

Minutes of the Brainerd Basketball Association November 11, 2021

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was held at Holiday Inn Express, Baxter at 6:00 AM.

Old Business:

1. Call to order
2. Approval of the last month's Annual Meeting Minutes
3. Key Dates:
 - a. 3rd/4th grade parent meeting & team selection practice- Monday December 13th
 - b. Boys PBC 2/12-2/13/2022
 - c. Girls PBC 2/19-2/20/2022

New Business:

1. Introduction of new Board Members:
 - a. Karissa Haugen and George Washington
2. Public Input
 - a. Nate Blasing
3. Home tournament update
 - a. Tournament director-Jim Kalthoff 68 Boys teams and 70 girls teams registered as of now. 4B and 5B Boys full. We need to verify scoreboards for Baxter and make sure Forestview is operating properly.
4. Away tournament updates
 - a. Free tournament entries Many associations are offering free entries. We will let teams know if they are available, but leave it up to the teams. We do not want parents to get burnt out with traveling every weekend.
5. 3rd and 4th grade registration deadline December 12th will be deadline for registration.
6. Tryout process/team breakdowns and any issues that came up
 - a. Future tryouts earlier in October?
7. Scholarships Motion was made by Tim to offer (4) \$1000 scholarships this year. (2) for Boys and (2) for Girls. Motion was seconded by Darren. Motion was voted on and passed.
8. Board Member Responsibilities
 - a. Media Guide-Seth
 - b. Website-Geoff(?)

Additions:

We will raise registration fees to \$350 for 5th-8th grade next season. We will do this in order to avoid sending a second invoice for "non-gate fee" tournaments.

January 6th will be a Varsity double header for Boys and Girls. No BBA practices will be held that night so we can attend the Varsity games.

Meeting Adjourned