

**Minutes of the Brainerd Basketball Association**  
**March 17, 2016**  
**Monthly BBA Board Meeting**

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was held at Blackridge Bank.

Board members Darren Larson, Dan Borders, Scott Stanfield, Joel Staehling, John Pecarich, Sarah Porisch, Chad Schwendeman, and Jim Russell were present.

Eryk Haapajoki, Eric Malone, Derek Hendrickson, Troy Nelson and Darren Mayer were not present.

Minutes from the February 11<sup>th</sup> meeting were approved and will be put on to the BBA Website.

**Agenda Items:**

- Finance
  - Volunteer List – Handed out list of volunteer hours not completed yet. Get back to Darren with any changes.
  - GLS Clothing Orders raised about the same as last year for BBA
- 2016 Paul Bunyan Tournament –
  - Discussed money brought in and expenses for 2016 tournaments. Very successful year compared to previous two years.
  - Concessions – Jeanette Horn will be the Concession Coordinator for 2017 tournaments,
  - Will look at the possibility of adding concessions to the High School next year.
  - 2017 Dates –February 11& 12 for boy's tournament and February 18 & 19 for girl's tournament. These have been communicated to all contacts (coaches or association contacts) from 2016 tournaments.
- Monthly Tournament Review -
  - All good - except for very low number of girls teams for the MSF state tournament. We may want to avoid this option in 2017.
- Warrior Fest Update - Saturday May 7<sup>th</sup> at Essentia Health Center.
  - BBA has raised much more than BAHA to this point through sponsorships. Looking good to this point.
  - Tickets are now on sale. General admissions tickets can be bought on-line or at Cash Wise, Hockey House and Shep's. VIP & Reserved tickets can only be purchased online.
- Off Season items
  - Camp List to Website, what to include?
  - Dahlman Camp is June 6-8. For boys and girls entering grades 5-12 and is held in the morning.
  - Boys Varsity Staff hosting camps for boys:
    - 1<sup>st</sup> & 2<sup>nd</sup> grade 1:00 – 2:30
    - 3<sup>rd</sup> & 4<sup>th</sup> grade 3:00 – 4:30
    - Held at the High School and sign up is through Community Ed.
  - Will contact Troy Nelson to get information for his girls camps.
  - Workout plans/player development – For distribution or posting to website
  - Will communicate something to all kids, which might include open gym times
- Positions for 2016 – 2017 – Looking for additional people to volunteer or join the board for the following positions
  - Coaches – selection and feedback, fall training – Eric Malone will do again
  - Away Tournament Scheduling – boys, girls or both?
  - Practice Scheduling
  - 3<sup>rd</sup> and 4<sup>th</sup> grade
  - K-2 program
- BBA Equipment Return –
  - Will send a message to remaining coaches who have not turned in BBA owned Equipment to return it.
- Website/Communication Update – Facebook up and running. Lots of views daily.
  - Sarah will work with Eryk to get up to speed on all Website duties.
  - Will have a survey again this year for parents. Eryk can show Sarah how this was done last year. We need to get a list of questions to ask the parents
- Other Items for discussion

Next Meeting will be at Blackridge Bank Conference room on Thursday April 16, 2016 from 6:30 am – 7:30 am.  
Annual Planning Meeting date June 16, 2016 - Forestview Middle School