

**Agenda of the Brainerd Basketball Association**

**October 22, 2020**

**Special BBA Board Meeting**

**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, Darren Mayers and Tim Baumann.

**Old Business:**

1. **Call to order**
2. **Approval of the last month's Minutes- *Motion by Micah, second by Geoff. Approved.***
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 TBD***
  - 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 – *December 7***
  - e. **3<sup>rd</sup> & 4<sup>th</sup> Grade Parent Meeting & Team Selection Practice – *TBD (tryouts after BYAA season is completed)***
  - f. **Boys PBC - *2/13/2021 & 2/14/2021***
  - g. **Girls PBC - *2/20/2021 & 2/21/2021***
4. **PBC tournament update and concerns**

**New Business:**

1. **Rogue teams – will be required to disband once BBA is running. BBA Tryouts will be required.**
  - a. **Coaches requirements - *None***
  - b. **Players requirements - *None***
  - c. **BBA role – *provide uniforms***
2. **New start date; tryouts; parents Meeting; *see above***
3. **New registration cost – *5-8th stays the same at \$300, 3-4<sup>th</sup> grade is change from \$150 to \$200.***
4. **# of tournaments – *5<sup>th</sup>-8<sup>th</sup> grade = 6 tournaments; 3-4<sup>th</sup> grade = 5 tournaments.***
5. **COVID Preparedness plan and Return to Play plan. - *Approved and will be posted. Each team will designate a COVID Coach.***
6. **PBC: Registration cost and # of tournaments? *Update: 38 boys teams/32 girls teams registered***

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

7. **Equipment update** – *Purchase thermometers for all teams (used by COVID Coach)*. Distribute 2 game balls and practice pinnies along with coach's equipment.

**Meeting Adjourned**

**Note: Next Board Meeting will be on Thursday, November 12<sup>th</sup> at 6AM at Holiday Inn, Baxter**