

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: October 10th, 2024

TIME: 6am



MEETING AGENDA

Attendees: **Tim, Ellen, Seth, George, Jess, Nick, Matt, Ross, Justin**

- I. CALL TO ORDER @ 6:02am
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING 1st by Justin / 2nd by Nick
- IV. OPEN ISSUES
 - a. Key Dates
 - i. October 15th = Last day for 5-8 to register before \$100 late fee
 1. Current registration numbers:
 - a. Girls (3rd = 3 / 4th = 4 / 5th = 10 / 6th = 7 / 7th = 7 / 8th = 8)
 - b. Boys (3rd = 6 / 4th = 11 / 5th = 14 / 6th = 13 / 7th = 22 / 8th = 9)
 - c. Girls total = 39 / Boys total = 75 / Combined = 144
 - ii. October 21st ~~+ 22nd~~ = Tune up to tryouts @ FMS
 1. 5:30-7:00pm = 5th/6th girls and boys
 2. 7:00-8:30pm = 7th/8th girls and boys
 - iii. October 27th = Tryouts for 5-8 boys and girls @ FMS
 1. Boys
 - a. 8-9:30a = 5th grade
 - b. 10-11:30a = 6th grade
 - c. 12-1:30p = 7th grade
 - d. 2-3:30p = 8th grade
 2. Girls
 - a. 10-11:30a = 5th/6th grade
 - b. 12-1:30p = 7th/8th grade
 - iv. November 2nd = Teams and coaches will be announced
 - v. November 4th = All boys coaches and players clinic @ FMS from 5:30-7:30p
 - vi. November 4th = Mandatory 5th-8th boys parents meeting with coaches + players @ FMS at 7:30p
 - vii. November 5th = NO PRACTICE DUE TO ELECTION
 - viii. November 7th = Mandatory 5th-8th girls parents meeting with coaches + players @ FMS at 8pm
 - ix. December 1st = Last day to register for 3rd/4th boys and girls
 - x. December 16th = 3rd/4th grade travel season begins
 - xi. December 16th = Skills and team formation for 3rd / 4th grade boys and girls @ FMS (Time is TBD)
 - xii. December 16th = Mandatory 3rd/4th grade boys and girls parent meeting @ FMS (Time is TBD)
 - xiii. @ FMS (Time is TBD)
 - b. New uniform update

- i. New for grades 3-8 (includes = shooting shirt, reversible jersey, shorts, practice jersey, hoodie)
 - ii. Uniform fee = \$75 total (\$50 by player / \$25 by BBA)
 - iii. Sponsors = Chad Schwendeman logo on back of shooting shirt / sleeve of hoodie
 - iv. Need final vote on latest proofs provided by Justin
 - 1. Motion by Seth to approve option #2 / 2nd by Nick (motion passed)
 - 2. Justin to get first look on BBA website
- c. 3 on 3 Tournament Fundraiser (TABLED UNTIL NOVEMBER MEETING)
- i. Time? (MEA weekend?)
 - ii. Location?
 - iii. Sponsors?

V. NEW BUSINESS

- a. Dick's Sporting Goods Sponsorship update
 - i. Still "under consideration"...have not gotten a response from two emails sent inquiring
- b. Lakes Area Rescue update (EMT coverage for PBC weekends)
 - i. Have not heard back as of yet, Matt to contact
 - ii. Goodwill donation at each venue entrance?
 - iii. Logo / recognition on tournament banners, etc...?
- c. Essentia Health sponsorship update
 - i. Asked for facilities rental sponsorship, waiting to hear back
- d. Coaching selection process
 - i. How do we determine what teams have non-parent vs. parent coaches?
 - 1. Typically parents in 3rd/4th grades
 - 2. Feedback via year end surveys / conversations with parents, etc...
 - 3. Try to get non-parent coaches for 5th-8th with varying success
 - 4. Will talk more in future meetings as to whether we should focus on 7th / 8th grade teams strictly having non-parent coaches
 - ii. If multiple parents volunteer for the same team, what is criteria for choosing?
 - 1. Track record, have they coached before, at what level, etc...?
 - iii. Any other procedures the board as a whole should be made aware of?
 - 1. Need to add to policies, etc...
- e. Approval of non-parent coach(es)
 - i. Scott Hubert – 8th boys / Ann Pickar (Hunnicuttt) – 5th girls
 - 1. Motion by Jess to approve / 2nd by Nick (passed)
- f. Paying non-parent assistant coaches
 - i. Motion by Nick / 2nd by Jess (passed)
- g. Tryout process / what to do if player is unable to participate
 - i. Tune-up to tryouts is alternate date for tryouts if individual can't make date specified.
 - ii. If neither day is doable, known performances and coaches feedback will be used to properly place individual
 - iii. Ellen will write up an official policy to be voted on via email and added if / when passed
- h. What to do with extra PBC shirts from 2024? (TABLED UNTIL NOVEMBER)
 - i. Dorcas – works with local area non-profits providing clothing to those in need
 - ii. Women's shelter
 - iii. Salvation Army
 - iv. District schools? Contact collaborative workers to see need?

VI. REPORTS

- a. Director – *Ellen Thomes*
- b. President – *Tim Bauman*
- c. Treasurer – *Troy Nelson (Darren Larson)*
- d. Secretary – *Matt Schmidt (Justin Heitkamp)*
- e. Equipment Coordinator - *Tim Bauman + George Washington*
- f. Golf Tournament Coordinator - *Derek Hendrickson (replacement vote after '24 tourney)*
- g. Marketing / Social Media Coordinator – *Justin Heitkamp*
- h. Team Stores Coordinator – *George Washington*
- i. Tournament Coordinator – *Karissa Haugen*
- 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 @ 7:05am

After our meeting and via email, Karissa resigned from the board as well as tournament director.

With a need for us to not miss a beat in PBC preparations, Suze Lamgusa was contacted and has agreed to step in as the tournament director this year.

*******November meeting to be 1st Thursday in November (11/7)*******

Notes from Special Meeting on 10-31-24

****Motion by Seth / 2nd by Darren****

- *To have a pre-tryout meeting to set team numbers / breakout, leaving the actual player placement to the varsity staff.*
- *Rosters will be confidentially released to the board prior to being released to the parents / players*

****Motion carried****