

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: November 7th, 2024

TIME: 6am



MEETING AGENDA

Attendees: **Tim, Darren, Nick, Justin, Seth, Charles, Ellen, Jess, Matt**

- I. CALL TO ORDER @ 6:03am
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING
- IV. OPEN ISSUES
 - a. Key Dates
 - i. December 1st = Last day to register for 3rd/4th boys and girls
 1. Current #'s = 7-3rd boys / 11-4th boys, 1-3rd girl / 9-4th girls
 - ii. December 16th = 3rd/4th grade travel season begins
 - iii. December 16th = Skills and team formation for 3rd / 4th grade boys and girls @ FMS (Time is TBD)
 - iv. December 16th = Mandatory 3rd/4th grade boys and girls parent meeting @ FMS (Time is TBD)
 - b. New uniform update
 - i. New for grades 3-8 (includes = rev. jersey, shorts, practice jersey, hoodie)
 - ii. Uniform fee = \$75 total (\$50 by player / \$25 by BBA)
 - iii. Sponsors = Chad Schwendeman
 - iv. Delivery date(s)?
 1. Girls uniforms currently in transit
 2. Boys uniforms shipping next week
 3. Practice jerseys / hoodies shipping in two weeks
 4. George will help Justin with distribution as needed, Jess available as needed too
 - c. Lakes Area Rescue update (PBC medical coverage)
 - i. Offered their services at \$20/hr
 - ii. Anticipate 1 person at each venue, each day
 1. Will move forward with them covering 3 locations / venues each day / tournament. Parent volunteers to cover any additional venues needed
 2. Matt will get Suze Lamgusa contact information so she can arrange schedule and logistics
 - d. Essentia Health sponsorship update
 - i. Court costs covered by their donation?
 1. They declined any sponsorship / donation
- V. NEW BUSINESS
 - a. Current teams / coaches (numbers) - **all coaches presented + board approved via email***
 - i. Boys (total #)
 1. 3rd (#)

- a. Team 1 / coach (#)
 - b. Team 2 / coach (#)
 - 2. 4th (#)
 - a. Team 1 / coach (#)
 - b. Team 2 / coach (#)
 - 3. 5th (18)
 - a. 5B Blue / Trent Graham (9)
 - b. 5B White / Ben Starns (9)
 - 4. 6th (21)
 - a. B6 Blue / Nate Blasing (10)
 - b. B6 White / Lynn Krominga (11)
 - 5. 7th (26)
 - a. B7 Blue / Brad Clarine + Joel Clough (8)
 - b. B7 White / Owen Davis (9)
 - c. B7 Black / Heather Johnson (9)
 - 6. 8th (12)
 - a. B8 Blue / Scott Hubert (12)
- ii. Girls
 - 1. 3rd (#)
 - a. Team 1 / coach (#)
 - 2. 4th (#)
 - a. Team 1 / coach (#)
 - 3. 5th (15)
 - a. G5 Blue / Ann Pickar (8)
 - b. G5 White / Sandy McKenzie (7)
 - 4. 6th (9)
 - a. G6 Blue / Breanna Thompson + Nichole Marks (9)
 - 5. 7th (8)
 - a. G7 Blue / Matt Schmidt + Quentin Wanstall (8)
 - 6. 8th (17)
 - a. G8 Grey / George Washington + Seth Sazama (8)
 - b. G8 Blue / Eli Owen + Jolene Owen (9)
- b. Varsity programs donations
 - i. Motion by Tim / 2nd by Nick to act on our yearly donation to the varsity basketball programs. Motion carried.
- c. Volunteer assistant coach protocol (after team release / board approval?)
 - i. Head coach free to select, especially if it's a parent
 - ii. Trusted Coaches process to be followed regardless
- d. Coach / Parent / Player Communication (Team Reach / SportsEngine, etc...)
 - i. Motion made for social media / communication policy:
"Coaches will not directly contact any player via any platform or format"
 - ii. Players are not allowed on communication / scheduling apps, parents or guardians only.
 - iii. Motion carried
- e. How do we field parent emails / concerns?
 - i. Typically go to Tim / Ellen, depending on the degree or nature, they are brought to the board, who can deem if they should go to the discipline coordinator / committee.
- f. BBA Coaches Fund?
 - i. Seek donations / sponsorships from local businesses / individuals that go directly to paying non-parent head or assistant coaches
 - ii. Donors / sponsors can be recognized somehow?
 - iii. One time donation, yearly donations, etc...

1. Like the idea, how can we expand?
 - a. Team sponsorship?
 - b. Direct sponsorship or donation to the Coaches Fund
 - c. Diversity of donation ideas / sponsorship opportunities.
- g. Separation Basketball Camps (Tyler Peterson)
 - i. Something we want to support / provide? (or get comm. Ed. Involvement?)
 - ii. When / where?
 - iii. Gym space / time
 1. Want to do it, or a series of camps...cost prohibitive for us as an association to take on?
 2. Best to run through community ed?
 3. What's the math on it going through us vs. community ed?
 4. Is CLC an option for gym space in lieu of the district?

VI. REPORTS

- a. Director – *Ellen Thomes*
- b. President – *Tim Bauman*
- c. Treasurer – *Troy Nelson*
- d. Secretary – *Matt Schmidt (Justin Heitkamp)*
- e. Equipment Coordinator - *Tim Bauman + George Washington*
- f. Golf Tournament Coordinator - *Derek Hendrickson*
- g. Marketing / Social Media Coordinator – *Justin Heitkamp*
- h. Team Stores Coordinator – *George Washington*
- i. Tournament Coordinator – *Suze Lamgusa (non-board member volunteer)*
- j. 3rd + 4th Grade Coordinator – *Darren Mayers*
- k. Girls Tournament Coordinator – *Ross Ladehoff*
- l. Boys Tournament Coordinator – *Jess Erickson*
- m. BBA Day / Nights Coordinator – *Darren Mayers*
- n. Discipline Coordinator – *Nick Otterson*
- o. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*
- p. Recruitment Coordinator – *Matt Schmidt + Nick Otterson*
- q. Fundraising / Sponsorship Committee – *Justin Heitkamp, Seth Sazama, Nick Otterson*

VII. ADJOURNMENT – Motion by Seth / 2nd by Matt @ 7:02am