

Agenda of the Brainerd Basketball Association January 13, 2021
A meeting of the Board of Directors of Brainerd Basketball Association (BBA) will be held at
Holiday Inn Express, Baxter at 6:00 AM.

Old Business:

1. Call to order
2. Approval of the last month's Annual Meeting Minutes
3. Key Dates:
 - a. Boys PBC 2/12-2/13/2022 (Baxter and Forestview)
 - b. Girls PBC 2/19-2/20/2022

New Business:

1. Jim Kaltoff with tournament update [Spoke about giving trophies/medals for 3rd place teams](#)
2. Shot clock – donating to fund for schools to add shot clocks, \$5,000? [Motion by Ellen to donate towards shot clocks; Second by Tim. Motion passed.](#)
3. Tournaments – how many are we willing to let teams add? [Discussed and agreed that teams could register for FREE tournaments as long as players and parents were wanting to participate.](#)
4. Rescheduling BBA night for a girls game? [Rescheduled for Senior night](#)
5. Nate Blasing – pay as non parent coach or waive registration fee for daughter? [Motion by Tim to pay Nate for his coaching role; Second by Darren. Motion passed](#)
6. Darren attended 3rd grade boys practice so we had board member present to split teams – update? [Went well](#)
7. In season event coordinator ie: BBA night, parents meetings, end of season social, toy drive etc. - Karissa? [Karissa given the title as; In Season Even Coordinator.](#)

Meeting Adjourned