

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: February 20th, 2025

TIME: 6am



MEETING AGENDA

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

- I. CALL TO ORDER @ 6:01am
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING
- IV. OPEN ISSUES
 - a. BBA Coaches Fund?
 - 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...
 1. Coaches expenditure for 2024-25 will be approx. \$22,200
 - b. Separation Basketball Camps (Tyler Peterson)
 - i. Something we want to support / provide? (or get comm. Ed. Involvement?)
 - ii. When / where?
 - iii. Gym space / time
 1. Doing it through comm. Ed. / July 21st week / 3rd-8th boys + girls
 2. Doing one in Pequot Lakes too
- V. NEW BUSINESS
 - a. Tournament(s) Review
 - i. Gate fee impact
 1. Will have finalized for April meeting but it helped bottom line greatly
 - ii. Overall feedback
 1. Good refs / concessions closed too early / ankle taping
 - b. 3rd Grade boys season extension
 - i. Practice access via BBA / gym rental reimbursement
 1. Want to play in a couple more tourneys – setup by and paid by parents
 2. Will email to ensure others know they can do same thing in same way
 3. Motion by Justin / 2nd by Matt / passed
 - c. Open gym opportunities (during the season – i.e. Sunday afternoons from 1-3pm)
 - i. How to fund / supervise?
 - d. Summer contest discussion (shooting contest – 5,000 makes / 10,000 makes)
 - i. Shot tracker technology
 - ii. Great idea, will chat more about details in March / April meetings
 - e. Gift cards for non-parent site supervisors / Darren Larson
 - i. Derek Hendrickson + Chris Bjorklund
 - ii. Motion by Nick / 2nd by Darren / passed

- f. New board member applications need to go out
 - i. if anyone is stepping down / not renewing their term let Tim or Ellen know
- g. Vote in **March** on how many board members to add
 - i. **Board member applications to go out in March**
- h. Vote in April for new board members (their first meeting will be in May)
- i. Vote in April for a new President (has to be a current board member)
- j. Coaches – Connor Powers
 - i. **Motion to pay full assistant pay by Nick / 2nd by Jess / passed**
- k. Spring Ball + gym rentals
- l. Director pay
 - i. **Motion by Matt to pay in March and re-evaluate after year end financials / 2nd by George / passed**
- m. **Coaches survey**
 - i. **Asking coaches about tournaments, players, ways to help them, etc...**

VI. REPORTS

- a. Director – *Ellen Thomes*
- b. President – *Tim Bauman*
- c. Treasurer – *Troy Nelson*
- d. Secretary – *Matt Schmidt (Justin Heitkamp)*
- e. Equipment Coordinator - *Tim Bauman + George Washington*
- f. Golf Tournament Coordinator - *Derek Hendrickson*
- g. Marketing / Social Media Coordinator – *Justin Heitkamp*
- h. Team Stores Coordinator – *George Washington*
- i. Tournament Coordinator – *Suze Lamgusa (non-board member volunteer)*
- j. 3rd + 4th 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 @ 6:51am

*****March meeting moved to the 6th because of spring break*****