

Minutes of the Brainerd Basketball Association
October 12, 2017
Monthly BBA Board Meeting

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

Board members John Pecarich, Dan Borders, Derek Hendrickson, Chad Schwendeman, Jennifer Rushin, Charlie Schoeck, John Stumpf, Jim Russel, Steve Paxton, Jolene Owen and Steve Gilbert were present.

Board members not present were Darren Mayer and Scott Stanfield.

Additional attendees: Darren Larson, Bryan Miller and Dan Borders

Minutes from the September 14th Board Meeting were approved and will be placed on the BBA Website.

Agenda Items:

- Welcome New Board Member – Jolene Owen
- Warrior Fest Update
 - BBA Commitment – More to come, still working on the bands
- BBA Player Registration Update
 - Do we have BBA Registration signs? Will check with John or Chad
 - 2017 – 2018 Registration – Currently have 30 male and 17 females registered, which is ahead of last year.
- Paul Bunyan Tournament
 - Registration is ready and teams are registering. A few of the boy's brackets are already full. 85 boys team and 47 girls teams
 - Still looking for a girl's tournament coordinator, will pay \$1500
- 3 on 3 Tournament Update
 - Currently have 31 teams registered. Registration is closed. Will be a one-day tournament on Saturday.
 - Looking for Board Volunteers
 - Will need to get cash and cash box for admissions.
 - Officials – CLC Players, Jim Russel will help
- BBA Social at Round House Update – Steve G
 - November 7th or 14th is proposed from 4:00 – 6:00 pm.
 - Prefer November 14th and have a later time
 - Will finalize soon
- Open Gym Discussion –
 - Parent Complaints – want organized, some kids left out
 - What is the BBA obligation?
 - We need to set Parent Expectations and send out to parents. Derek will complete this.
- Key Dates
 - Brainerd 3 on 3 Tournament October 21
 - Parent Meeting, Monday October 23
 - Stan running a clinic in the gym during the meeting
 - Verify time, 5:30 – 7:00,
 - Special Speaker is Aaron Sinclair, how long needed
 - Use last year's presentation for outline or example – Darren will send to John S.
 - Presenters include –
 - Steve Paxton – Volunteering
 - John Pecarich – Coaching Expectations
 - Steve Gilbert – Team Manager Expectations
 - John Stumpf – BBA Policies and Parent Expectations
 - Will also have Dawn Meierding present to get sizing for uniforms and uniform needs
 - Tryouts, Sunday October 29, times are on the website
 - 2:00 – 3:00 pm 5th & 6th graders
 - 4:00 – 5:00 pm 7th & 8th graders
 - Must be registered in order to participate
 - Practices begin the week of November 2
 - Coaches meeting November 2nd
 - Location at BHS, 6 pm
 - Grades 3 & 4 registration deadline is Dec 23 – BYAA Start Nov 4th and end Dec 16th. Registration is October 17th.
- Identify Additional Volunteer Coordinators

- Concessions – Sarah Oerhlein
 - Registration – Jason Hennessey
 - Social Media –
- Coaching Update –
 - Still need to verify number of teams
 - John P and Darren L. – Have a list for some non-parent B teams
- Uniform Store is up and running for BBA, Warrior Wear BBA. Should bring uniforms that do not fit to Parent meeting to change out or order new.

Next BBA Board Meeting will be Thursday , November 9th, 2017 at 6:30 am