

Minutes of the Brainerd Basketball Association
July 13, 2017
Monthly BBA Board Meeting

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

Board members Darren Larson, John Pecarich, Dan Borders, Chad Schwendeman, Troy Nelson, Darren Mayer, and Steve Gilbert were present.

Larry Chalupsky and Derek Hendrickson, Darren Mayer, John Stumpf, Jim Russell, Scott Stanfield, Steve Paxton, were not present.

Minutes from the June 8th Board Planning Session were approved and will be placed on the BBA Website.

Agenda Items:

- Finance
 - Donation from Cragun's for Tournament sponsorship
- Warrior Fest Update –
 - Profit was good for this year
 - Some concern as to continuing for next year. Will need to decide in the next few months.
- Paul Bunyan Tournament
 - Need to have registration open on website by 8/1
 - MYAS book will be delivered in early August or at MYAS directors meeting
 - May have one coordinator – Jill Thorson
 - Send out to everyone that if they are a coordinator that their children's registration fee is waived
- Key Dates
 - MYAS travel directors meeting – August 9, 6:30 at Park Center HS, John Stumpf may attend
 - 2017 Player registration needs to be open by the end of August
 - Community Education book (1/2 page ad-\$125) deadline to get in is July 28
 - Parent Meeting, Monday October 23
 - Tryouts, Sunday October 29
 - Practices begin the week of November 2
 - Grades 3 & 4 registration deadline is Dec 23 (coordinate with Tim Hill)
- Potential Additional Board Members
 - Does anyone have any additional candidates? Have them contact Chad to send resume.
 - Have one candidate now, looking at a couple more
- Areas of Responsibilities Updates
 - Follow up on any new board member possibilities. Need to take action at August meeting
 - Additional Updates?
 - Larry is looking at doing scheduling. Will confirm soon.
- 3 on 3 Tournament Update
 - Everything is progressing and will need some additional help as we get closer
- Fall open gym dates have been booked at Forestview
- Other items for discussion
 - Playing up follow up
 - Need to keep private discussions between board members

Next Board Meeting will be at Blackridge Bank, on Thursday August 10th, 2017 at 6:30 am