

## Minutes of the Brainerd Basketball Association

January 7, 2021

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was held via WebEx at 6 AM.

### Old Business:

1. Call to order
2. Approval of the last month's Minutes and special meeting minutes *Motion by Wade. Second by Miach to approve minutes.*
3. Key Dates
  - a. 5<sup>th</sup>-8<sup>th</sup> Grade Parent Meeting – *Via pdf.*
  - b. 5<sup>th</sup>-8<sup>th</sup> Grade Tryouts – *Boys Not to be held, Girls Saturday January 9*
  - c. 5<sup>th</sup>-8<sup>th</sup> Grade Teams announced – *January 10*
  - d. 5<sup>th</sup>-8<sup>th</sup> Grade practice begins – *January 11*
  - e. 3<sup>rd</sup> & 4<sup>th</sup> Grade Parent Meeting & Team Selection Practice – *TBD*
  - f. Boys PBC - *2/13/2021 & 2/14/2021*
  - g. Girls PBC - *2/20/2021 & 2/21/2021*
4. PBC tournament update and concerns (see updated numbers below)

### New Business:

1. PBC: Registration cost and # of tournaments? 42 boys teams/45 girls teams registered (includes 7 boys and 5 girls Brainerd teams) *These numbers compared to 96 boys teams and 76 girls teams. Based on that information, there was a motion to suspend/cancel PBC for 2021 by Tim. Second by Wade. We will do a press release to reach out to teams that have signed up. We can give them the option to hold registration fees until next year or refund them.*

**2020 PBC Tournament: Cost = \$39K Revenue (- admissions) = \$49K Admission = \$33K**

- a. Tournament t-shirt, admission cost, tournament/site coordinator needs *No longer needed since our tournament is not happening this year.*
  - b. Out of state teams registering for PBC
  - c. Out of town teams not wanting to travel
  - d. Parent attendance at games? Updates?
2. MYAS Covid Compliance update *Games can start January 14. 150 person maximum capacity in*

*the gyms. MYAS is still recommending 14 day quarantine with possible contacts.*

*Temperatures will be taken and logged at each practice. We will need to report any cases to MYAS.*

### **3. Equipment update**

- a. **Jerseys** *Tim has ordered jerseys for all levels.*
- b. **Thermometers**
- c. **Hand sanitizer**
- d. **Cleaning spray to wipe down basketballs?** *We will supply each team with hand sanitizer, disposable masks, thermometer and cleaning wipes for basketballs.*

**4. Away tournament update** *Most tournaments have changed to a 1 day model. Girls first tournament will be in Orono, January 24th. Boys first tournament will be in North St. Paul, February 6-7. We will look at scheduling something the weekend of January 30-31 for the boys, if possible.*

**5. Changes in numbers of registered players?** *We have lost 8-10 players due to various reasons. Playing with a mask has been a concern.*

- a. **Do we have coaches for each grade level, boys and girls?** *Coaches are available for all levels. Final decisions will be made after tryouts this weekend.*

**6. Practices- Arriving and leaving from practice discussion** *There is a 15 minute window between practice sessions. This should allow plenty of time for team leaving to clear the gym and the arriving team to get into the gym on time.*

### **7. Viability of having a season and/or tournament**

- a. **BAHA doesn't seem to be having any issues. Anyone have insight into this?**
- b. **Other towns not travelling (We may be able to get into tournaments easily, but how many teams will be there?)**

**Meeting Adjourned**

**Note: Next Board Meeting will be on February 11th at 6AM at Holiday Inn, Baxter (Pending availability) or via WebEx**