

Minutes of the Brainerd Basketball Association

March 18,2021

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, Charlie Schoeck, Brad Clarine, Micah Benson, Britni Robertson, Geoff Sheflo, Wade Haapajoki

Members absent: Derek Hendrickson, Jason Hennessey, Troy Nelson

Old Business:

- 1. Call to order**
- 2. Approval of the last month's Minutes and special meeting minutes** *Motion by Micah Benson, Second by Ellen Thomes.*

New Business:

- 1. Coaches appreciation** *\$50 gift card for head coaches and \$25 gift card for assistant coaches. Motion by Brad Clarine, Second by Micah Benson*
- 2. End of the season evaluation**
 - a. Do we send survey to all parents? Should we?** *Darren will find template that has been used before for parent survey.*
- 3. Equipment pick up date** *Tim will set a date to have equipment returned after the final tournament that some teams are playing in March 27th. He will coordinate pick up at Forestview.*
- 4. Any concerns from parents/players** *No new concerns.*
- 5. Golf tournament** *July 11th will be the golf tournament date.*
 - a. Selling hole sponsorships** *Spoke about sponsoring hole for Sports Boosters Golf Tournament. Motion by Wade Haapajoki, Second by Darren Mayers to sponsor a hole.*

Addition to agenda: Charlie brought up sponsoring Griffin Rushin, who was selected to play in All Star game. Motion was made to sponsor Griffin for \$100 is Sports Boosters pay the other \$100, or we will sponsor the entire \$200 if the Sports Boosters do not. Motion by Wade Haapajoki, Second by Tim Bauman.

Meeting Adjourned

Note: Next Board Meeting will be on April 15th at 6AM at Holiday Inn, Baxter

