

## BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: January 9th, 2025

TIME: 6am



## MEETING AGENDA

Attendees: **Tim, Justin, Nick, Charlie, Seth, Darren, Troy, Ellen, Jess, Matt, George**

- I. CALL TO ORDER @ 6:03am
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING – Jess motion / Nick 2<sup>nd</sup> / passed
- IV. OPEN ISSUES
  - a. Lakes Area Rescue update (PBC medical coverage)
    - i. Will cover 3 venues each day of each weekend @ \$20/hour
    - ii. Josh Waagameester is the contact, info has been shared with Suze Lamgusa
  - b. BBA Coaches Fund? – **Tabled until off-season**
    - i. Seek donations / sponsorships from local businesses / individuals that go directly to paying non-parent head or assistant coaches
    - ii. Donors / sponsors can be recognized somehow?
    - iii. One time donation, yearly donations, etc...
  - c. Separation Basketball Camps (Tyler Peterson)
    - i. Something we want to support / provide? (or get comm. Ed. Involvement?)
      1. **Get in to Comm. Ed. by February for Spring printout?**
    - ii. When / where?
    - iii. Gym space / time
  - d. Tablecloths for the PBC – **Darren to get things to Jim who will order (can turn around in 24hrs if needed)**
    - i. Final sayings? **Everyone get there favorite saying to Darren**
    - ii. Are they ordered?
    - iii. **12 total for 8' tables**
  - e. Coaches apparel credits (\$50 / coach)
    - i. When available? **Justin to send out soon**
    - ii. How to use?
- V. NEW BUSINESS
  - a. In-season coaching feedback / coaching selection protocol, etc...
    - i. **Nothing really done during season, parent surveys sent out after season**
    - ii. **Reviews aren't typically shared with coaches**
    - iii. **Track record of any issues considered in future coaching opportunities**
    - iv. **Nobody is guaranteed same coaching position from year to year**
    - v. **ALL coaches must reapply year to year**

- b. Payment for Eli Owen?
  - i. Motion by Nick to pay now rather than at end of season
  - ii. 2<sup>nd</sup> by Matt
  - iii. Motion passed
- c. Storage clean out and organization – Saturday, January 25<sup>th</sup>
  - i. Tim's last meeting is either March or April
  - ii. Needs help clearing / organizing shed to get stuff out of his house, etc...
- d. Tournament(s) update
  - i. 110 boys teams / 94 girls teams registered
  - ii. 4B boys was moved to a 2 day tourney to allow for 4 games (so many teams)
  - iii. Justin will be inputting scores – sit supervisors to text him the scores to do so
  - iv. Sportsmanship Award (per game)
    - 1. each team to select one player from the opposite team
    - 2. explanation in tourney letter to each team, as well as before each teams first game
  - v. Wristbands – 2 per child for BBA players
  - vi. Jim's last year of doing DIBS and bracketing (will need someone else to do it next year)
  - vii. Varsity squads to run clocks? Also doing some concessions?
  - viii. 3 cheers catering @ Baxter / Riverside (hot food only)
- e. February board meeting to be changed to the 20<sup>th</sup>, week after the girls home tourney
  - i. Motion by Matt / 2<sup>nd</sup> by Seth / passed

## VI. REPORTS

- a. Director – *Ellen Thomes*
- b. President – *Tim Bauman*
- c. Treasurer – *Troy Nelson* – *bank account is in good standing, have to pay for uniforms yet*
- d. Secretary – *Matt Schmidt (Justin Heitkamp)*
- e. Equipment Coordinator - *Tim Bauman + George Washington*
- f. Golf Tournament Coordinator - *Derek Hendrickson* – *will be last Sunday in July*
- g. Marketing / Social Media Coordinator – *Justin Heitkamp* – *get all the photos / vids poss.*
- h. Team Stores Coordinator – *George Washington*
- i. Tournament Coordinator – *Suze Lamgusa (non-board member volunteer)*
- j. 3<sup>rd</sup> + 4<sup>th</sup> Grade Coordinator – *Darren Mayers*
- k. Girls Tournament Coordinator – *Ross Ladehoff*
- l. Boys Tournament Coordinator – *Jess Erickson*
- m. BBA Day / Nights Coordinator – *Darren Mayers*
- n. Discipline Coordinator – *Nick Otterson*
- o. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*
- p. Recruitment Coordinator – *Matt Schmidt + Nick Otterson*
- q. Fundraising / Sponsorship Committee – *Justin Heitkamp, Seth Sazama, Nick Otterson*

## VII. ADJOURNMENT @ 6:49am