

## BRAINERD BASKETBALL ASSOCIATION

LOCATION: Brainerd YMCA

DATE: November 13th, 2025

TIME: 6am



### MEETING AGENDA

Attendees: **Charlie, Ellen, Troy, Nick, Scott, George, Bryan, Jess, Matt, Seth, Alex**

- I. CALL TO ORDER @ 6:05a
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING – motion by Seth / 2<sup>nd</sup> by Scott / passed
- IV. OPEN ISSUES
- V. NEW BUSINESS
  - a. In-house jamboree
    - i. Jason Leonard spearheading
    - ii. December 13<sup>th</sup>
    - iii. 8am – 2pm
    - iv. 20 minute games / running time
    - v. Subs every 5 minutes
    - vi. 21-22 boys teams (including Brainerd)
    - vii. 15 girls teams (including Brainerd)
    - viii. \$5 admission for adults / kids free
    - ix. 2 entrance wristbands to each Brainerd player
    - x. Boys will start at 8am / girls will start after boys schedule is done
    - xi. 3 games for all teams
    - xii. Refs lined up (2 kids with 1 adult on each court)
    - xiii. Entrance through main doors
    - xiv. Concession stand will be open
  - b. 5th-8th Jamborees
    - i. This Friday, November 14<sup>th</sup>
    - ii. Weren't able to get 7<sup>th</sup>-8<sup>th</sup> grade girls schedule
    - iii. Boys have 5-6 teams per grade
    - iv. 25 minutes per game / scrimmage
  - c. Home Tournament Update
    - i. 90 girls teams as of today
    - ii. 138 boys teams as of today
    - iii. May have the HS after 2pm on Saturday of boys tourney so won't have Friday games potentially
    - iv. With amount of schools / gym, board members may have to cover 2 days as site leads each

- d. Warrior Madness
  - i. Friday, November 21st, 6-7pm
  - ii. Boys + Girls Varsity announced
  - iii. Boys scrimmage followed by girls scrimmage
  - iv. Shot club celebration w / certificates + shirts (meet at 5:45 w / Suze)
  - v. Joel Clough emceeing
  - vi. 3pt contest / skills competition
  - vii. Raffle off 2 stamped basketballs
  - viii. Autograph table
  - ix. Warrior madness shirts for sale @ \$12/per
    - 1. Provide a shirt for all varsity players
- e. 3-4 Team Formation Night
  - i. December 15 at 5:30p @ FMS
  - ii. Nick to run
  - iii. Various jersey sizes for kids to try on for proper ordering purposes
- f. 3-4 Travel Advertising
  - i. Matt to get 400 flyers to have / hand out at:
    - 1. Saturday mornings
    - 2. Monday skills nights
- g. Start of Travel Season Update
  - i. There have been questions regarding teams going to state
  - ii. Any team is allowed to go to state at their own additional expense but must meet ALL of the following criteria:
    - 1. A willing coach
    - 2. A minimum of 8 players able to participate
    - 3. Set teams are the expectation, no mixing players or recruiting new / different coaches to make things happen
- ~~h. 2025-26 Warrior T-shirt – see Warrior Madness~~
- ~~i. Varsity Players – see Warrior Madness~~
- j. Free registration (for heavy contributors to the BBA)
  - i. Discussion about non-board contributors and providing a free player registration
    - 1. Motion by Matt to approve / 2<sup>nd</sup> by Seth / approved
- k. ~~School flyers~~ – see 3-4 travel advertising
- l. ~~In-house league~~ – see “jamborees”
- m. Girls / Boys varsity program donations (increased costs)
  - i. Discussion regarding increased bussing and other costs associated with the varsity programs
  - ii. Motion by Scott to donate to help offset these increased costs / 2<sup>nd</sup> by Alex / passed
- n. Team breakdown meeting – tabled to June meeting

- o. Voting protocols
  - i. Discussion regarding our motion process (especially via email)
    - 1. Consensus of a 24 hour discussion period when a topic is presented.
    - 2. Motion may be made after that 24 hour period
    - 3. A second is needed prior to voting
    - 4. Motion passes with a majority vote (6 votes)
  - ii. Discussion regarding the voting rights of the VPs (girls / boys varsity coaches)
    - 1. Association by-laws deem the sitting varsity boys + girls coaches as VPs
    - 2. Motion by Seth to confirm voting rights to VPs / 2<sup>nd</sup> by George / passed
    - 3. Need to update the website to show Troy + Charlie as VPs (and remove \*non-voting member\*)
    - 4. Need to amend the by-laws to define vice president voting rights
- p. Tryout process for players wanting consideration to move up – tabled to June meeting
- q. Old business moving forward (items tabled until June meeting so we don't forget)
  - i. Non-board, large contributor free registrations
  - ii. Team breakdown meeting (options / discussion / in person?)
  - iii. Tryout process for players wanting consideration to move up

## 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. 3<sup>rd</sup> + 4<sup>th</sup> 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 @ 7:05am