



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: April 27th, 2022

Time: 7:15pm

Essentia Health Sports Center

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

Not able to attend: Howie Borden

- I. Call to Order – 7:20pm by Darren Goltz
- II. Good News =/< 5 minutes
 - a. Banquet was fast and efficient. Food was great and plentiful.
- III. Approval of Meeting Agenda – Motion to approve by Brent Potvin, 2nd by Ryan Glas. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made by Chad Rasinski, 2nd by Mandy Vanek. Motion carries.
 - a. Executive Director's report (Attached)
 - b. Hockey Director's report (Nothing to report)
 - 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 (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 (Attached)
 - l. Events Committee report (Nothing to report)
 - m. March meeting minutes (Attached)
- V. Old Business
 - a. Structure of appointed board composition vs election board with a goal of an outline
 - i. Jessica will email starting draft to Darren
 - b. Jersey Inventory/Collection Discussion
 - i. Working on collecting missing inventory – will evaluate needs for next season.
 - c. BAHA summer hockey program options
 - i. Summer ice should come back in on June 6th – one sheet (CWRR)
 - ii. Looking into MM/6u and Mite/8u camp this summer
- VI. New Business
 - a. Lacrosse youth association discussion
 - b. Ice contract
 - i. Rates are going up \$15/hr (\$165) for ice next season, then \$5 more/hr each of the next two seasons. (Summer ice is \$175/hr)
 - c. Scheduling agreement
 - i. BAHA reps met with BASF reps to discuss recap 2021/22 scheduling and future efficiency
 - d. 2022-2023 Budget – reviewed actuals and proposed 2022/2023 budget. Motion to approve proposed and then edited budget by Chad Rasinski, 2nd by Brent Potvin. Motion carries.
- VII. Comments and Announcements

- a. Chad: Thank you to the board members who are terming out and/or leaving the board. It was a pleasure to serve with you.
- VIII. Annual Review – Darren/Chad
- IX. Adjournment – Motion to adjourn made by Chad Rasinski, 2nd by Mandy Vanek. Motion carries at 10:37pm.

Next Board meeting May 25th, 2022, 7:15pm

Committee & Staff Updates

Safe Sport/Grievance/Discipline Committee

Submitted by Mandy Vanek

Final SSGD Report:

Over the last two years, the committee established effective policies, procedures, and codes of conduct in accordance with MN Hockey and to support our mission.

The Brainerd Amateur Hockey Association (BAHA) is committed to providing a safe environment for youth hockey players that increases participation and improves skills while teaching life lessons through the sport of hockey.

The procedures that have been established provide consistency in relation to our organizational goals and continued effort for a strong warrior culture.

Each year we ask for the support of players and parents to act responsibly and to treat each other, along with coaches and refs, with respect. In the event challenges arise, please follow the appropriate channels set forth to seek resolution. If you are unsure of the proper channels, please inquire with a board member as they are here to help!

Marketing Committee

Submitted by Jessica Gangl

The Marketing Committee worked throughout the season to secure and post relevant and celebratory posts on our three social media platforms. We posted hundreds of pictures and team accomplishments. We now have over 1000 followers on Facebook and nearly 800 on Instagram.

We continued to focus on Warrior Culture and Branding. There are more BAHA families showing their pride with a car decal and wearing unified BAHA “team gear” than ever before.

The sporadic BAHA Newsletter were fun reads, but we didn’t have a way to track viewership.

Executive Director Report

Submitted by Jim Brau

April 2022 – Executive Director’s Report

Coaches Appreciation Dinner

1. Coach appreciation dinner was held at VFW Post #1647.
2. Good turnout and great conversations and fellowship was had.
3. Coaches really enjoyed the atmosphere and comradery.



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Little Wild Program

1. Little Wild Program is in Brainerd again for this fall.
2. Online registration will open May 16th at 10:00am.
3. Sunday's at 4:00pm on: September 11th, September 18th, September 25th, October 2nd
4. Limited to 60 spots.
5. I'll be organizing coaches and working with Girls and Boys high school to supply players for coaching.

Annual Banquet

1. Banquet was held at Forestview Middle School Monday April 4th.
2. Had a nice turnout.
3. Events committee will meet over the Spring/Summer to recap the event.

DIBS/Volunteers

1. Invoices will be going out in the next few weeks to delinquent families.
2. Per the volunteer policy, the hourly rate for unworked hours is \$40/hr.

Golf

1. Tuesday July 19th is the date for our annual golf tournament on The Classic at Madden's.
2. Will do a junior division the following Sunday, July 24th at Madden's social 9 course at Pine Beach East.