

Meeting Minutes of the Brainerd Basketball Association April 13, 2023

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was held at The Holiday Inn in Baxter at 6:00 a.m. In attendance was Derek Hendrickson, George Washington, Ellen Thomes, Tim Bauman, Charlie Schoeck, Troy Nelson, Josh Fordyce

Old Business:

1. Call to order
2. Approval of the last month's Minutes

March Minutes were approved via email by the entire board

3. Key Dates

June Meeting-we will set the date for this meeting at the May meeting. This is a closed meeting.

October 29, 2023 will be the date for Try-outs

Tune up to tryouts will be Mon Oct 23rd and Tues Oct 24th

All gyms have been reserved for Home Tournaments, Practices and Tryouts

New Business:

1. Board applications

As of today there are 5 people who have applied to the board. Deadline is Saturday the 15th. Ellen will forward any that come in. Ellen will send an email on Monday thanking the applicants for applying. She will be letting them know that we will be voting at our next meeting in May by secret ballot and that Tim will reach out either way via email.

- Vote for Derek to be voting member

Tim motions, George 2nd all approve. Motion passes

- members stepping down

Britni Robertson and Jason Hennessey are stepping down from the board

2. Board member duties

-add treasurer to board responsibilities – table until the May meeting.

3. Finances

Tabled until the June Meeting

- Tournament financials

4. St. Francis auction

St Francis is asking for a donation to their Annual Spring Gala

Donating a free Golf Team Registration, skins and mulligans are not included. Karissa will handle getting them all the info.

5. Parent surveys

We received 54 parent surveys. A lot of good feedback from them. Gives us some good points to improve upon and do better next season. Thank you to all who filled one out.

6. Golf Tourney

Date is Sunday, July 30th. Decided to go ahead and sponsor a hole at the Sports Boosters tournament. Looking for a lunch sponsor as well as green and hole sponsors for our tourney.

7. Storage Unit

Tim is going to talk to our current storage unit facility about possible being our lunch sponsor in exchange for free storage for the year.

Meeting Adjourned

Next meeting will be on May 11, 2023 at 6:00AM at the Holiday Inn and Express in Baxter.