

## BRAINERD BASKETBALL ASSOCIATION

LOCATION: Holiday Inn Baxter

DATE: November 9th, 2023

TIME: 6am



### MEETING AGENDA

Attendees: Troy, Ellen, Matt, Tim, Charlie, Ross,  
Darren

- I. CALL TO ORDER
  - a. Tim @ 6:02am
  
- II. ROLL CALL
  
- III. APPROVAL OF MINUTES FROM LAST MEETING
  - a. Ellen will make proper revisions
  
- IV. REPORTS
  - a. Director – *Ellen Thomes*
    - i. *New 7<sup>th</sup> grade girl / new 8<sup>th</sup> grade boy after registration*
    - ii. *Email from community ed about gyms being used for robotics fair*
    - iii. *Making sure coaches are up to date on trainings*
    - iv. *Text chains for grade coaches setup*
    - v. *6<sup>th</sup> girls registered for extra tournaments (parents seem happy)*
    - vi. *5C reimbursements*
    - vii. *Bemidji girls payments / border battle*
  
  - b. Treasurer - *Seth Sazama*
    - i. *We are sitting nicely*
  
  - c. Equipment Coordinator - *Tim Bauman*
    - i. *What do we want to do with new uniforms*
    - ii. *Tabling ordering decisions until May at least*
    - iii. *Leaning Nike*
    - iv. *Do we need balls? What else would be helpful in the ball bag? Pumps?*
  
  - d. Golf Tournament Coordinator - *Derek Hendrickson*
  
  - e. Tournament Coordinator – *Karissa Haugen*
    - i. *Way ahead on both boys and girls team registrations*

- f. 3<sup>rd</sup> + 4<sup>th</sup> Grade Coordinator – *Darren Mayers*
  - i. *Darren got flyers to all the elementary schools*
  - ii. *They printed what we needed plus 2000 extra*
- g. Marketing / Social Media Coordinator – *Karissa Haugen*
  - i. *Do we have a list of sponsors? Ellen emailed to Karissa*
- h. Team Stores Coordinator – *George Washington*
  - i. *Wanted to get the store open again.*
  - ii. *Coaches gear?*
- i. BBA Day / Nights Coordinator – *Karissa Haugen*
  - i. *Will hand out bracelets to the kids*
- j. Discipline Coordinator – *Tim Bauman*
  - i. *No objections from anyone...*
  - ii. *Committee is in place*
- k. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*
- l. Recruitment Coordinator – *Matt Schmidt*

## V. OPEN ISSUES

- a. Key Dates
  - i. New Uniform Order
    - 1. Putting in order for new uniforms (current style discontinued)
  - ii. Clothing store closes on October 15<sup>th</sup>
  - iii. 3<sup>rd</sup> / 4<sup>th</sup> Grade Season
    - 1. Deadline to register = December 1st
    - 2. Coaches clinic – December 16<sup>th</sup> from 8-9am
    - 3. Parent / coach meetings after practice
  - iv. Saturday, January 27<sup>th</sup> will be BBA Day at boys / girls' varsity doubleheader
  - v. February 10-11, 2024 – Boys Paul Bunyan Classic
  - vi. February 17-18, 2024 – Girls Paul Bunyan Classic
  - vii. *Pictures are 11/21 + 11/22*

## VI. NEW BUSINESS

- a. Policy for non-district student eligibility?
  - i. Rules?
  - ii. Obligation?
    - 1. Needs to be registered in the Brainerd district for school
    - 2. Will need to create a policy to be voted in

- b. BPSF scholarships
  - i. We did 4 scholarships last year
  - ii. Troy / Charlie will give list of seniors to Tim for BPSF
- c. Giveaways
  - i. Bracelets per Tim's email
- d. In-house league / open gyms (recruitment opportunity = Matt to head)
  - i. Start next year
    - 1. Competitions / contests / prizes / rewards, etc...
- e. Rising stars
  - i. League for 9-11<sup>th</sup> graders that got cut from teams an opportunity to play a shortened schedule, etc...
  - ii. May be an opportunity in the future
- f. Donations to boys / girls programs (for bussing, etc...)
  - i. Tim motioned, Darren 2<sup>nd</sup>
- g. Does the BBA want an add / sponsorship in the HS program?
- h. Should each team (ex; 5A boys / 6a girls) have a sponsorship?
  - i. How would it work?
  - ii. What kind of publicity is it, what does it look like?
  - iii. Brainstorm ideas
- i. Board voted via email on a new policy regarding players from other districts. It would read;
  - i. "The Brainerd Basketball Association offers travel basketball for students in grades 3-8 attending school in ISD 181. This includes students attending any school within the ISD 181 District. If a player is homeschooled their address must be within the borders of ISD 181. We do not accept players attending school or if homeschooled and are residing in any other district in the State of Minnesota for any reason."
- j. Matt motioned for it to be voted on as stated, Tim / Seth 2<sup>nd</sup>
- k. Motion was passed with Matt, Seth, Tim, George, Karissa, Ross + Darren voting yes.

## VII. ADJOURNMENT

- a. Matt motion to adjourn, 2<sup>nd</sup> by Tim