

**Agenda of the Brainerd Basketball Association**

**March 8, 2018**

**Monthly BBA Board Meeting**

**A meeting of the Board of Directors of Brainerd Basketball Association (BBA) will be held at CTC Office in Baxter at 6:30am.**

**Old Business:**

- 1. Call to order**
- 2. Any additions to the agenda?**
- 3. Approval of February meeting minutes**
- 4. Trevor Harting – Parent/Coach 6<sup>th</sup> grade Boys Blue**
  - a. Trevor has some ideas that he would like to share with the Board**
- 5. Follow up from the special board meeting**
  - a. Existing parent complaint procedures voted on Jan. of 2016. See attached old minutes**
- 6. Update for Paul Bunyan Classic – Steve P**
  - a. PBC final numbers**
  - b. BWWs Team Card success**
    - i. Boys weekend generated \$370 – Girls weekend generated \$310**

**New Business:**

- 7. Warrior Fest update – Chad and John**
  - a. Chad and I met with BAHA and LAYSA representatives to brainstorm a way for us to support the Haapajoki family together and use our resources**
  - b. The preliminary plan will be for the 3 associations to match funding from an increase in ticket sales for Warrior Fest, limited to \$2,500 for each association.**
  - c. There are additional fundraising opportunities being discussed**
- 8. Travel Tournament Reactions**
- 9. Parent Complaint**
  - a. Parent requested anonymity and she was made aware of our complaint procedure. She is going to decide if she wants to escalate her concerns.**
  - b. How do we create a culture where parents are not afraid to share their concerns with coaches without fear of repercussions for their child?**
- 10. Nonparent Coaching update**
  - a. Nonparent coaches were paid this past weekend - \$1,000 plus \$100 stipend for 2 day tournaments over 75 miles away. See handout**
- 11. Positive Coaches Alliance Workshop**
  - a. We had about 11 parents attend. BAHA had 14 attend**
- 12. Year-end Survey – Ready by March 19<sup>th</sup>?**
  - a. Brainstorm questions**
  - b. Will parents join our policy committees?**
- 13. Key Dates**
  - a. March BBA Social?**
  - b. June Planning Session**
- 14. Elementary School Improvements – Darren**
- 15. BBA Board Recruitment**
- 16. Other items for discussion**
- 17. Next meeting Board Meeting will be at CTC Baxter, on Thursday April 19<sup>th</sup>, 2018 at 6:30 am.**

**Minutes of the Brainerd Basketball Association**  
**January 14, 2016**  
**Monthly BBA Board Meeting**

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

Board members Eryk Haapajoki, Darren Larson, Sarah Porisch, Derek Hendrickson, Troy Nelson, Dan Borders, Joel Staehling, Jim Russell, Chad Schwendeman and Darren Mayer were present.  
Scott Stanfield, Eric Malone and John Pecarich were not present.  
Non Board member attending, John Stumpf.

Minutes from the December 10<sup>th</sup> meeting were approved and will be put on to the BBA Website.

**Agenda Items:**

- Finance -
  - Player Registrations –3 unpaid people left with split payment.
  - Volunteer Checks – Uncollected list. There are many families left to turn in their volunteer checks. We will send another letter stating that the players will not be able to play in home tournament if check is not in. Copied to coaches.
  - Total numbers of players in BBA is up, except for K2, with Nisswa not participating this year.
- 3rd & 4<sup>th</sup> Grade update
  - Boys 3<sup>rd</sup> Grade – 14, 2 Teams      4<sup>th</sup> Grade – 21, 3 Teams
  - Girls 3<sup>rd</sup> Grade – 12, 1 Team      4<sup>th</sup> Grade – 13, 1 Team
  - Looking for coordinator for K2, for all schools in the future. Sarah will reach out for a volunteer for Nisswa. Darren Mayer will put together an outline for practices that can be used.
- Complaint Procedure Discussion – We have a procedure for parents in place.
  - Need to come up with a procedure for coaches. For now we will give a 24 hour rest, then if needed, will talk with coach first. Then if more needed will talk with board to set a plan.
- Playing Up Discussion – Researched many associations and they do not let kids play up. Need to have a policy stating the Boards position. At this point we will not have anyone play up. Will discuss more for formal direction at summer planning meeting.
- 2016 Paul Bunyan Tournament – Currently have 80 boys teams committed and 75 girls teams committed. This includes Brainerd. Boys Registrations Closing on Friday, Jan 15<sup>th</sup>. Girls Registrations will close Wednesday, January 20<sup>th</sup>.
  - Locations – Electrical is ready to go at Forestview.
  - Athletic Trainers – Need is for High School on both Saturdays and boy tournament on Sunday.
  - Volunteers Scheduling Process – Met with Michelle Thompson and she is starting to work on putting in the shifts. Shifts will be about 2 hours each families with one child need 6 hours and more than one child will need 8 hours of volunteer time. Schedule to be online in late January.
  - Concessions – Will have Walking Taco's, hotdogs, pizza, chips, cookies and some bars.
  - Shirts, GLS – Showed the design for the 2016 shirts. Dawn will give Dan an email so teams can pre order shirts. Shirts will be available only at Forestview at the tournament.
- Scheduling
  - Tournaments – All signed up for now.
  - Practices – Next year to try to plan practices for 7<sup>th</sup> & 8<sup>th</sup> grade on non-game days. Let association know if not using practice time scheduled.
  - State Tournaments – Deadline in two weeks for registration, 2 teams signed up for state tournaments at this time.
- Monthly Tournament Review - Covered tournament facilities and placement of teams in tournaments.
  - Champlin is great for the better teams in our association, but scheduling has been an issue. St Michael has great facilities, good for girls teams, tough competition.. Rockford, great facilities, good for B, C teams, good competition. Waconia was good and Melrose for lower tier teams.
- Website/Communication Update – All confirmed tournaments are on the website. We are on Facebook now.
  - Need to message Brainerd Basketball Association to put items on Facebook page.
- Coordinator updates
  - Registration – John Stumpf
  - Volunteer /Dibs – Michelle Thompson
  - Website – Randi Sheflo, Ben Schambler
  - Concession Stand – Boys/Sarah Oerlhlein, Girls Jeanette Garcia – Horn
  - Lynx/Timberwolves – Rochelle Stinar, No more availability if not already scheduled.
  - Uniforms – Dawn Meierding
- Scholarships – Committed to 2

Next Meeting will be at Blackridge Bank Conference room on Thursday February 11, 2016 from 6:30 am – 7:30 am.

- 1) Meet with the coach in private away from player's other parents & not during a tournament.  
Some prefer a (24hr rule)
- 2) Meet with the liaison/coordinator – request should be in writing –via email *Jim Russell*
- 3) Meet with a VP/Pres who informs the board of complaint – usually doesn't get past this point
- 4) Last resort – board votes

Shakopee Basketball – Coach – Board (3 members) decision is final

Buffalo Basketball – Coach – Liaison/coordinator – Board

Forest Lake – Coach – Coordinator – VP – Pres/Board

Minnetonka – Coach/Staff – Coordinator- VP – Pres

Osseo-Maple Grove – Coach – Coordinator – Pres – VP

Woodbury – Coach – Basketball Commissioner/Coordinator – Basketball Director

East Ridge – Coach – Director of Basketball – Board

East View – Coach – Coordinator – VP/Pres – Board

Coaches to be paid (\$1,000 plus \$200 stipend for 2 day tournaments more than 75 miles from Brainerd)

5<sup>th</sup> grade boys – Ross Ladehoff

\$1,200 = \$1,000 plus \$200 (Alex & MSF)

7<sup>th</sup> grade boys – Tommy Nicol

\$1,600 = \$1,000 plus \$600 (Alex, Irondale, MSF)

7<sup>th</sup> grade boys – Walker Clanton

\$1,000 plus zero

7<sup>th</sup> grade boys – Grant Gagner

\$2,000 = \$1,000 plus \$800 (Alex, Rogers, Champlin, MSF)

7<sup>th</sup> grade girls – Geoff Sheflo

\$1,800 = \$1,000 plus \$800 (Andover, STMA, Rogers, MYAS)

Total non-parent coaching pay = \$7,600