

Minutes of the Brainerd Basketball Association

February 11, 2021

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

Members present: Darren Mayers, Ellen Thomes, Tim Bauman, Troy Nelson, Charlie Schoeck, Brad Clarine, Micah Benson, Derek Hendrickson, Jason Hennessey.

Members absent: Britni Robertson, Geoff Sheflo, Wade Haapajoki

Old Business:

1. Call to order
2. Approval of the last month's Minutes and special meeting minutes

Motion by Tim, Second by Brad.

New Business:

1. Tournament update
 - a. Any issues/concerns with away tournaments *No major concerns*
 - b. Bracelet availability for teams with more than 10 players. Issues?
2. MYAS State update- *MYAS State fees up to over \$500 to include gate fees. We expect that as a change that will stay.*
3. Covid update
 - a. Any new guidelines we need to follow- *No new guidelines or mandates to follow.*
4. Mask update
 - a. Possible legislation repealing mask mandate for youth sports? *Doesn't look like mask mandate will be lifted anytime soon.*
5. Parent concerns that have been expressed? *5th grade girls have had some parents express concerns over playing time. Two "B" tournaments have been added to their schedule to allow more playing time. We will continue to monitor this and any other issues brought up.*

Miscellaneous items discussed: Volunteer hours have all been cancelled for this year.

People who chose not to play have all had their money refunded.

Golf tournament is set for July 11th, 2021 at The Legacy. Registration will open February 12, 2021.

Meeting Adjourned

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

