

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: April 3rd, 2025

TIME: 6am



MEETING AGENDA

Attendees: **Ellen, Charles, Troy, Seth, Nick, Justin, Jess, Matt**

- I. CALL TO ORDER @ 6:10am
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING Motion by Seth / 2nd by Nick / passed
- IV. OPEN ISSUES
 - a. BBA Coaches Fund?
 - i. Seek donations / sponsorships from local businesses / individuals that go directly to paying non-parent head or assistant coaches
 - ii. Donors / sponsors can be recognized somehow?
 - iii. One time donation, yearly donations, etc...
 - iv. Table until June, will reference tiered sponsorship packages put together by the Fundraising Committee
 - b. School ball season overlap / coaching continuity...
 - i. Ideas to make it more seamless?
 - ii. Table until June / setup a meeting with FMS AD
 - c. Tournament Financials
 - i. Will go over in our April meeting
 - ii. Very successful for both boys and girls
 - d. Summer shooting contest
 - i. "Warrior Shot Club" = T-shirt when milestones hit
 - ii. 5k / 10k makes for grades 5-8, 5k / 10k attempts for grades 3-4
 - iii. Banner in HS gym with kids names as they hit markers?
 - iv. Justin to formalize details to review at May meeting or sooner if we want to get it going ASAP
- V. NEW BUSINESS
 - a. Board member applications (their first meeting will be in May)
 - i. Vote in 3
 - ii. Vote took place and new members will be notified
 - b. President vote
 - i. Nick Otterson offered to take on the role
 - ii. Motion by Ellen / 2nd by Seth / passed
 - c. Reinstating a Vice President role
 - i. Table until June
 - d. Golf tournament lead transition / details
 - i. Need additional help to cover Tim's role in the past

- ii. Derek Hendrickson to still do a lot of the heavy lifting
 - iii. Seth / Justin / Jess all offered to help in this capacity
- e. Clarifying roles + responsibilities for each job description
 - i. Board members
 - ii. Program Director
 - iii. High school staff
 - 1. Will better define / walk-through @ June meeting with new members
- f. By-laws review + update
 - 1. Will better define / walk-through @ June meeting with new members
- g. Voting vs. non-voting members
- h. Board member applicant questions for future (STMA)
 - i. Table until June for full / new board conversation
- i. Parent surveys
- j. Coaches evaluations (for players)
 - i. MYAS coaching clinics?
 - ii. What other ways can we support quality coaching throughout the season?
- k. Fundraising committee
 - i. Put together a tiered package for sponsors (to discuss in June)

VI. REPORTS

- a. Director – *Ellen Thomes*
- b. President – *Tim Bauman*
- c. Treasurer – *Troy Nelson*
- d. Secretary – *Matt Schmidt (Justin Heitkamp)*
- e. Equipment Coordinator - *Tim Bauman + George Washington*
- f. Golf Tournament Coordinator - *Derek Hendrickson*
- g. Marketing / Social Media Coordinator – *Justin Heitkamp*
- h. Team Stores Coordinator – *George Washington*
- i. Tournament Coordinator – *Suze Lamgusa (non-board member volunteer)*
- 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 @ 7:07am, Jess motion / 2nd by Nick / passed