



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

BAHA BOARD OF DIRECTORS MEETING

sportsmanship * respect for individuals * integrity * pursuit of excellence * enjoyment * loyalty * teamwork

Date of meeting: August 26, 2025

Time: 5:30PM

Essentia Health Sports Center

In attendance: Amanda Ciesinski, Scott Bender, Steve Leary, Grant VanWyngereen, Chris Velasco, Brent Potvin, Alicia Prahm, Andrey Murray

- I. Call to Order – 5:41 by Grant
- II. Fundraising Meeting, open to all BAHA members: The above members were present, no other members joined
 - Please note that Fundraising Meeting is open to all members of BAHA who can attend in person, or via Teams. Reach out if a Teams link is desired.
 - Motion to approve the Gambling Report, which includes proposed expenses, by Steve, 2nd by Scott, and the motion passes
- III. Approval of Meeting Agenda – Motion to approve by Amanda, 2nd by Sam. Motion carries.
- IV. Approval of Consent Agenda which includes the following: Motion to approve made Scott, 2nd by Steve . Motion carries.
 - a. Concessions report (*nothing to report*)
 - b. Hockey Director's report (*see attached*)
 - i. Player Development Committee and In-House sub-comm.
 - c. Treasurer's/Financial report (*nothing to report*)
 - d. Recruitment and Retention Committee report (*see attached*)
 - e. Alumni Committee report (*nothing to report*)
 - f. SafeSport/Grievance/Discipline Committee (*nothing to report*)
 - g. Fundraising Committee report (*see attached*)
 - h. Executive Committee report (*nothing to report*)
 - i. Finance Committee report (*nothing to report*)
 - j. Marketing Committee report (*nothing to report*)
 - k. Events Committee report (*nothing to report*)
 - l. Team Managers Committee report (*nothing to report*)
 - m. Meeting Minutes (*July meeting minutes electronically approved 8/13/25*)
- V. Old Business
 - a. Update on Hockey Development positions: Andrew provided an update on Hockey Development positions, and Alicia will work on bios for the membership
 - b. Review of golf tournament fundraiser. Raffle revenue was \$777.14. This agenda item was tabled due to missing Board member
 - c. Fall kickoff party – October 12. The Board discussed venue options and will circle back to the Events Committee
- VI. New Business



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

- a. Non peer move up: Coop op committee recommended a move-up. That recommendation was reviewed by the Board. Scott made a motion to approve the move up, and Steve 2nd the motion
 - b. Clothing store proposal: The Board reviewed options from area vendors. Scott made a motion to approve Range Printing and Andrew 2nd the motion. The motion carries
 - c. Approve fanware options – this will be incorporated into the clothing store
 - d. Squirt/10U trading pins: Chris Velasco will handle the trading pins this year. Plan is to get 3 proposals from the pin design companies. We will then allow families to vote on the design.
 - e. Home Tournaments (Schedules, Apparel, Medical, Referee’s, etc): The Board heard updates regarding our upcoming Home Tournaments
 - f. Dryland Update: The goal is to start dryland during fall hockey. This will depend on availability of our dryland coach. The process for scheduling dryland has continued to evolve.
 - g. Locker Room monitors for fall hockey and tryouts: Locker room monitors for fall hockey and tryouts discussed. Andrew will be reaching out to ancillary coaching staff to ensure these locker rooms have monitors during fall hockey and tryouts.
 - h. Confidentiality, Conflict of Interest and SafeSport for the BoD: Reminder about completion of SafeSport. Confidentiality and Conflict of Interest forms completed.
 - i. Hockey Day MN collaboration: Discussed future collaboration between the 2 boards and ways to get the word out about the event.
 - j. Coach pay: A policy will be developed and approved before the season.
- VII. Comments and Announcement: Plan to push out information regarding fall hockey and registration to our membership. Hockey Day MN is coming to Brainerd Lakes in January 2027! Link to HDMN27 will be added to the BAHA to website.
- VIII. Adjournment – Motion to adjourn made by Alicia , 2nd by Scott. Motion carries.

Next Board meeting 9/24/25 at 5:30

Fundraising Report/Charitable Gambling 8.25.25

Submitted by Alicia Prahm

- Charitable Gambling revenue for the month of July ‘25 was \$41,528.83. Allowable Expenses were \$21,744.84. Net profit before taxes \$19,783.99; and **after taxes \$4,085.99**. Taxes paid were \$15,698.00
- The Charitable Gambling account paid income tax for last fiscal year. Based on recommendations from our accountant we paid \$2000 to MN Revenue (that includes tax estimates) and \$4000 to IRS. We made a large donation to BAHA in March ‘25 to pay for ice time. That donation brought our income down to ~ \$17,000 at year end. Taxes paid were based on that reported income.

July '25	Rent to Sites	\$12,000	\$7,694
	Payroll & employee taxes	\$4,000	\$2,792
	Service & Supplies	\$3,000	\$839



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

	Inventory (gambling product)	\$8,000	\$3,158
	Accounting/legal	\$3,000	\$0
	Equipment	\$4,000	\$0
	E tabs, Ebingo, and Revenue sharing	\$15,000	\$7,112
Aug '25	Rent to Sites	\$12,000	
	Payroll & employee taxes	\$4,000	
	Service & Supplies	\$3,000	
	Inventory (gambling product)	\$8,000	
	Accounting/legal	\$3,000	
	Equipment	\$4,000	
	E tabs, Ebingo, and Revenue sharing	\$15,000	
Sept '25	Rent to Sites	\$12,000	
	Payroll & employee taxes	\$4,000	
	Service & Supplies	\$3,000	
	Inventory (gambling product)	\$8,000	
	Accounting/legal	\$3,000	
	Equipment	\$4,000	
	E tabs, Ebingo, and Revenue sharing	\$15,000	

Recruitment & Retention Committee Report 8/26/2025

Meeting date – 8/7/25

Try Hockey For Free

We have set THFF for Sept. 8th, and 9th. We will be holding a session Sunday afternoon for orientation and equipment fitting for those that have pre registered.

Jerseys have been ordered through Mike/Play it again



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

Dibs will be out with for equipment hand out Sunday, and help/equipment hand out on Mon/Tues.

Handed out signs at Tuesday 8/26 R&R meeting

Learn to Skate

Sessions are all set with the figure skaters, we will start on Sept. 14th for 6 sessions. Larson is working with Chris on communication to membership once we have final registration.

Shot Club

We have awarded shot club for June and July thanks to the help from Alicia and Chris on that!

August is set, but we still need a final award for the month of Aug.

Other Items:

Antje Anderson is working on tickets and a mid-game event for our mite/8u players, she has connected with the wild and is taking lead on coordinating this event.

PDC and Co-op Updates 8-26

-Full detail fall camp schedule attached sent with the email that shows our utilization of our skills coaches along with MHC and HS staff. A sign up sheet was also sent to all of our coaches looking for on ice help.

-Tryout schedule is also included on the email. We are looking for approval so we can post it to the website.

-List of peer move ups on email as well as of 8-26-25. The peer move ups automatically get approved, this is just an easier way for us to track the movements.

-Move over requests listed on the move up sheet as well. These also are automatically approved and used for tracking purposes.

-I do have one move up request listed on that same sheet that the co-op committee has recommended the board approves. Brent will share additional details about this move up at the meeting this evening.

-The PDC would recommend board approval for bringing on Dominick Jeffers, a non parent who would like to be an assistant squirt and goalie coach this year. We would place him once teams are selected to find the team most in need of help. He wants to help with Fall Camp and also be a part of the fall squirt skills sessions along with our new in-house league.

-Squirt and 10U fall in house league jerseys were gone through and extras ordered bringing each color to a total of 15.