

## BRAINERD BASKETBALL ASSOCIATION

LOCATION: Holiday Inn Baxter

DATE: April 11th, 2024

TIME: 6am



### MEETING AGENDA

Attendees: **Troy, Ellen, Tim, Darren, Ross, Seth, George, Matt**

- I. CALL TO ORDER
  - a. Tim @ 6:02am
  
- II. ROLL CALL
  
- III. APPROVAL OF MINUTES FROM LAST MEETING
  - a. 1<sup>st</sup> Darren / 2<sup>nd</sup> Seth
  
- IV. REPORTS
  - a. Director – *Ellen Thomes*
    - i. Thank yous / payments out
    - ii. Not all coaches have done surveys
    - iii. Postcards to 5<sup>th</sup>-8<sup>th</sup> graders
      1. Junior high league
      2. Camps
      3. "Y" skills camps (summer Thursdays)
    - iv. BYAA / BBA / YMCA
      1. Meeting about how to grow numbers
      2. Cross marketing organizations
    - v. 5<sup>th</sup>-8<sup>th</sup> grade travel = \$580 / player (-\$23k)
    - vi. 3<sup>rd</sup>-4<sup>th</sup> grade travel = \$300/player
  - b. Treasurer - *Seth Sazama*
    - i. Motion by Darren to pay asst. coach, 2<sup>nd</sup> by Tim
  - c. Equipment Coordinator - *Tim Bauman*
  - d. Golf Tournament Coordinator - *Derek Hendrickson*
  - e. Tournament Coordinator – *Karissa Haugen*
  - f. 3<sup>rd</sup> + 4<sup>th</sup> Grade Coordinator – *Darren Mayers*
  - g. Marketing / Social Media Coordinator – *Karissa Haugen*
  - h. Team Stores Coordinator – *George Washington*

i. Kickbacks from the team store at all?

- i. BBA Day / Nights Coordinator – *Karissa Haugen*
- j. Discipline Coordinator – *Tim Bauman*
- k. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*
- l. Recruitment Coordinator – *Matt Schmidt*

V. OPEN ISSUES

- a. Key Dates
  - i. July 28<sup>th</sup>, 2024 – Golf tournament
- b. New uniform orders (has this been done, what style?)
  - i. Thoughts on Teehive options?
- c. BBA by-laws + policy updates (rough draft to review at June meeting)
- d. Tournament finances

VI. NEW BUSINESS

- a. Board member vote / approval
  - i. 4 applicants (3 existing reupping?)
- b. Dick's Sporting Goods Sponsorship update
  - i. Matt will look into and apply for a sponsorship from Dick's to hopefully offset the years gym costs...may know by our June meeting
- c. Golf tournament sponsors / donors
  - i. Matt was approached by a parent wanting to setup a talk between the two of them and another parent...he will update the board if / when that convo happens

VII. ADJOURNMENT

- a. 7:04am