

BRAINERD BASKETBALL ASSOCIATION

LOCATION: Holiday Inn Baxter

DATE: March 21st, 2024

TIME: 6am



MEETING AGENDA

Attendees: *Tim, Ellen, Troy, Charlie, Darren, Ross, Seth, Karissa, Matt*

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM LAST MEETING

Disciplinary action – parent comments

- Cannot vote on any additional action / repeal unless an official appeal is made

IV. REPORTS

- a. Director – *Ellen Thomes*
 - i. *BYAA / YMCA / BBA meeting to talk about better cohesion, etc...*
 - ii. *Email to send out for new board member applicants*
- b. Treasurer - *Seth Sazama*
 - i. *Budget report, pending a few outstanding tourney items*
- c. Equipment Coordinator - *Tim Bauman*
- d. Golf Tournament Coordinator - *Derek Hendrickson*
- e. Tournament Coordinator – *Karissa Haugen*
- f. 3rd + 4th Grade Coordinator – *Darren Mayers*
- g. Marketing / Social Media Coordinator – *Karissa Haugen*
- h. Team Stores Coordinator – *George Washington*

- i. BBA Day / Nights Coordinator – *Karissa Haugen*
- j. Discipline Coordinator – *Tim Bauman*
- k. Coaching Committee – *Seth Sazama, George Washington, Ross Ladehoff*
- l. Recruitment Coordinator – *Matt Schmidt*

V. OPEN ISSUES

- a. Key Dates
 - i. July 28th, 2024 – Golf tournament
- b. New uniform orders (has this been done, what style?)
 - i. *Not been done yet, waiting on designs from two providers*
 - ii. *Teehive giving package pricing as well*
 - iii. *Throwback Gopher jerseys vibe as a design option?*

VI. NEW BUSINESS

- a. BBA by-laws & policy updates
 - i. *Matt will update and provide a rough draft for review at June board mtg*
- b. Tournament finances
 - i. *Breakdown provided to everyone by Tim*
 - ii. *What are some ways to reduce the cost to the association?*
 - 1. *Sponsorships? (paying for gym space, refs, etc...)*
 - 2. *Grants?*
 - 3. *Donations – specifically TCO re; trainers, etc...*
- c. Attorney retainer
 - i. *Keeping for now*
- d. New board member applications
 - i. *Ellen will compose an email and send out, hoping to be able to review applicants at the next meeting.*
- e. Board members up for reelection (Seth, George, Karissa)

VII. ADJOURNMENT

- a. *1st / Seth, 2nd / Matt @ 6:58am*