

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Cragun's Legacy

DATE: June 12, 2024

TIME: 6:00 AM

Agenda

- I. CALL TO ORDER
 - a. Call to order at 6:05

- II. ROLL CALL

Tim, Ellen, Justin, Jess, Charlie, George

- II. APPROVAL OF MINUTES FROM LAST MEETING
 - a. *Review June and July Minutes at August Meeting*

1. Reports
 - a. Director -Ellen Thomes
 - b. President -Tim Bauman
 - c. Treasurer- Troy Nelson Darren Larson
 - d. Tournament Coordinator - Karissa Haugen
 - e. Secretary – Matt with Justin as a backup if / when needed.
 - f. Golf Tournament Director - Coordinates the Golf Tournament
 - g. Equipment Coordinator - Tim Bauman + George Washington
 - h. BBA Night/Day - Darren Mayers
 - i. Social Media - Karissa Haugen
 - j. Team Store - George Washington
 - k. Girls Tournament Coordinator – Ross Ladehoff
 - l. Boys Tournament Coordinator – Jess Erickson
 - m. 3rd & 4th Grade Coordinator – Darren Mayers
 - n. Recruitment Coordinator – Matt Schmidt + Nick Otterson
 - o. Discipline Coordinator – Nick Otterson
 - p. Discipline Committee - Made up of 3 non-board members.
 - q. Coaching Selection Committee – Seth, Ross, George
 - r. Fundraising/Sponsorship Committee – Justin, Nick, Seth

2. Golf Tournament July 28th
 - a. 20 Teams Signed up as of July 14th
 - b. Sponsors total \$9250

- i. Need to verify how much has been paid. According to spreadsheet only \$1450 collected
 - c. Will be signing up for PayPal this week to get Credit Card option
 - d. Need to bring backdrop for team pictures and will have cooler of water
 - e. Need to create list of what holes each sponsor sign will be at to assist Grand View staff in putting signs out.
 - f. Tim is working on prizes for event
 - g. Zorbaz after party. Need to promote this for after event
- 3. New Uniforms
 - a. New Uniforms will go forward for Grades 3 to 8. Price will be \$70 per set and include Jersey, shorts, practice jersey, sweatshirt.
 - b. Will get UA samples from Tim to make sure fitting is same and shorts will be shorter than current option.
 - c. Waiting on Essentia response for sponsorship and Justin is going to contact TCO to see if they will sponsor.
 - d. Parents will pay \$75 uniform fee. After 2024 Uniform fee will be optional
 - e. Justin will present new Uniform designs in August meeting to make decision.
 - f. New Order will be placed in August.
- 4. Home Tournament
 - a. Minimal discussion on Home Tournament. New Sponsor for tournament is Cragun's. Boys registration is around 30 teams and Girls registration is around 50 teams.
- 5. Registration fees
 - a. No formal decision other than add registration fee. At current time registration fee
 - b. Tune up for tryouts is October 21 and 22nd.
 - c. Tryouts October 27th and first practice around November 4th.
- 6. Boys Tournament Schedule
 - a. 7 Tournaments scheduled with decision needing to be made on Alexandria and Elk River. Coaches were emailed to get feedback and Ellen is going to discuss with Charlie on more details.
- 7. Girls Tournament schedule – Ellen was sending out for board to review.
- 8. Darren Larson and storage unit
 - a. Darren's last day at bank was Friday July 12th as he is going to Sourcewell. Discussed moving account to Randall State Bank with Matt Castle as he works with BYAA as well as Riverwood Bank.
 - b. With Darren's last day on Friday, Tim will stop at Storage company to setup credit card payment instead of check payment.
- 9. New Business
 - a. Cragun's PBC sponsorship 2024-2026 (\$5,000 / year) – Tim is waiting on payment
 - b. Dick's Sporting Goods Sponsorship update – No discussion as Matt was unable to attend

10. Potential Fundraising 2025 - 3 on 3 by lake over Memorial (Jess) – Had discussion based on July 4th tournament that Jess attended in Spicer. Will discuss about this of potential tournament MEA in future.
11. Policies/Code of Conducts – Tim will send out and the parent waiver will be completed online. Review these and see if the kids version can be bullet points.
12. Next board Meeting 2nd Thursday of the Month at 6:00 AM at Holiday in August 8th.

Our Mission Statement

The Brainerd Basketball Association (BBA) is a community based volunteer organization whose objective is to foster and develop competitive basketball players who attend school in the Brainerd School District. With direction from the Brainerd Boys & Girls Varsity basketball coaches, the program's goal is to develop basketball players who have aspirations of playing competitive basketball in the Minnesota State High School League (MSHSL). To develop players we offer a traveling basketball league for boys and girls in grades 3-8. Players in the program must have a greater commitment, in that each participant is expected to attend practices and weekend tournaments. This opportunity is open to all children, who attend school in the Brainerd School District and who have aspirations of playing basketball at a competitive level. The BBA is a member of the Minnesota Youth Basketball Alliance (MYBA) and follows their Team Composition Guidelines.