

## Meeting Minutes of the Brainerd Basketball Association December 8, 2022

A meeting of the Board of Directors of Brainerd Basketball Association (BBA) was held at

The Holiday Inn in Baxter at 6:00 a.m.

### Old Business:

1. Call to order
2. Approval of the last month's Minutes
3. Key Dates
  - a. 3-& 4-Grade Parent Meeting & Team Selection Practice –
  - b. Boys PBC - 2/11- 2/12/2023
  - c. Girls PBC - 2/18- 2/19/2023

### New Business:

Jim Kalthoff going over tourney updates and samples of back drops

1. Financial update
2. Practice scheduling Jason has schedules out and all seems to be going fine
3. BBA Social Plan to forgo social. Not a big attendance last year and will acquire equipment at end of last practices.
  - continue to have?
  - location/dates?
4. Consequences for parent behavior at tournaments continue to follow current by-laws and strike ruling
5. Coaches shirts Britni is communication with Tee Hive on creating a shirt for coaches. Will be ready by home tourney.
  - are we wanting to do this again?

**Meeting Adjourned**

