



BRAINERD AMATEUR HOCKEY ASSOCIATION
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BAHA BOARD OF DIRECTORS SPECIAL MEETING

Date of special meeting: March 15, 2021

Time: 7:00pm

Meeting held at Essentia Health Sports Center Media Room

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

- I. Call to Order – 7:12pm by Darren Goltz
- II. Approval of the Agenda – Motion made to approve by Glenn Hagberg and a 2nd by Rich Pyle
- III. New Business
 - a. Removal of Ali Timmons from BAHA Board of Directors for violation of BAHA’s Code of Ethics, Conflict of Interest and Confidentiality Policy
 - i. Motion made to suspend Alison Timmons from any BAHA board positions indefinitely, in addition to any BAHA committees for five years due to violation of BAHA’s bylaws Article VI, Section 15 and BAHA’s Code of Ethics, Conflict of Interest and Confidentiality Policy by Chad Rasinski, second by Rich Pyle. Motion passes unanimously by roll-call vote.
- IV. Adjournment – motion to adjourn by Mandy Vanek, 2nd by Kaycie Tohm. Motion carries at 7:52pm.