

Agenda of the Brainerd Basketball Association March 10, 2022
A meeting of the Board of Directors of Brainerd Basketball Association (BBA) will be held at
Holiday Inn Express, Baxter at 6:00 AM.

Members present: Tim Bauman, Karissa Haugen, Jason Hennessey, Darren Mayers, Britni Robertson, Ellen Thomes, Charlie Schoeck

Old Business:

1. Call to order
2. Approval of the last month's Annual Meeting Minutes
3. Key Dates:
 - a. BBA Social 3/27 1-3 p.m.
 - b. Golf Tourney 7/31

New Business:

1. Home tourney update + recap
 - next year board members need to take a shift
 - \$1,000 BONUS to Jim for the way he ran tourney? **Unanimous approval for Jim to get the bonus**
2. Parent Survey **Ellen will send survey to board members for approval and then send out to parents.**
3. Response to emails/concerns sent to board with an approved action **motion to respond to emails**
4. Past presidents appreciation **discussed and closed**
5. Volunteer payments and credits **all payments and credits have been taken care of- closed**
6. Gift certificate and card for Joel Staehling for being treasurer. **Motion by Tim, second by Britni; motion passed.**
7. Gift cards for coaches and assistants? **\$50 for head coaches, \$25 for assistants; Motion by Tim, second by Ellen; motion passed.**
8. End of season social **1-3 pm at Roundhouse, provide pizzas**

Meeting Adjourned