

**Minutes of the Brainerd Basketball Association
November 9, 2017
Monthly BBA Board Meeting**

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was at CliftonLarsonAllen LLP at 6:30am.

Board members John Pecarich, Chad Schwendeman, Jennifer Rushin, Charlie Schoeck, John Stumpf, Steve Paxton, Jolene Owen and Steve Gilbert were present.

Darren Mayer, Scott Stanfield, Derek Hendrickson, Troy Nelson, Jim Russel were not present.

Additional attendees was Brian Bernander

Agenda Items:

- 1. Vote to remove Larry Chalupsky as a board member**
 - a. Unanimous vote to remove Larry as a Board Member**
- 2. Parent Complaints**
 - a. Brian Bernander spoke about his perception on the tryout process, stating that too much weight is placed on parent coach's opinions and feels that the tryout process needs to be reviewed. The BBA will revisit its tryout process in its annual June planning meeting, possibly assembling a committee.**
- 3. Warrior Fest update**
 - a. Fundraising portion of Warrior Fest is coming together. The event this year will be slightly different than in previous years and that could increase attendance.**
- 4. BBA Player Registration Update**
 - a. Discussed that boys' numbers are up while girls' numbers are down. How do we reverse this trend?**
- 5. Update for Paul Bunyan Classic**
 - a. Steve will provide an update on registrations at the next meeting**
 - b. The Girls Tournament Coordinator is still an outstanding position**
- 6. Brainerd 3 on 3 Tournament – John P**
 - a. John felt the event was a success. The first game started at 9:00 am and the final game was complete by 4:00. Roughly \$1,000 was made on the event.**
- 7. BBA Social at Round House Update – Steve G.**
 - a. This Friday, 5:00 – 8:00.**
 - b. Need to coordinate pizza with Rafferty's**
 - c. Uniform pick up will be at Roundhouse**
 - i. Volunteers to help with handout**
 - d. Volunteers to help server, who will be there?**
- 8. Open Gym Discussion**
 - a. Policy – Vote Policy passed unanimously**
- 9. Key Dates**
 - a. Grades 3 & 4 registration deadline is Dec 23 (coordinate with Tim Hill)**
 - i. BYAA Recruiting will be headed by Steve Gilbert as he has a son in 3rd grade.**
- 10. Additional coordinators:**
 - a. We are still in search of a Girls Tournament Coordinator**
- 11. Coaching Updates**
 - a. Nothing of note to report**

12. Team Update

- a. Combining the 7B girls with 8B girls – Mike Aho is coaching**
- b. Combining the 6B girls and 5B girls – We need to schedule a parent meeting**
 - i. John Stumpf will communicate with the teams**

13. Discussed NOAH demonstration and the BBA is willing to pay for the technology

14. Discussed possible offseason actions, including updating the jerseys

15. Next meeting Board Meeting will be at Blackridge Bank, on Thursday December 8th, 2017 at 6:30 am.