

**Meeting Minutes of the Brainerd Basketball Association May 11, 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.**

**Troy Nelson, Charlie Schoeck, Ellen Thomes**

**Tim Bauman, Seth Sazama, George Washington, Karissa Haugen, Darren Mayers were in attendance.**

**Old Business:**

1. Call to order

2. Approval of the last month's Minutes - George Motions 1<sup>st</sup>, Tim 2<sup>nd</sup>, motion passes

3. Key Dates

Annual June Planning Meeting set for June 14, 2024 at Cragun's

Golf Tourney July 30<sup>th</sup>

Tune up to Tryouts Oct 23<sup>rd</sup> & 24<sup>th</sup> *Ellen is out of town these dates, Britni Robertson said she would fill in for her*

Tryouts Oct 29<sup>th</sup>

**New Business:**

1. Golf Tournament update

*Everything is running smoothly. Seth had a team reach out saying it was difficult to see how to pay. Karissa is looking into it.*

2. Board

*Board Director – Tim motions to have Ellen Thomes become the Director of the BBA. Seth 2nds the motion. Motion passes*

*Board Positions – After reviewing Board Duties vs Director Duties it was decided that we needed to add two more members to the board. Board assignments will be decided at the June Meeting*

*Vote by secret ballot for new members – There were 7 applicants for the Board. The Board voted via secret ballot and Tim will inform the two applicants that received the most votes via email.*

**Meeting Adjourned**

Next Meeting will be held at The Legacy at Cragun's on June 14, 2024 at 6:00PM. This is a closed meeting.