



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: 6.28.2023
Time: 6:30 pm
Essentia Health Sports Center

In attendance: Jim Brau, Chris Wallace, Amanda Ciesinski, Brent Potvin, Darren Goltz, Justin Jerve, Joe Winegar, Alicia Prahm, Andrew Murray, Megan Goebel

- I. Call to Order – 6:38 pm by Darren Goltz
- II. Good News =/< 5 minutes
 - a. Check presentation from Dick's Sporting Goods Scheduled for July 12th
- III. Approval of Meeting Agenda – Motion to approve by Andrew, 2nd by Chris. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made Megan, 2nd by Joe. 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 (Nothing to Report)
 - 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 (Nothing to Report)
 - l. Events Committee report (Nothing to Report)
 - m. May Meeting Minutes (Attached)
- V. Old Business
 - i. PDC
 - ii. Recruitment and Retention – Chair: Andrew Murray
 - iii. Fundraising – Co-Chairs: Joe Winegar and Justin Jerve
 - iv. Social Media – Chair: Alicia Prahm
Members: Erin Books and Mary Devine Johnson
 - v. Events – Shay McKibbon
 - vi. Finance
 - vii. Volunteer
 - viii. SafeSport/Discipline/Grievance
 - ix. Executive
 - x. Alumni – Chair: Glenn Hagberg
Motion to appoint Shay McKibbon to Events Chair and Glenn Hagberg to Alumni Chair, and Erin Books and Mary Devine Johnson to Social Media Committee Members made by Megan, 2nd by Brent. Motion Carries
Motion to table SafeSport/Discipline/Grievance Committee appointing made by Joe, 2nd by Andrew.
Motion Carries.
- VI. New Business



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- a. LTSP – Motion to follow up with Glenn Hagberg in regards to LTSP made by Alicia, 2nd by Andrew. Motion Carries.
 - b. Move-Up Policy – Andrew – Discussed policy with PDC on Mites to Squirts. Proposing Last year Mites are allowed to tryout at the Squirt A or B1 Level. Motion to table made by Megan, 2nd by Justin. Motion Carries.
 - c. Hearing Panel Discussion – Darren – Given two option after the hearing: 1. Appeal to MN Hockey with good reasons or 2. New elections for all board member positions. Andrew will make a call to Jeremy Reed from MN Hockey to discuss findings and for a better understanding. Motion to adopt Whistle-blower Policy made by Amanda, no 2nd. Motion does not carry. Will review policy in the near future. Motion made to formally appeal the District 15 Hearing and seek legal counsel by Alicia, 2nd by Joe. Motion Carries.
 - d. Closed Session – Motion to increase Executive Director’s salary with a retroactive date of April 1, 2023 made by Chris, 2nd made by Megan. Motion Carries.
- VII. Comments and Announcement
- VIII. Adjournment – Motion to adjourn made by Megan, 2nd by Brent. Motion carries.

Next Board meeting July 26th at 6:30pm

June 2023 – Executive Director’s Report

Home Tournaments

1. Home tournaments went live May 26th
2. Current registration levels are:
 - a. 15UA – 8 teams – 2 spots open
 - b. Squirt C – 8 teams – Full
 - c. Bantam B – 8 teams – Full
 - d. Bantam AA – 12 teams – 1 spot open
 - e. Squirt A – 8 teams – Full
 - f. Pee wee B1 – 8 teams – Full
 - g. Pee wee B2 – 8 teams – Full
 - h. 12UA – 8 teams – Full
 - i. 12UB – 8 teams – Full
 - ~~j. 10UA – 8 teams – 7 spots open~~ Cancelled per Co-op
 - k. 10UB – 12 teams – Full
 - l. Squirt B1 – 8 teams – Full
 - m. Squirt B2 – 8 teams – Full
 - n. Jamborees –
 - i. 8U – Full
 - ii. Mites –
 1. Advanced – 8 teams – 3 spots open
 2. Intermediate – 8 teams – Full



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Shot Club

1. Live and players are tracking pucks shot.
2. Currently have 29 registered on our HockeyShare website with 5,510 pucks shot.

Ice sessions

1. Due to a high enough demand from players that were unable to sign up for area hockey camps, ice sessions were put together to give those kids an opportunity.
2. Mites/8U skate on Mondays from 4-5:15, 20 kids registered.
3. Mini-mites/6U skate on Wednesdays from 4:45-5:45, 31 kids registered.