

## Minutes of the Brainerd Basketball Association March 8, 2023

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. In attendance: Darren Mayers, George Washington, Tim Bauman, Troy Nelson, Charlie Schoeck, Karissa Haugen, Ellen Thomes

### Old Business:

1. Call to order
2. Approval of the last month's Minutes
3. Key Dates

*July 30<sup>th</sup> BBA Golf Tourney @The Pines. Looking at having the after party at Zorbaz. Tim will be calling and arranging that.*

### New Business:

1. Jim with follow up from tourney  
*75 Teams for girls, 106 for boys. Only 2 negative emails. Overall feedback on Refs is that they were good this year. Sold 534 shirts and 134 online, 98nstocking hats. Only discounted 1 team this year. Want to revisit concessions on Elem schools. It was hard being at 5 locations for the Boys Tourney. Ellen is checking with Michelle about BHS availability for next year's dates. Retaining 2 committee members. Jim has some ideas as to who to ask. He is wanting to stay on to keep promoting the tournament and do the brackets.*
2. Unfilled volunteer hours  
*We have 8 families that will be charged on March 31<sup>st</sup> for not completing their volunteer hours. Two families have an unpaid balance. Ellen will send them an invoice today.*
3. Johnny Pecarich selected for High School Coaches Association All-Star game  
- proposal to donate/contribute \$150  
*Karissa motions to approve \$150 contribution, Darren 2<sup>nd</sup>. It is Unanimous, Motion passes.*

### 4. Travel team updates

**Closed**

5. End of season survey  
*Ellen will send the questions to the board later today to be approved and then send an email out*
6. non parent coaches/assistants payments  
*Tim will contact Brad to see if this has been done*
7. Brads resignation  
*Ellen motions to accept Brad's resignation as President and motions for his removal from the board, Tim 2<sup>nd</sup>. It's Unanimous, Motion Passes*

- Tim as interim

*Darren motions to have Tim Bauman be the interim President, Karissa 2<sup>nd</sup>., It is Unanimous Motion Passes*

## 8. Board Members

Steps for renewing your term

*Board Terms are May year one – April year 3. April 15<sup>th</sup> is the deadline to apply. Board will vote on members by secret ballot. Any current board member whose term is up will have to reapply and be voted back in by secret ballot.. Britni and Jason will need to reapply and if anyone is wishing to step down needs to notify Tim Bauman by April 13<sup>th</sup>.*

### **Board Member Terms**

2023 - Britni, Jason

2024 – Seth, George, Karissa

2025 – Darren, Ellen, Tim, Derek

## 9. Board member recruitment

*Ellen will send out the Board Application link out in the email with the Parent Survey*

10. Ellen wants to become a non voting board member due to conflict of interest being on the Varsity Girl's staff

*Tim motions to make Ellen a non voting board member, Darren 2<sup>nd</sup>, It is Unanimous, motion passes*

## **Meeting Adjourned**

**Next Meeting will be Thursday, April 13, 2024 at the Holiday Inn and Express in Baxter.**