

**Minutes of the Brainerd Basketball Association**  
**January 12, 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, John Pecarich, Dan Borders, Chad Schwendeman, John Stumpf, Troy Nelson were present.

Derek Hendrickson, Jim Russell, Darren Mayer, Scott Stanfield, and Larry Chalupsky were not present.

Minutes from the December 8<sup>th</sup> Board Meeting were approved and will be placed on the BBA Website.

**Agenda Items:**

- Finance
  - Player registrations fees collected - \$34,000
  - Tournament registrations current cost is \$25,340
  - Program revenue is about \$4,008
  - Warrior Fest – Ahead of last year at this point for raising funds
  - Outstanding volunteer checks – there are about 15 left. Will send out email to each of them.
- Player Registration Update
  - (3<sup>rd</sup> – Girls 9, Boys 11) (4<sup>th</sup> – Girls 14, Boys 22) (5<sup>th</sup> – Girls 10, Boys 25)
  - (6<sup>th</sup> – Girls 20, Boys 25) (7<sup>th</sup> – Girls 12, Boys 15) (8<sup>th</sup> – Girls 11, Boys 20)
  - K-2 has 37 total at Lowell
  - May add a tournament or two for those teams that had a tournament canceled or for 4<sup>th</sup> grade boys. These would not be BBA sponsored.
- 2016 Paul Bunyan Tournament
  - Currently have 102 Boys teams registered and 78 Girls teams registered
  - Boys spots all filled.
  - Girls still need 6B, 7A, 8A & 8B.
  - Volunteer Plan – Late January, about two weeks before boy's tournament, Need site coordinators.
  - Help from Board Members – May need help at BHS, because we are using both days.
- Monthly Tournament Feedback
  - Facilities for lower grades at Edina is poor, Higher grades is good.
- Monthly Coach or parent Feedback
  - Not much feedback at this point. That is good.
- Equipment
  - No Update
- Soliciting New Board members during January and February
  - Should have board members apply and all board members oversee an area of responsibility.
  - Received one resume to this point. Will communicate to members, discuss again at February meeting, take vote in March.
- K-2 Program update –
  - Lowell – Going well
  - Other schools – Could look at a couple of weekends before basketball season with help from coaches and player for next season.
  - Other discussion - St Francis and Lynx/Timberwolves through Community Ed), will not forward information.
- Other Items for discussion –
  - Volunteer Coordinators for 2017 – Looking for Concession coordinator.
  - Soliciting information (MN Fury)
  - Other

Next Meeting will be at Blackridge Bank Conference room on Thursday February 9th, 2017 at 6:30 am.