

**Minutes of the Brainerd Basketball Association
September 14, 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, Dan Boarders, John Stumpf, Steve Gilbert, Darren Mayers, Steve Paxton, Troy Nelson, Jennifer Rushin, and Charlie Schoeck were present.

John Pecarich, Chad Schwendeman, Larry Chalupsky, Derek Hendrickson, Jim Russell, and Scott Stanfield were not present.

Minutes from the Aug 10, 2017 Board Meeting were approved and will be placed on the BBA Website.

Agenda Items:

- New Board members
 - Welcome Jennifer Rushin and Charlie Schoeck
- Finance
 - Wade H. is looking for sponsors for media guide. \$400-\$1000
- Player Waiver Discussion:
 - A motion was approved to allow athlete to get a MYAS release form.
- Warrior Fest Update:
 - The committee for Warrior Fest pulled their request for financial commitment for deposit.
- BBA Player Registration Update
 - Discussion of who may have the BBA registration signs; contact John P. or Chad
 - Registration is on pace with our highest year with 17 players
- Paul Bunyan Classic Update
 - 18 boys and 4 girls teams registered
- Key Dates
 - Parents meeting, Monday evening Oct. 23 with guest speaker: Aaron Sinclair
 - Tournament Scheduling: Looking for Volunteers
 - BBA tryouts, Sunday Oct 29 – request of board member to be present
 - Practice begins the week of Nov. 2
 - Grade 3 and 4 registration deadline is Dec. 23. BYAA starts Nov. 4th ends Dec 16th
- BBA Social
 - Steve Gilbert will look into organizing an event at Roundhouse in early November
- New Board Member Additions
 - Joelene Owen application was reviewed.
 - A motion made and approved to accept Joelene Owen as a board member
 - Potential Roles for new board members were discussed
 - Larry Chalupsky's board status was discussed
- Coordinator roles
 - 3 on 3 coordinator – Matt Pecarich
 - Concession Coordinator – ask Sarah Oehrlein
 - Registration Coordinator – ask Jason Hennessey
 - Social Media Coordinator – Darren Larson / Jolene Owen
 - Tournament Coordinator – Jill Thorson
 - Tournament Scheduler - Darren Larson
 - Clothing and Uniforms - Dawn Meierding
- Coaching update:
 - Need for more coaches/teams will become clear after tryouts.
- 3 on 3 tournament update
 - Concern about low numbers; recommended at least 4 teams per age group to recoup cost.
- Coaches meeting
 - Date Nov. 2, 6pm at BHS
 - Provide practice plan with drills and fundamentals
 - Discuss 24 hr. rule, coaches code of conduct. Must enroll with trusted coaches.

Next Board Meeting will be at BlackRidgeBANK, Thursday Oct. 12, 2017 at 6:30am