

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Sazama Wellness Center

DATE: September 14th, 2023

TIME: 6am



MEETING AGENDA

Attendees:

I. CALL TO ORDER

II. ROLL CALL

a. Tim, Ellen, Darren, Charlie, Troy, George, Ross, Matt

III. APPROVAL OF MINUTES FROM LAST MEETING

a. Darren motions to approve, Tim seconds

IV. REPORTS

a. Director – *Ellen Thomes*

i. *A few scholarships have been applied for, Sports Engine changed payment plan...we are doing half up front, half later. If volunteers aren't paid by March 10th, they will not be allowed to register next year. 5 coaches have applied, gyms are all reserved. All tournaments are registered for, White Bear Lake still awaiting. High school usage conflict on Saturday of the boys tournament but boys 7/8 will play there on Sunday.*

b. Treasurer - *Seth Sazama*

i. *Plenty of money in the account.*

c. Equipment Coordinator - *Tim Bauman*

i. *Uniforms are ordered. Teehive options weren't great, do we want to pursue Nike or Under Armour? Warm-ups haven't been ordered yet. Sazamas have offered to sponsor uniforms yearly, motion by Darren to have the logo on shorts and shooting shirts, seconded by Karissa...pending approval by Seth + Danielle.*

d. Golf Tournament Coordinator - *Derek Hendrickson (Tim Bauman)*

i. *Still have another \$1,000 outlying, Tim motions to give Derek a free registration, 2nd by Matt, approved.*

e. Tournament Coordinator – *Karissa Haugen*

i. *Jim emailed and said registration is 55 girls teams / 45 boys. We have rough draft of needs / timeline, etc...*

- f. 3rd + 4th Grade Coordinator – *Darren Mayers*
 - i. *Darren can print off the flyers, in color – 4,000 of them, can get to schools at any time now since start of school chaos is over.*
- g. Marketing / Social Media Coordinator – *Karissa Haugen*
 - i. *Need more presence online, if we have anything it should be emailed to Karissa and she can do a post within a day or two. Will start doing sponsors of the week. Wondered if we have a tournament logo yet. Big thing is seeing results after tournaments, need to have that information sent to Karissa.*
- h. Team Stores Coordinator – *George Washington*
 - i. *Met with Justin and the store went live on 9/1, should be a link sent out to Karissa, and Ellen specifically but the whole board in general. Leave link open until after tryouts. Any percentage of sales come back to the association?*
- i. BBA Day / Nights Coordinator – *Karissa Haugen*
 - i. *Saturday, January 27th at the boys / girls doubleheader...do we want to advertise a toy drive? Possibly piggyback off the varsity ones?*
- j. Discipline Coordinator – *Tim Bauman*
 - i. *Are we good with the code of conduct articles for players, parents, coaches? Talked about eliminating the equal playing time phrase and adding the 24 hour rule*
- k. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*
 - i. *5 applications so far, trying to get non-parent coaches if possible*
- l. Recruitment Coordinator – *Matt Schmidt*
 - i. *I will be doing the float using Darren's trailer. Will get key from Tim to storage shed and figure out decorations, etc...*

V. OPEN ISSUES

- a. Key Dates
 - i. New Uniform Order
 - 1. Putting in order for new uniforms (current style discontinued)
 - ii. September 1st – Registration Open
 - iii. October 24th Tune Up to Tryouts (FMS Gym)
 - 1. 5th + 6th grade @ 5:15-6:45pm
 - 2. 7th + 8th grade @ 7:00-8:30pm
 - iv. October 24th (7pm) – 5th thru 8th Parent Meeting (Forestview cafetorium)
 - v. October 29th (time = TBD) – 5th -8th Grade Tryouts (Forestview)
 - vi. ??? – 3rd - 4th Grade Team Selection / Parent Meeting (Location?)
 - vii. Saturday, January 27th will be BBA Day at boys / girls varsity doubleheader
 - viii. February 10-11, 2024 – Boys Paul Bunyan Classic
 - ix. February 17-18, 2024 – Girls Paul Bunyan Classic

VI. NEW BUSINESS

- a. Discipline Policies:
 - i. Parent
 - ii. Player
 - iii. Coaches
- b. Lawyer Retainer
 - i. \$700 held up from last year
- c. Mental Health Resources
 - i. Will be emailed for review, etc...
- d. Parent Meeting Speaker (Ken Mauer)
 - i. Topic: Staying in your lane, or the like (parents parent, coaches coach, etc...)
 - ii. How long do we want him to speak?
 - iii. Potential backup as he refs HS football and may have a conflict now given the move to Tuesday (I believe 1st round of playoffs start the night of the 24th)
Potentially moving parent meeting to Thursday, October 26th
- e. Homecoming Parade
 - i. Are we doing it?
 - ii. Who is coordinating?
 - iii. What for float, etc...
- f. Open vs. Closed practices
 - i.

VII. ADJOURNMENT