

**Minutes of the Brainerd Basketball Association
April 19, 2018
Monthly BBA Board Meeting**

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

Board members John Pecarich, Chad Schwendeman, Jennifer Rushin, Charlie Schoeck, John Stumpf, Darren Mayers, Troy Nelson, and Steve Gilbert were present.

Jim Russel, Jolene Owen, Steve Paxton, Scott Stanfield and Derek Hendrickson were not present.

Agenda Items:

- 1. Discussion of March meeting minutes**
- 2. Volunteer obligation update – volunteering opportunities coming up at Warrior Fest. Need to determine what volunteering checks will be cashed.**
- 3. Update for Warrior Fest – Chad and John**
 - a. 600 tickets sold – expect 1200-1600.**
 - b. Chad and John met with BAHA and LAYSA representatives to brainstorm a way for us to support the Happajoki family together and use our resources.**
 - c. The preliminary plan will be for the 3 associations to match funding from an increase in ticket sales for Warrior Fest, Limit to \$2500 for each association.**
- 4. Uniform Options:**
 - a. We have received designs from both GLS and TeeHive for potential new uniforms for next season.**
 - b. GLS has provided us with a cost structure while TeeHive is asking us to pick two or three designs prior to developing a costing structure.**
 - c. Will have samples by May and will make a decision by June.**

New Business:

- 5. Parent survey results:**
 - a. We received over 57 responses**
 - b. Steve Gilbert and John Stumpf will work on a summary prior to next month's meeting**
- 6. BBA Board Recruitment**
 - a. In the next year 3 Board Members' terms will be up**
 - i. John Pecarich - declined another term**
 - ii. Chad Schwendeman – declined another term**
 - iii. Darren Mayers – accepted a second term**
 - b. There was a motion by Chad Schwendeman and a second by Jennifer Rushin to approve Jason Hennessey as a board member.**
 - c. It was recommended that the board begin search for new board members.**
- 7. June 21 Planning Session at Riverside 8am**
 - a. Topics:**
 - i. Tryouts and Team selection – Charlie and Troy**
 - ii. Coaches training – Darren**
 - iii. Parents Complaints – Troy**
 - iv. Policies – Steve Paxton**
- 8. Other items for discussion at next meeting: Bringing Chris Herren to bring awareness to the issues of substance abuse.**
- 9. Next meeting Board Meeting will be at CTC Baxter, on Thursday May 10th, 2018 at 6:30 am.**