

## BRAINERD BASKETBALL ASSOCIATION

LOCATION: Holiday Inn Baxter

DATE: October 12th, 2023

TIME: 6am



### MEETING AGENDA

Attendees: **Ross, Ellen, Karissa, Matt, Tim, Charlie, Troy, George, Seth**

- I. CALL TO ORDER  
6am by Tim Bauman
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING
  - a. Karissa motions, George 2nd
- IV. REPORTS
  - a. Director – *Ellen Thomes*
    - i. *Registration is at 89 total*
      1. *5<sup>th</sup> =*
      2. *6<sup>th</sup> =*
      3. *7<sup>th</sup> =*
      4. *8<sup>th</sup> =*
    - ii. *Tryout times*
      1. *Girls*  
  
*5<sup>th</sup> 10 to 11:30*  
  
*6<sup>th</sup> 12 to 1:30*  
  
*7<sup>th</sup> / 8<sup>th</sup> 2 to 3:30*
      2. *Boys = 7<sup>th</sup> grade = 8:30-9:30am*
    - iii. *Team Rosters / Coaches Selections*
      1. *Friday evening for both*
    - iv. *First practice Monday, November 6<sup>th</sup> (Charlie will have boys clinic)*
    - v. *Coaches required to have parent / player meeting*
      1. *Signing the code of conduct for parents / players / coaches*
      2. *Parent and child must sign in order for child to participate*
  - b. Treasurer - *Seth Sazama*
    - i. *Financially strong – significant growth since May*

- c. Equipment Coordinator - *Tim Bauman*
  - i. *Uniforms to pay for at approx. \$8000*
  - ii. *Uniforms are at Tims*
  - iii. *Shooting shirts are ordered*
  - iv. *Ideas for giveaways?*
    - 1. *Bracelets*
    - 2. *Water bottle stickers*
  
- d. Golf Tournament Coordinator - *Derek Hendrickson*
  - i. *July 28<sup>th</sup>, 2024 tournament date*
  
- e. Tournament Coordinator – *Karissa Haugen*
  - i. *86 boys teams / 76 girls teams*
  - ii. *Jim suggests someone takes over concessions (Tim heading)*
  - iii. *Dibs will go out for volunteer signup on January 1<sup>st</sup> (Ross heading)*
  
- f. 3<sup>rd</sup> + 4<sup>th</sup> Grade Coordinator – *Darren Mayers*
  - i. *Getting informational sheet out next go around at elementary schools*
  
- g. Marketing / Social Media Coordinator – *Karissa Haugen*
  - i. *Need sponsors of the week (Ellen will get to Karissa)*
  - ii. *BBA alum updates / photos, etc...*
  
- h. Team Stores Coordinator – *George Washington*
  - i. *Looking into actual sales made*
  - ii. *Closing store on 10/15 to get current sales coming*
  - iii. *Will reopen day after tryouts to Thanksgiving*
  - iv. *Do we get money back from Teehive?*
  - v. *George / Karissa have talked about tournament t-shirts / swag (Karissa will lead)*
  
- i. BBA Day / Nights Coordinator – *Karissa Haugen*
  - i. *Nothing to report*
  
- j. Discipline Coordinator – *Tim Bauman*
  - i. *Adding –*
    - 1. *Lead by example,*
    - 2. *if head isn't there, assistant can take over, if neither are options, practice is to be cancelled.*
  
- k. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*
  - i. *Number of people have applied*
  - ii. *Should be good for each grade level*
    - 1. *Missing 6<sup>th</sup> grade girls as of now*
  
- l. Recruitment Coordinator – *Matt Schmidt*

## V. OPEN ISSUES

### a. Key Dates

- i. New Uniform Order
  1. Putting in order for new uniforms (current style discontinued)
- ii. September 1st – Registration Open, late fee after midnight on October 15<sup>th</sup>.
- iii. Clothing store closes on October 15<sup>th</sup>
- iv. October 23<sup>rd</sup> / 24<sup>th</sup> Tune Up to Tryouts (FMS Gym)
  1. 5<sup>th</sup> + 6<sup>th</sup> grade @ 5:15-6:45pm
  2. 7<sup>th</sup> + 8<sup>th</sup> grade @ 7:00-8:30pm (no girls as they're in school ball)
    - a. \*\*will cancel 24<sup>th</sup> session if there is a football playoff game\*\*
- v. October 23<sup>rd</sup> (7:45-8:30pm) – 5<sup>th</sup> thru 8<sup>th</sup> Parent Meeting (Forestview cafetorium)
- vi. October 29<sup>th</sup> (time = TBD) – 5<sup>th</sup> -8<sup>th</sup> Grade Tryouts (Forestview)
- vii. Practice starts November 6<sup>th</sup>
- viii. ??? – 3<sup>rd</sup> - 4<sup>th</sup> Grade Team Selection / Parent Meeting (Location?)
- ix. Saturday, January 27<sup>th</sup> will be BBA Day at boys / girls' varsity doubleheader
- x. February 10-11, 2024 – Boys Paul Bunyan Classic
- xi. February 17-18, 2024 – Girls Paul Bunyan Classic

## VI. NEW BUSINESS

### a. Parent meeting agenda

- i. Speaker? Charlie will reach out to Jack Freeman

### b. Parent / Player / Coach code of conducts and team meetings

- i. Hand out, go over and get signed code of conduct forms at team meetings.

### c. In-house league / open gyms – Matt to spearhead, starting next year and we'll figure out all the details.

### d. Letters from the coaches

- i. Really nice touch – any way to send one to everyone who played school ball last year as well, would be a good outreach / recruitment opportunity. Would the Forestview AD be able to share that information with us?

### e. Forestview school sports schedules...FYI...it's changed a bit in the last week.

5<sup>th</sup> grade volleyball = October 23<sup>rd</sup> to November 17<sup>th</sup>

6<sup>th</sup> grade volleyball = January 4<sup>th</sup> to 31<sup>st</sup>

5<sup>th</sup> / 6<sup>th</sup> grade basketball = February 20<sup>th</sup> to March 22<sup>nd</sup>

7<sup>th</sup> / 8<sup>th</sup> boys' basketball = December 11<sup>th</sup> to February 16<sup>th</sup>

7<sup>th</sup> / 8<sup>th</sup> girls' basketball = October 23<sup>rd</sup> to December 21<sup>st</sup>

## VII. ADJOURNMENT

- a. Motion to adjourn by Matt, 2<sup>nd</sup> by Tim.