

Agenda of the Brainerd Basketball Association

June 14, 2018

Monthly BBA Board Meeting

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) will be held at CTC Baxter Office at 6:30am.

Old Business:

- 1. Call to order**
- 2. Welcome Jennifer Miller**
- 3. Congratulations to our new Boys Varsity Head Coach, Charlie Shoeck**
- 4. Any additions to the agenda?**
- 5. Uniform Updates:**
 - a. We now have a uniform committee that includes Jason Hennessey, Jennifer Miller, Matt Pecarich, and John Stumpf.**
 - b. TeeHive has offered us the possibility to have 2 single-ply for the price on the reversible**
 - c. Under Armour one Ply sublimated reversible jersey was \$50, with \$20 shorts**
 - d. Dick's Sporting Goods provides not only a jersey option but also a Team Store option**
- 6. Key Dates**
 - a. June Planning Session June 21st 8:00 – 12:00 – Can we move this to 6:30 am?**
- 7. Parent committees to update BBA Policies and Procedures**
 - a. List of topics I would like to see discussed**
 - i. Updated tryout procedures and team selection procedures – Lead by Charlie**
 - 1. Trevor Harting, Maggie Smith, Amanda Wheeler**
 - ii. Parent complaint procedures – Lead by Troy**
 - iii. A centralized BBA Policies document – Led by Steve and Lisa Paxton**
 - 1. Miranda Anderson**
 - iv. Coaching Improvement – Led by Darren Mayer**
 - 1. Ellen Thomas**
- 8. Matt Pecarich is in contact with Chris Herron speaking engagement**
 - a. We have reached out to LAYSA and BAHA presidents to go back to their respective associations for discussion.**
- 9. Parent Survey Results:**
 - a. Please see attached breakdown**
- 10. Finance update**
 - a. BBA Scholarship was not funded in 2017 or 2016 so we are going to catch ourselves up in 2018. We are still waiting to hear back from BPSF on this.**

New Business:

- 11. 2018 BBA Scholarship winners, Taylor Shelito and Cara Helgeson. See their applications in the attached email**
- 12. Darren Mayer – Requesting the purchase of the Coach Mac “Championship Coaching Course” \$197. This will be used to help develop our internal coaches and provide additional tools and resources to our Travel Coaches during the season.**
- 13. 2018-2019 Travel Coaching Options: Please see the attached email sent from Rogers association where they are currently accepting coaching applications. What are your thoughts on this process?**
- 14. Other items for discussion**
- 15. Next meeting Board Meeting will be determined at the planning meeting.**