



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: August 28, 2019

Time: 6:30pm

Essentia Health Sports Center – Board Room

In attendance: Ryan Glas, Sam Blum, Darren Goltz, Jim Brau, Ali Timmons, Kaycie Tohm, Mitch Hodgman, Glenn Hagberg, Mike Patrick, and Jessica Gangl

Excused Absence: Chad Rasinski

- I. Call to Order – by Darren Goltz at 6:32pm
- II. Approval of Meeting Agenda – 1st by Jessica Gangl – 2nd by Mitch Hodgman, motion carries
- III. Approval of Consent Agenda which includes: - 1st by Mike Patrick, 2nd by Ali Timmons, motion carries
 - a. Executive Director’s report (Attached)
 - b. Hockey Director’s report (Attached)
 - i. Player Development Committee and In-House sub-comm. (report attached)
 - c. Treasurer’s report (Moved to new business)
 - d. Recruitment and retention committee report (attached)
 - e. Alumni project committee report (attached)
 - f. SafeSport/Grievance/Discipline Committee report (Attached)
 - g. Fundraising Committee report (Attached)
 - h. Events and promotions committee report (attached)
 - i. Volunteer Committee report (attached, nothing to report)
 - j. Executive Committee report (Nothing to report)
 - k. July meeting minutes (Attached)
- IV. Old Business
 - a. Little Wild
 - i. Nothing new to report, waiting to receive information of registered players
 - b. Mite t-shirt follow up –Jim
 - i. Shirts will start to be distributed next week.
 - c. Mouthguard program through Colby-Mueller date planned
 - i. September 19th from 4-7:30. Free to BAHA members.
 - d. Recruitment and retention committee member approval
 - i. Motion to approve Leslie Goral, Erin Books, Katie Galbadores, Sam Blum, Glenn Hagberg, Mary Johnson, and Kaycie Tohm as a liaison made by Lisa Roberts, 2nd by Ali Timmons. Motion carries.
- V. New Business
 - a. Special meeting minutes approval - Motion to approve by Glenn Hagberg and 2nd by Kaycie Tohm. Motion carries.
 - b. Treasurer’s report –Mike
 - i. Spring hockey was one of the best years for registration that we’ve had. Summer hockey registration was down. We are on target for tournament registration income/expenses.

- ii. Motion to approve the financials made by Mitch Hodgman with a 2nd by Glenn Hagberg. Motion carries.
- c. Technology request for Registrar – Jim
 - i. Motion to approve up to \$1000 for technology needs for the registrar position made by Mitch Hodgman. 2nd by Lisa Roberts. Motion carries.
 - ii. All technology purchased by BAHA will be property of BAHA.
- d. Hockey Director conference –Ryan
 - i. Requesting funds for four BAHA representatives to attend the MN Hockey-Hockey Directors Conference in Maple Grove – Sept 13-15th. The planned representatives are Ryan Glas, Jim Brau, Darren Goltz, and Eric Jendro. Motion made by Mitch Hodgman for up to 4 BAHA representatives to attend the conference with up to \$1600 cost, with the understanding that BAHA will likely receive a travel stipend of \$200 per person post event. 2nd by Mike Patrick. Motion carries.
- e. Tournament dates scheduled –Jessica
 - i. Jessica requests that both the home tournaments and away tournaments are posted so our families can somewhat plan ahead. Jim can create a tab and a spreadsheet on the website. He will have it complete by Sept 13th.
- f. Update from Ryan with progress on off-season tasks
 - i. Invites have been sent to the PDC for scheduled meetings.
 - ii. Level reps are starting to come together. The level rep may or may not be a coach. This role will work directly with the hockey director and the coaches at the level they are the rep for. This will help create some accountability for our coaches and give the Hockey Director better insight to each team/level.
 - iii. A monthly checklist has been created to hold “team/coach check-ins.” Questions will also be asked to gain understanding of their comfort level and to see how things are going with them and their teams.
 - iv. Ryan will be adding some additional tools to the HDP.
 - v. HS coaches will share their “terminology” that they use with their teams so our coaches can use the same terminology with our players.
 - vi. Practice plans have been developed and coaches will have access.
 - vii. Working with scheduler for ice times/period lengths.
 - viii. Bring HS coaches in to speak to BAHA coaches. Share plans/terminology.
- g. BBLB update
 - i. All the legal org docs are in place – official 501c3. Assets have been moved from BAHA to the BBLB. (Four separate accounts: HS boy, HS girls, BAHA, and the BBLB)
 - ii. Board is in place. Website is under construction – separate from BAHA.
 - iii. BBLB will be starting a scholarship program to graduating seniors for post-secondary education.
- h. Email from parent regarding PDC - Jessica
- i. Coaches online application mandate –Ali
 - i. Jim will add the online link to the BAHA website next to the PDF application.
 - ii. The PDC will contact all coaching applicants with whether or not they were selected to coach.
- j. Coach recruitment advertising budget –Ali
 - i. Sam will ask his contact to see if they’ll donate some of their business’s air time to promote THFF and coaching needs.



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

- ii. Jessica motioned to spend up to \$1,000 on marketing opportunities to promote hockey recruitment advertising. 2nd from Glenn. Motion carries.
 - iii. R&R committee will look at options.
 - k. Members mailing list –Ali
 - i. Motion to table to September’s board meeting made by Darren Goltz and a 2nd by Mike Patrick. Motion carries.
 - l. Proposal from Dave Aus – Ali
 - i. Motion made by Mike Patrick to ask the PDC to determine the try-out process and who is involved in this process. 2nd made by Mitch Hodgman. Motion carries.
 - ii. Mike Patrick will follow up with Dave Aus regarding the above motion.
- VI. Comments and Announcements
 - a. Requested agenda items by members should be submitted in writing to Jim Brau and board secretary Jessica Gangl no later than the Thursday prior to the board meeting. Included in the request should be a brief description and actionable item requested.
 - b. If a BAHA member would like to come to a board meeting to discuss an actionable item, they should submit their request to Jim no later than the Thursday prior to the board meeting.
 - c. The recommendation is being made to offer the position of concessions manager to Brent Linnemeyer. This job position was relisted on Indeed and sent to the membership. Motion to approve Brent Linnemeyer by Glenn Hagberg with a 2nd by Mike Patrick. Motion carries.
- VII. Adjournment – Motion to adjourn made by Mike Patrick and 2nd by Ali Timmons. Motion carries at 10:34pm.

Next: BOD meeting September 25, 2019 6:30pm (EHSC Board Room)

Pre-board rotation 6:00-6:30pm starting in September running through March meeting:

Sept. – Lisa/Kaycie

Oct. – Darren/Glenn

Nov. – Chad/Ali

Dec. – Mike/Mitch

Jan. – Mike/Darren

Feb. – Chad/Kaycie

Mar. – Jessica/Glenn