



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: December 1st, 2021

Time: 7:15pm

Essentia Health Sports Center

In attendance: Brent Potvin, Rich Pyle, Ryan Glas, Darren Goltz, Jim Brau, Chad Rasinski, Mandy Vanek, Howie Borden, and Jessica Gangl

- I. Call to Order – 7:19pm by Darren Goltz
- II. Good News =/< 5 minutes
 - a. 8,096 pizzas were sold during our fall fundraiser! 1,096 more pizzas than last year!
 - b. We had 96 equipment rentals this year! (nearly double from a “normal” year)
 - c. We are getting close to having a full Jr. Gold roster team
- III. Approval of Meeting Agenda – Motion to approve the agenda by Mandy Vanek, 2nd by Howie Borden. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve the consent agenda made by Mandy Vanek, 2nd by Rich Pyle.
 - 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 (Attached)
 - e. Alumni Committee report (No report)
 - f. SafeSport/Grievance/Discipline Committee (Attached)
 - g. Fundraising Committee report (Attached)
 - 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 (Attached)
 - l. Events Committee report (Attached)
 - m. October meeting minutes (Attached)
- V. Old Business
 - a. Long Term Strategic planning – Darren/Jim
 - i. Jessica to call a meeting to discuss “Warrior Buddy Program” – Follow up
 1. Meeting scheduled for 11/29 – follow up
 - a. BAHA will move forward with a Bench Buddy program this season – 3 nights, 2 teams per night, small ice scrimmage between 1st and 2nd period. Mite coordinators will work with HS staff to finalize details.
 - ii. R & R – THFF follow up with those who tried it but didn’t register
 - b. Reimbursement for HS players that Ref. – Howie (tabled from Oct. meeting)
- VI. New Business
 - a. Member violations of Codes of Conduct – Darren
 - b. Discussion regarding an alleged code of conduct violation from a Bantam B1 parent. Board member Jessica Gangl dismissed herself from the room during the discussion. Mandy Vanek served as Secretary during this discussion.

- c. Mr. Schindler requested a release from BAHA, after a lengthy discussion, the request was granted.
 - d. Discussion regarding an altercation between two players off-ice in the lobby. Board member Brent Potvin dismissed himself from the room during the discussion.
- VII. Comments and Announcements
- a. DIBS concerns
 - b. Christmas party
 - c. Santa Clause 12/22 and 12/23
- VIII. Adjournment, motion to dismiss made by Chad Rasinski, with a 2nd by Howie Borden. Motion carries at 9:25pm.

Next Board meeting December 29th, 2021, 7:15pm

Events Committee

Submitted by Jim Brau

Two tailgating events this month, with free rally towel give-away, chili for sale, face-painting, etc!

Fundraising Committee

Submitted by Chad Rasinski

Pizza Packet Collection and Pizza Distribution went very well.... Shout out to Jim, Howie, and Darren for the added assistance with Alphabetizing orders and passing out Pizza orders. We had 5-7 Bantam AA Team members assist with loading Pizzas and other misc items that night as well.

8169 pizzas sold!

Carter Lee Family Sold 205!!!

Aiden Dobis Family Sold 149!!

Raffle packets have been distributed with some still needing pick-up from members.

Safe Sport, Grievance, Discipline Committee

Submitted by Mandy Vanek

A lot of membership relations over the past month. Please do your part as a parent to support your son or daughter as well as be a positive role model in their hockey endeavours. If you have questions or concerns please reach out to the SSGD committee chair at the appropriate time and place.

Marketing Committee Update

Submitted by Jessica Gangl

The marketing committee has been staying current with social media posts regarding team achievements, upcoming events, and BAHA "business." We found a parent who would manage the BAHA Bulletin Board/Glass case in civic. We hope to have the first board up soon with the first month info: THFF pics and BAHA "important dates." The first BAHA newsletter went out last month. Next one is set to go this week. The intention of the newsletter is to be a "pleasure read." We have coach and board interviews, trivia, fun facts etc. If you have ideas, please share them.

I *think* GLS has a graphic ready for the coach gift hats... SLOW GOING with this project. Goal is to gift each of our coaches an exclusive BAHA hat... this will double as recognition for their commitment and some branding for our association. Each of our families should have now received two high-grip BAHA car decals. I will "promote" their purpose to get more participation.



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As always, if your committee has marketing needs we can help with, please contact us. bahasocialmedia@gmail.com

Recruitment & Retention Committee

Submitted by Rich Pyle

Nothing to Report

Executive Director Report

Submitted by Jim Brau

November 2021 – Executive Director's Report

Home Tournaments

1. Home tournament registration went live on May 28th.
2. Current registration levels are:
 - a. ~~15UA= 8 spots – Full completed~~
 - b. ~~15UB= 8 spots – Full completed~~
 - c. Bantam AA= 12 spots – Full
 - d. ~~Bantam B1= 8 spots – Full completed~~
 - e. ~~Bantam B2= 8 spots – Full completed~~
 - f. 12UA= 8 spots – 1 spot open
 - g. 12UB= 8 spots – Full
 - h. PWB1= 8 spots – Full
 - i. PWB2= 8 spots – Full
 - j. 10UB= 12 spots – Full
 - k. Squirt. A= 8 spots – Full
 - l. Squirt. B1= 8 spots – Full
 - m. Squirt. B2= 8 spots – Full
 - n. 8U Jamboree= 8 spots – Full
 - o. Mite Jamboree= 16 spots – Full

Home Tournament Coordinator

1. Have hired Tasha Koering as our new tournament coordinator.
2. She has worked the 15U and Bantam B tournaments and has done a great job!

Regular Season Registration

1. Registration went live on July 31st.
2. Currently have 376 registered.
3. Last season final number was 360.

Junior Gold

1. Working on getting our Junior Gold team up and running.
2. Much of this is fast moving after high school teams were chosen.

BAHA Clothing Store

1. Fourth ordering window closes November 30th.
2. Had well over 300 items on this last order.

Concession Stand

1. Concession stand is open, and inventory is flying off the shelves. Demand appears to be strong.
2. Amy has been doing a great job as manager.
3. Supply chain issues are ongoing, but we are managing quite well despite some setbacks out of our control.

Equipment Rental

1. Outfitted 96 total players for equipment this year.
2. Typically, we see around 50-60 rentals.

Chipotle Fundraiser

1. Have applied for the next fundraising day and will share if/when approved from their corporate team.

SafeSport/Discipline/Grievance

1. Have had a few items we've been dealing with that unfortunately, consumes most of the day on numerous occasions.
2. Hopefully this trend subsides with increased disciplinary actions on offending individuals.
3. Culture is improving, but some will test our resolve.

Hockey Director Update

Submitted by Brent Potvin

-Checked on the game counts for all teams. Some teams are sitting good, others need a few more but overall, we are in much better position than last year.

-Held our first "coaches" meeting on November 2nd with our guest speaker Travis Winter from BSU. Travis talked about building a culture and what Bemidji does to make sure the culture piece is being met by both players and coaches. We are currently in talks with Ty Eigner, current Bowling Green coach and former BHS boys coach to talk to our coaches this month with the focus being placed on practice planning.

-Met or talked with a few of our coaches about the PDC expectations as far as practice structure is concerned. Some were also looking for drill ideas and how to practice certain concepts or ideas.

-Met with a few coaches about how to deal with a few problem players and suggested ways that would hopefully help these players stay engaged and into practices and games.

-Met in person or with Jim and others over issues that were eventually turned over to SSDG committee.

-Have been in communication with multiple people over the concerns of the late practices being held for the Mites, 8U/6U and squirts. We are actively trying to work through this.