



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: 11/24/25

Time: 5:30PM

Essentia Health Sports Center

In attendance: Andrew Murray, Amanda Ciesinski, Steve Leary, Scott Bender, Grant VanWyngereen, Chris Velasco, Sam Blum, Joe Winegar, Alicia Prahm, Justin Jerve

- I. Call to Order – 5:34pm by Grant
- II. Fundraising Meeting, open to all BAHA members: The above members were present, no other members attended the fundraising portion of the meeting.
 - 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.
 - Alicia reviewed gambling report, financials and compliance issues for the month of October '25, and proposes \$20,000 lawful purpose donation this month to support our mission of youth hockey through the purchase of ice time, tournament fees, employee/coach compensation. A full report was provided electronically prior to the meeting for BoD to review.
 - Justin makes a motion to approve the Gambling Report, including Allowable Expenses and Lawful Purpose donation; Scott seconds this motion. The motion passes
- III. Approval of Meeting Agenda – Motion to approve by Andrew, 2nd by Steve. Motion carries.
- IV. Approval of Consent Agenda, which includes the following:
Motion to approve made Scott, 2nd by Sam. Motion carries.
 - a. Concessions report (*email with financials was sent to the BOD*)
 - 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 (*nothing to report*)
 - 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 (*see attached*)
 - k. Events Committee report (*nothing to report*)
 - l. Team Managers Committee report (*see attached*)
 - m. Meeting Minutes (*approved electronically and posted 11/21/25*)
- V. Old Business
 - a. Injured Player during tryouts: members of the Board are working on a revision to our written protocols but awaiting information from other organizations. This will be deferred to the next meeting.



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- b. Long term planning items: discussed
 - c. Hockey Day MN '27: Updates provided
- VI. New Business
- a. Bender's Boot Bash and HDMN27: Information provided regarding this fundraising event
 - b. Cancellation of DIBS shifts: Current policy is that 24 hours notice is required when a BAHA member wishes to cancel their DIBS shift. This makes it difficult for the concessions manager to fill the shift. The BoD discussed request for longer cancellation notice. Steve made a motion to change the Volunteer policy to require 48 hours notice for cancelled shifts. Joe 2nd this motion and the motion passes.
 - c. Pizza delivery night: Given Winter Storm Warning, plan to move pizza delivery night to 12/2/25
 - d. Try Hockey for free in the spring: R&R committee would like to move forward with 2nd Try Hockey for Free event this spring. Potential dates discussed
- VII. Comments and Announcement: The membership will be notified of change in pizza delivery night and ongoing fundraising responsibilities. Chris will update the Volunteer policy and update membership re: change in cancellation notice.
- VIII. Adjournment – Motion to adjourn at 6:55pm made by Sam, 2nd by Steve. Motion carries.

Next Board meeting **12/17/25** at 5:30pm

Hockey Director Report 11.24.25

Submitted by Brent Potvin

PDC and Co-op Updates 11-24

-Conducted squirt tryouts from 11-3 to 11-6. The process went relatively well. Only real issues came with trying to keep the sessions closed which is impossible to achieve with how busy the rink is. Player evals will start next week.

-Met as a PDC to discuss the 2 injured players at bantams. One is coming back from an injury sustained back in fall camp, the other decided to play a few weeks ago. With the addition of both players to a roster, this now means we will have to move one player up to the AA team due to hitting the max roster size at the B1 level. The PDC will be in contact with the AA coaching staff to determine who that player will be. I would anticipate this move being done within the next 2-3 weeks.

-Conducted 10U tryouts 11-21 through 11-23. Same issues as above. The rink was incredibly busy. I did have to ask the same 10U parent to leave the building 2 different times during the exact same session which was a little frustrating. The 10U parents were all sent an email outlining what to expect and rules for the weekend.

-Looking at next year, I would like to conduct the squirt and 10U tryouts at the same time. Spreading them out into 3 separate dates makes things a little more difficult.

-The 10U/12U and Squirt in house leagues were completed in the last week. Overall, I think it was a pretty big success. As with anything, I feel we need to make a few changes for next season but for our first go around with it, the results were pretty good. The thing that stuck out to me the most was just their overall growth as a player. Weekend 1 yielded many offsides calls and not much team hockey being played. The last weekend, very few offsides calls and a plethora of passing and some really fun hockey to watch. I feel for the vast majority, their overall understanding of the game grew a ton! One negative we did receive from the 10U/12U was lack of full ice games which is strictly based off numbers. I am curious to track the overall successes of the squirt and 10U teams this year to see if this lead to more "early" season success.



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Ice Touches

	Oct	Nov	Dec	Jan	Feb	March	Dist/Regio	total
BAA	22	28						50
BB1	22	28						50
15U	25	21						46
PWAA	25	26						51
PWB1	22	24						46
PWB2B	20	22						42
PWB2W	17	23						40
12UB	24	23						47
SA	16	22						38
SB1	16	22						38
SC	16	20						36
10UA	18	16						34
10UB	18	16						34

Fundraising Report 11.22.25

Submitted by Alicia Prahm

- Deposits for the month of October were \$63,753.53 and Allowable Expenses \$25,991.68. Net profit before taxes \$37,761.85 and **after taxes \$28,481.85** for October '25.
- Fiscal year started April '25: **after tax net April – Oct '25 = \$95,001 (7 months)**
- I recommend a lawful purpose donation of \$20,000 to Brainerd Amateur Hockey Association; this is to support our mission of youth hockey to include the purchase of ice time, tournament feeds, compensation for employees and coaches

Sept '25			
	Rent to Sites	\$12,000	\$7,897
	Payroll & employee taxes	\$4,000	\$3,546
	Service & Supplies	\$3,000	\$490
	Inventory (gambling product)	\$8,000	\$1,702
	Accounting/legal	\$3,000	\$0
	Equipment	\$4,000	\$0
	E tabs, Ebingo, and Revenue sharing	\$15,000	\$8,679



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Oct '25	Rent to Sites	\$12,000	\$7,592.22
	Payroll & employee taxes	\$5,000	\$4,321.18
	Service & Supplies	\$3,000	\$690.20
	Inventory (gambling product)	\$8,000	\$3,145.40
	Accounting/legal	\$3,000	\$1,075.00
	Equipment	\$4,000	\$0.00
	E tabs, Ebingo, and Revenue sharing	\$15,000	\$9,206.47
	Misc		\$84.96

Nov '25	Rent to Sites	\$12,000	
	Payroll & employee taxes	\$5,000	
	Service & Supplies	\$3,000	
	Inventory (gambling product)	\$8,000	
	Accounting/legal	\$3,000	
	Equipment	\$4,000	
	E tabs, Ebingo, and Revenue sharing	\$15,000	

Fundraising Report – 11.24.25

Prepared by Justin Jerve

Pizza fundraiser turn in nights went well and the delivery day is tomorrow 11/25 from 4-8pm outside of Crow Wing Recycling Rink, snow or shine. Pizza fundraiser sales were \$76,624 vs a budget of \$93,167. I do not have an analysis yet on how many more families did the buyout vs last year but I'm assuming it's more than in the past. It did seem we had fewer families sell any more than the minimum that we have had in the past though too. The top three winners were 1. Charlee Baratto, 2. Gundersons, 3. Carter Lee. Raffle packets will continue to be handed out tomorrow night as well, and we will need reminders sent out that turn in dates are a month earlier this year, with the drawing being a month earlier as normal as well.

Managers Committee Report 11.24.2025

Prepared by Steve Leary

All managers have been identified now that tryouts are over. Continue to check in with Managers. Nothing new to report at this time.

Marketing Committee Report 11.24.25

Prepared by Alicia Prahm



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Social media posts are ongoing. The committee has finalized the home tournament booklet cover. The first booklets, for the upcoming Bantam tournament, are in production currently. Now that 10U teams have been decided, work is ongoing to finalize the travel team sponsorship list. Next steps will be to invoice businesses for the tournament, and travel team, sponsorships.