



Brainerd Amateur Hockey Association
P.O. Box 38
Brainerd, MN 56401
www.brainerdhockey.com
218-851-2244

BAHA BOARD OF DIRECTORS MEETING

Date of meeting: 3.29.2023
Time: 6:30 pm
Essentia Health Sports Center

In attendance: Jim Brau, Darren Goltz, Megan Goebel, Justin Jerve, Brent Potvin, Amanda Ciesinski, Ryan Glas (Phone), Tate Rusk (Guest), Shawn Sandquist (Guest), Tom Pearson (Guest)

- I. Call to Order – 6:33 pm by Darren Goltz
- II. Good News =/< 5 minutes
 - a. Foundation looking at getting new boards for the Civic side
- III. Approval of Meeting Agenda – Motion to approve by Megan Goebel, 2nd by Justin Jerve. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made Brent Potvin, 2nd by Amanda Ciesinski. Motion carries.
 - a. Executive Director’s report (Attached)
 - b. Hockey Director’s report (Attached)
 - i. Player Development Committee and In-House sub-comm.
 - c. Treasurer’s/Financial report (Attached)
 - d. Recruitment and Retention Committee report (Nothing to Report)
 - e. Alumni Committee report (Nothing to Report)
 - f. SafeSport/Grievance/Discipline Committee (Attached)
 - g. Fundraising Committee report (Attached)
 - h. Volunteer Committee report (Nothing to Report)
 - i. Executive Committee report (Attached)
 - j. Finance Committee report (Attached)
 - k. Marketing Committee report (Nothing to Report)
 - l. Events Committee report (Nothing to Report)
 - m. February Meeting Minutes (Attached)
- V. Old Business
 - a. Board Position/Elections Update – Association Member wishes to run for a board position, but did not do so within the open nomination time frame. Per District President, BAHA will open the nominations window up again for 5 days. Annual meeting will be on April 26th and will be the day the elections opens. Motion to open nomination process per District Director to run through April 6th at noon. Will electronically approve voting list after that time. Election will open April 26th at 8 am through April 27th at 5 pm made by Megan Goebel, 2nd by Brent Potvin. Motion Carries.
- VI. New Business
 - a. Girl’s Hockey Co-Op with LF: Discussed several co-op options with Tate Rusk present. Motion to table girl’s hockey co-op discussion until after the co-op meeting on April 5th made by Megan Goebel, 2nd by Amanda Ciesinski. Motion carries.
 - b. MN Wild Ticket Deposit for 23/24 Season – Amanda – Sold over 150 tickets and was 2nd largest group. Received \$500.00 deposit back. Was offered same deal and on-ice opportunity for 2023-2024 Season. Motion to spend \$500.00 for ticket deposit made by Justin Jerve, 2nd by Megan Goebel. Motion carries.
 - c. Logo Usage Request – Request was made by Play It Again Sports in town to have access to BAHA logo to put on hockey bags for retail. Motion made to table until next meeting made by Amanda Ciesinski, 2nd by Justin Jerve. Motion carries.
 - d. Closed Session-Annual Review



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VII. Comments and Announcement

- a. Golf Tournaments – Darren – Will not be able to hold the tournament this year at Maddens. Have been making calls to courses around area for availability.
- b. Shawn Sandquist Tom Pearson- Foundation: New opportunity to purchase new boards and glass for Civic side. There will be a quick turnaround in getting this purchased and delivered. Next item besides rubber is dehumidification. Will be getting quotes and this will hopefully help with the electric bill and be more environmentally friendly.

VIII. Adjournment – Motion to adjourn made by Brent Potvin, 2nd by Justin Jerve. Motion carries. 9:13 pm

Next Board meeting April 26th, 2023 at 6:30pm

March 2023 – Executive Director’s Report

Regional Tournaments

1. We hosted the PWAA Regional March 3-5.
2. Our team qualified for the tournament.
3. Parents of the PWAA team worked the necessary shifts for the tourney.

Fundraisers – Special Raffle

1. We raffled off the NHL player experiences with Josh Archibald and Cole Smith.
2. Winners were James Nysather and Grant VanWyngereen.

Concession Stand

1. Overall revenue is up approx. \$15K over this time frame last FY.
 - a. Expenses are up over this time frame last FY due to an increased COGS.
 - b. Final numbers still need to be completed but Square reports show total revenues for 21/22 at \$75K+, and \$90K+ for 22/23.
 - c. These numbers are from Square reports that aren’t always 100% accurate as they can be skewed with how punch card transactions are entered into the tills.

Banquet

1. Banquet planning is happening through the Events Committee
2. Will be April 20th at 6:00pm at the arena.
3. Spaghetti dinner will be served for \$10/person since it’s our 50th Anniversary.

Awards

1. All awards for end of season items are being wrapped up.



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2. These will be announced and presented at the end of season banquet.
3. Awards are determined through a selection process that includes coaches for the Warrior Award, and previous winners and PDC for the Coach of the Year award.

PDC Updates 3-29

- We are currently in the process of doing an internal PEP review that Andrew will be presenting at our next PDC meeting with the hopes of better utilization for all travel teams for the next season.
- We are currently researching our in house programs and looking at the pros and cons of combining all of our in house teams together under 2 entities. 1 being Mites/8U and 1 being Mini Mites/6U. Many discussions will be taking place over the course of the next couple of months and hope to have an idea of the direction we would like to move, if at all, come June.
- Met with the girls coordinator Megan Gobel, Jim Brau and Coach Rusk to have initial discussions about the co-op that is up for review this season and to start looking at girls numbers for next season.
- Received our projected numbers for next season last week and am in the process of compiling all information for PDC recommendations on # of teams and team classifications.
- Will be presenting to the PDC thoughts and ideas stemming from last years initial idea to have 3 separate committees under the PDC umbrella, Boys, Girls and In-house.
- Will have a list of game counts done and up for review at our next PDC meeting to see how we did in year 1 with our new scheduler.

Recruitment and Retention Committee Report

Submitted by Amanda Ciesinski

Next meeting: TBD

1.) Retention Efforts:

- a. MN Wild Tickets: Over 150 BAHA members attended the Wild game on Saturday, March 25th, 2023.
 - i. The committee has received positive feedback regarding this event.
 - ii. Our group was the second largest to attend this season.
 1. The \$500 deposit made in August to hold these tickets has been refunded to BAHA.
 - iii. 18-8U/Mite players scrimmaged following the first period.

Treasurer's Report – 3.29.23

Prepared by Justin Jerve, Treasurer

Attached is February and February YTD financials. Total revenue is over budget by \$65k YTD. Expenses are under budget \$91k total YTD, but the largest amount looks to be that we are needing ice time invoices from the Arena yet for this fiscal year. Our fiscal year ends 3/31/23 and will have a year-end analysis for the April meeting. Over the next month, Jim and I plan to prepare the 2023-2024 budget.



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Fundraising Report – 3.29.23 Prepared by Justin Jerve, Fundraising Chair

The special raffle for the 2 NHL Experience trips is complete and netted the association about \$1800. All raffle financial reports for our permits have been sent to the State of Minnesota. Raffle revenue is under budget about \$11k, but there are still families to invoice that didn't participate or pay opt out fee at registration. Total fundraising revenue is currently under budget by about \$4k. Will give final numbers next month after fiscal year close.

Safesport/Grievance/Discipline Committee Report

Submitted by Amanda Ciesinski

Last meeting: 03/24/2023

Next meeting: TBD

- 1.) The SSGD Committee has met several times this month to review allegations that were received regarding code of conduct violations. The committee wants to remind all members to observe these codes of conduct. The committee met twice this month to review the following:
 - a. A special panel was appointed and determined that it was more likely to be true than not that B. Potvin violated the Coach's Code of Conduct by using offensive language. The panel ordered a two-week suspension from all BAHA-sanctioned activities and an end-of-year meeting in which B. Potvin will address his coaching style to the Peewee AA team.
 - b. The committee reviewed a grievance submitted by B. Potvin alleging A. Christensen had violated the Parent's Code of Conduct. The committee determined that there were insufficient indicators of a conduct violation. No further resolution was taken.