

## Agenda of the Brainerd Basketball Association

November 12, 2020

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) will be held at  
Holiday Inn, Baxter at 6 AM.

Board members in Attendance: Brad Clarine, Britni Robertson, Derek Hendrickson, Geoff Sheflo, Ellen Thomes, Charlie Schoeck, Jason Hennessey, Micah Benson, and Darren Mayers

### Old Business:

1. Call to order
2. Approval of the last month's Minutes *Motion by Wade. 2nd by Micah.*
3. Key Dates (all Delayed until further notice)
  - a. 5<sup>th</sup>-8<sup>th</sup> Grade Parent Meeting – TBD via pdf.
  - b. 5<sup>th</sup>-8<sup>th</sup> Grade Tryouts – Boys Nov 29, Girls Nov 29
  - c. 5<sup>th</sup>-8<sup>th</sup> Grade Teams announced – December 6
  - d. 5<sup>th</sup>-8<sup>th</sup> Grade practice begins – January 3
  - e. 3<sup>rd</sup> & 4<sup>th</sup> Grade Parent Meeting & Team Selection Practice – TBD (tryouts after BYAA season is completed) Split teams the first night of practice
  - f. Boys PBC - 2/13/2021 & 2/14/2021
  - g. Girls PBC - 2/20/2021 & 2/21/2021
4. PBC tournament update and concerns

### Old Business:

1. Rogue team updates; thoughts that they may not register for BBA and keep going as is?

*-Why should they disband? Why do we have tryouts? Consequences? Tryouts need to happen. Rogue teams playing will not be eligible (MYAS will not allow them to operate if BBA is operating)*

2. New start date; tryouts; parents Meeting; Send out PowerPoint- If there are questions, contact us

3. COVID Preparedness plan and Return to Play plan. BYAA is following plan and it is working well

4. PBC: Registration cost and # of tournaments? 55 boys teams/68 girls teams registered

(includes 8 boys and 5 girls Brainerd teams)

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

*-Tournament t-shirt, admission cost, tournament coordinator needs: We will get t-shirt designed (pre-order). Admissions (20 wristbands a possibility- we will have to wait to see what the district allows.) Paid positions for tournament: Director \$2000 (1 boys, 1 girls); Coordinators \$1000; \$500 for 3rd/4th grade \*\*All paid half if we are canceled.*

**5. Equipment update** *Covid supplies once we know the registration numbers*

**6. Away tournament update**

**New Business:**

**1. Appoint a secretary (Brad?), webmaster, and social media person;** *Secretary- Brad Clarine; Webmaster- Britni Robertson; Social Media- Geoff Sheflo (Wade will continue to help with FaceBook. Motion to appoint by Ellen; 2nd by Micah.*

**2. Tournament coordinators**

**3. Who should be allowed to participate in BBA? (Lakes Region, Pillager, etc)** *LRCS and St Francis are ok to participate in BBA because they are within the district.*

**4. BBA Coaches (background checks); Assistant coaches/team manager checks also?** *All coaches need to apply and will be subject to background checks. BBA board, Charlie and Troy will help determine coaches at each level.*

**-Team discussion**

**5. Next warrior clothing store update** *Before tryouts (Britni is coordinating)*

**6. If facilities shut down, what will BBA do? When will we make the call?**

**Meeting Adjourned**

**Note: Next Board Meeting will be on Thursday, December 10<sup>th</sup> at 6AM at Holiday Inn, Baxter**