

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: December 11th, 2025

TIME: 6am



MEETING AGENDA

Attendees: **Bryan, Jess, Alex, Nick, Justin, Matt, George, Ellen**

- I. CALL TO ORDER @ 6:05am by Nick
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING – Jess motion / Alex 2nd / passed
- IV. OPEN ISSUES
 - a. **June Meeting**
 - i. Team breakdown meeting
 - ii. Tryout process for players wanting consideration to move up
 - iii. Non-board, BBA contributor, free registration approval
 - iv. In-house / travel team bundle pricing
- V. NEW BUSINESS
 - a. 5-8 Jamboree recaps
 - i. Went well
 - ii. Girls = was tough to get teams at that time of year
 - iii. Boys = lots of activity, 24 total teams
 - iv. All wondering about costs?
 - v. Need trainer in future?
 - vi. Refs training night?
 - b. 3-4 Jamboree update
 - i. This Saturday (12/13/25), start at 8am to roughly noon
 - ii. 21 boys teams / 15-16 girls teams / 20 min. games (Jason + Jess)
 - c. PBC update
 - i. 87 girls teams registered
 - ii. 138 boys teams registered
 - iii. \$250-500 / spots to fill
 - iv. No Friday night games
 - v. 7 sites, maybe 8 for boys
 - vi. Site leads by board members, need 2 days for each member between both boys and girls tourneys

- d. Nick Evanson
 - i. Former Warrior student / now attending St. Thomas
 - ii. Home for January / volunteer for an association for part of his college classes
 - iii. Orchestrate / run BBA night on January 27th for the girls?
 - iv. Will attend the January meeting for experience, etc...
 - v. Help with travel skills nights?

- e. Matt Means
 - i. Paid for registration even though coaching
 - ii. Matt motion to reimburse as he's now coaching / Alex 2nd / passed

- f. Start of travel season update
 - i. Has gone well so far
 - ii. 2nd tourney for all this coming weekend

- g. 3-4 Team Formation Night / Travel season
 - i. 3rd boys = 17
 - ii. 4th boys = 22
 - iii. 3rd girls = 10
 - iv. 4th girls = 9
 - v. 1 hour session for boys and girls
 - 1. 3-4 girls and 3rd boys from 5:30-6:30p
 - 2. 4th boys from 7-8
 - vi. Scott, Seth + Nick present

- h. Board member registration discount
 - i. Discussion on how to give / use credit now that the in-house league is applicable too
 - ii. One registration or specific dollar amount to use as wanted?

- i. Warrior Skills Lab
 - i. 4 days / week through community education
 - ii. 3rd – 8th grade
 - iii. Monday – Thursday
 - iv. June + July
 - v. **deadline of end of February to get it in Comm. Ed. mailer**

- j. Warrior Triple Threat
 - i. More than just shooting
 - ii. Shots / dribbling / volunteering
 - iii. More discussion needed...

- k. Age limits for Venmo admissions @ PBC (8th + up to help in that capacity?)
 - i. Leave as adults for now.

VI. REPORTS

- a. Director – *Ellen Thomes*
- b. President – *Nick Otterson*
- c. Treasurer – *Darren Larson (Troy Nelson)*
- d. Secretary – *Matt Schmidt (Justin Heitkamp)*
- e. Equipment Coordinator - *George Washington*
- f. Golf Tournament Coordinator - *Derek Hendrickson*
- g. Marketing / Social Media Coordinator – *Justin Heitkamp*
- h. Team Stores Coordinator – *Justin Heitkamp*
- i. Tournament Director – *Ellen Thomes*
- j. 3rd + 4th Grade Coordinator – *Jessica Erickson*
- k. BBA Day / Nights / Homecoming Parade Coordinator – *Matt Schmidt*
- l. Discipline Coordinator – *Alex Kunesh*
- m. Coaching Committee – *Seth Sazama, George Washington, Bryan Foss*
- n. Recruitment Coordinator –
- o. Fundraising / Sponsorship Committee – *Justin Heitkamp, Seth Sazama, Nick Otterson*

VII. ADJOURNMENT @ 7:04am