

Agenda of the Brainerd Basketball Association April 14, 2022
A meeting of the Board of Directors of Brainerd Basketball Association (BBA) will be held at
Holiday Inn Express, Baxter at 6:00 AM.

Members attended: Brad Clarine, Ellen Thomes, Karissa Haugen, Troy Nelson, Charlie Schoeck, Jim Russel, Jason Hennessey, Darren Mayers, George Washington, Britni Robertson

Old Business:

1. Call to order
2. Approval of the last month's Annual Meeting Minutes
3. Key Dates:
 - a. Golf Tourney 7/31

New Business:

1. Community Input
 - a) Charles Blacklance
 - b) Darrell Pulak

55 minutes
2. Parent Surveys [to be revisited during June meeting](#)
3. Recap of team/coach issues (if any) [non parent coaches paid out](#)
4. Proposal for coaches selection committee [Seth, Britni and George have agreed to be the committee](#)
5. Recap of MYAS State [went well for everyone, no complaints](#)
6. BBA tourney; 1 day VS 2 day [to be revisited during June meeting](#)
7. MYAS foundation [Motion by Ellen to donate \\$1,000. Seconded by Britni, motion passed](#)
8. Media guide profits [Profits split from 2 programs. Revisit with Seth at next meeting](#)
9. June Meeting at Craguns [Set date for June 8th at 6 p.m.](#)

[Added conversation about budget and wanting to donate to Forestview for new balls/supplies. Revisit in June.](#)

Meeting Adjourned

