



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

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### BAHA BOARD OF DIRECTORS MEETING

Date of meeting: February 24, 2021

Time: 6:30pm

Meeting held virtually via Zoom

In attendance: Mitch Hodgman, Jessica Gangl, Rich Pyle, Ali Timmons, Mandy Vanek, Brent Potvin, Chad Rasinski, Darren Goltz, Jim Brau, Kaycie Tohm, and Glenn Hagberg

- I. Call to Order – 6:39pm by Darren Goltz
- II. Good News =/< 5 minutes
  - a. The Brainerd Blue Line Boosters has agreed to pay for the “what it means to be a warrior” arena wall decals. Ready to send to printing!
  - b. Phase 6 is rolling out – 25% capacity up to 250, one ice resurface per game will be allowed, and refs can again use three official system as available
    - i. Motion to adopt phase 6 guidelines effective March 1<sup>st</sup> or as otherwise implemented by MN Hockey by Jessica Gangl, 2<sup>nd</sup> by Mandy Vanek. Motion carries.
- III. Approval of Meeting Agenda – Motion to approve by Mandy Vanek, 2<sup>nd</sup> by Chad Rasinski. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve by Mandy Vanek, 2<sup>nd</sup> by Rich Pyle. 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 report (Attached)
  - d. Recruitment and Retention Committee report (Nothing to report)
  - e. Alumni Committee report (Attached report)
  - f. SafeSport/Grievance/Discipline Committee (Nothing to report)
  - g. Fundraising Committee report (Nothing to report)
  - h. Volunteer Committee report (Nothing to report)
  - i. Executive Committee report (Nothing to report)
  - j. Finance Committee report (Nothing to report)
  - k. Marketing Committee report (Nothing to report)
  - l. Events Committee report (Nothing to report)
  - m. January meeting minutes (Attached)
- V. Old Business
  - a. Long Term Strategic planning – Tabled until March meeting.
- VI. New Business
  - a. Election; dates etc.
    - i. Board Seats Opening – Ali, Chad, Glenn, Kaycie and Mitch (5)
    - ii. Motion to approve the following 5 candidates to run in board election: Howard Borden, Brent Potvin, Ryan Glas, Chad Rasinski, and Lisa Anderson made by Mandy Vanek, 2<sup>nd</sup> by Mitch Hodgman. Motion carries.
    - iii. Election date/Annual Meeting: Monday, April 12. Members eligible to vote would need to be in good standing by/on March 24<sup>th</sup>, and the board would approve the member in good standing list on March 31 at the board meeting. Notification to members of election will

take place between March 24<sup>th</sup> and April 7. New board members start May 1. The last board meeting for the current board would be April 28<sup>th</sup>. Motion to approve the dates/electronic election as listed by Jessica Gangl, 2<sup>nd</sup> by Mandy Vanek. Motion carries.

b. Banquet – Events committee will work on planning a virtual option

c. D15 – Mask Concerns

VII. Comments and Announcements

VIII. Adjournment –Motion to adjourn by Chad Rasinski, 2<sup>nd</sup> by Kaycie Tohm. Motion carries at 8:21pm.

Next Board meeting March 31<sup>st</sup>, 2021 6:30pm

Pre-board rotation 6:00-6:30pm starting in September running through March meeting: (Sept. Mitch/Kaycie) (Oct. Darren/Mandy) (Nov. Chad/Jessica) (Dec.-Glenn/Ali) (Jan. Rich/Mitch) (Feb. Darren/Kaycie) (Mar. Chad/Mandy)

## February 2021 Committee and Staff Updates

Recruitment & Retention Committee

Submitted by Rich Pyle

Nothing to report.

Volunteer Committee

Submitted by Kaycie Tohm

Nothing to report.

Events & Promotions Committee

Submitted by Ali Timmons

The events committee did not meet, and has nothing to report.

Marketing Committee

Submitted by Jessica Gangl

No committee meeting held, but plenty going on behind the scenes. Social media posts are constant - uploading pictures and captions as they are submitted. Some team managers, parents, and coaches are still submitting via text directly to Jessica. Working to remind these folks to use the social media email address instead. We ran into a slow-down in getting the mid-season newsletter created. Jessica is working to find out what the hang up is to get this complete.

Safe Sport/Grievance/Discipline Committee

Submitted by Mandy Vanek

Met as a committee to discuss and draft letters regrading player x suspension.

Alumni Committee

Submitted by Glenn Hagberg



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Collected pictures of alumni currently playing junior, college, pro hockey. Working on template to plug them into and add to the display.

Fundraising Committee  
Submitted by Mitch Hodgman

Nothing to report.

Player Development Committee/Hockey Director Report  
Submitted by Brent Potvin

Nothing new to report other than I am putting together a list of items with the level reps that we need to discuss and recommend this off season. We are also putting together a new reporting system for coaches to use as it pertains to weekend results and areas that need improvement. This is something that may or may not be implemented this year depending on how fast it gets put together and we have a chance to sit down with the HS coaches to get their input on it.

Executive Director's Report  
Submitted by Jim Brau

#### Home Tournaments

1. Had to cancel 10 tournaments/jamborees due to shutdown.
2. Refunded approximately \$90,000 in tournament entry fees when we cancelled our tournaments.

#### MN Hockey/District 15

1. Participated in MN Hockey meeting on Wednesday 2/17 at 8pm.
2. Potential for rolling back a couple of minor restrictions in March.
3. Nothing finalized as of yet, so no need to update at this time until they happen.
4. Have a D15 meeting on Sunday night 2/28.

#### BAHA Online Clothing Store

1. Clothing store sixth and final ordering window closed on February 6<sup>th</sup>
2. Working with GLS to open the store one final time to capture any last-minute sales and for the opportunity for families to use their incentives from fundraisers.

#### Regular Season Registration

1. Went live July 30<sup>th</sup>
2. Have 359 registered to date
3. Last season final number was 336

#### Covid

1. Completed multiple MDH forms looking for team quarantine numbers. Thankfully we have had zero teams needing to quarantine during the requested dates.

2. Online attendance tracking for tournaments went very well, home games need better participation.
3. MDH sent out updated team quarantine guidelines

#### Dryland

1. Dryland continues to be happening virtually, new videos and workouts are released weekly.
2. Need more buy-in from players/parents/coaches to help keep the program moving in the right direction.
3. This still is an issue that we are continually monitoring and addressing. Working with our dryland coordinator for ways to increase participation. Will be scheduling virtual meetings with players as well as coaches in near future.

#### Grants etc.

1. Our application was denied for the 2<sup>nd</sup> round of the Crow Wing County economic relief grant. Lack of funds and other organizations in more need were cited in form letter explain the reason for the declination.
2. Completed application for the 2<sup>nd</sup> round of PPP funding. Have not received funding yet.

#### Away/Home games

1. Working with our scheduler to help secure more games for some teams.

#### Concession Stand

1. Concession stand is going great. I'm ordering more inventory every week and sales seem to be going as well as they could be.
2. Sales are currently over \$7,000 gross YTD.

#### Upcoming Tournaments

1. We are hosting the 10UB District tournament March 12-14
2. Our 10U families will work the game shifts as per usual when we host these tournaments.