



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: 11.30.2022  
Time: 6:30 pm  
Essentia Health Sports Center

In attendance: Jim Brau, Darren Goltz, Ryan Glas, Megan Goebel, Justin Jerve, Brent Potvin, Amanda Ciesinski

- I. Call to Order – 6:33 pm by Darren Goltz
- II. Good News =/< 5 minutes
  - a. New Jerseys have been delivered and distributed.
- III. Approval of Meeting Agenda – Motion to approve by Ryan Glas ,2<sup>nd</sup> by Amanda Ciesinski. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made by Megan Goebel, 2<sup>nd</sup> by Amanda Ciesinski. Motion carries.
  - a. Executive Director’s report (Attached)
  - b. Hockey Director’s report (Attached)
    - i. Player Development Committee and In-House sub-comm.
  - c. Treasurer’s/Financial report (Attached)
  - d. Recruitment and Retention Committee report (Attached)
  - e. Alumni Committee report (Nothing to Report)
  - f. SafeSport/Grievance/Discipline Committee (Attached)
  - g. Fundraising Committee report (Attached)
  - 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 (Attached)
  - m. October Meeting Minutes (Attached)
- V. Old Business
  - a. Nothing
- VI. New Business
  - a. Review of Parent Code of Conduct – Jim/Darren – Discussed rewording the verbiage of the Parent Code of Conduct. Motion made to change Section C wording of “can” to “will” and the wording to “final decision will be made by BAHA Executive Committee.” Motion made by Amanda Ciesinski, 2<sup>nd</sup> by Justin Jerve.
  - b. Frist Aid Kit – Amanda – Discussed the need for an easily accessible first aid kit. This will be kept in the Coach’s Locker room along with incident report forms. Motion made to purchase a first aid kit not to exceed \$120.00. Motion made by Megan Goebel, 2<sup>nd</sup> by Ryan Glas.
  - c. An update on the schedule and discrepancies in SportsEngine – Amanda – New software doesn’t make the changes in SportsEngine automatically. Jim will contact SportsEngine.
- VII. Comments and Announcement
  - a. Association Pictures – Now that the jerseys have been delivered, association pictures will be scheduled.
- VIII. Adjournment – Motion to adjourn made by Brent Potvin, 2<sup>nd</sup> by Justin Jerve. Motion carries. 7:30pm

Next Board meeting November 30<sup>th</sup> at 6:30pm



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

---

## November 2022 – Executive Director’s Report

### Home Tournaments

1. Home tournament online registration opened on May 23<sup>rd</sup>.
2. Current registration levels:
  - a. 15UB – 8 teams – Full
  - b. Squirt C – 8 teams – Full
  - c. Bantam B1 – 8 teams – Full(again)
  - d. Bantam B2 – 8 teams – Full
  - e. Bantam AA – 12 teams – Full(again)
  - f. Squirt A – 8 teams – Full
  - g. Pee wee B1 – 8 teams – Full
  - h. Pee wee B2 – 8 teams – Full
  - i. 12UA – 8 teams – Full
  - j. 12UB – 8 teams – Full
  - k. 10UB – 12 teams – Full
  - l. Squirt B1 – 8 teams – Full
  - m. Squirt B2 – 8 teams – Full
  - n. Jamborees –
    - i. 8U – Full
    - ii. Mites - Full

### Regular Season Registration

1. 366 active players registered so far.
2. 357 last season.

### 15U/High School

1. Worked with Girl’s Head Coach Rusk regarding the 15UB team make-up following HS tryouts.
2. Coach Rusk informed that all 15U girls that were at try-outs were kept for the high school team.

### Fundraisers

1. Pizza delivery was Tuesday Nov. 22<sup>nd</sup>.
2. We had a couple of people that did not pick up their pizzas despite multiple notifications ahead of time.
3. Raffle packets were handed out the first week of November, during pizza pick-up and all along throughout the month at random times

### Concession Stand

1. Concession stand is open for the season and rolling along quite nicely.
2. Overall revenue is up approx...\$3K over same time period last year.
  - a. Revenue, not profit. COGS is also up over prior year.

### Arena Projects Days

1. Working on 2<sup>nd</sup> Arena project day slated for Dec. 12<sup>th</sup> before practice with the three Pee wee teams.



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

---

2. Cleaning upstairs on CC and CWR. Walls, windows, floors etc.

#### Home Tournaments

1. 15UB, Squirt C, Bantam B2 & Bantam B1 home tournaments were held.
2. Very successful tournaments and received several positive feedback comments.
3. Bantam AA tournament is this coming weekend.

#### PDC Updates 11-30

By: Brent Potvin

#### -In-House

- Put a small group together and met to discuss home jamboree planning
- Met with the 8U/6U coaches and manager to lay the groundwork for a Warriorette Cup league that will include both the 8U/6U and will have 4 teams.
- Held a Mite parent meeting to discuss the season and what to expect. Managers selected for each team.
- Warrior Cup and 8U/6U games started on November 20<sup>th</sup>. Warrior Cup schedule created and submitted to Pete for scheduling purposes. Warriorette Cup schedule is also complete, just needing to be reviewed before its submitted.
- Home jamboree schedule should be completed and out for review this week

#### -PDC

- Game count update as of 11-30

10U-29  
SA-29  
SB1-35  
SB2-34  
SC-28  
12UA-42  
12UB-40  
PWAA-44  
PWB1-41  
PWB2-36  
15U-43  
BAA-44  
BB1-39  
BB2-34

- 35 game max for 10U/Squirt, 40-45 requested for PW/12U, 45-50 requested for 15U/Ban
- Worked through a numbering issue with the 10U, 12U and 15U levels. This will need to be looked as for the 2023 season and how we handle tryout dates.
- Received all the new jerseys for the Squirts, PW's and Bantam's and got those handed out to the coaches of each team.



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

---

- Scheduling, practice times and number of practices continue to be a work in progress with multiple issues seeming to pop up each week.
- Andrew sent out a few articles/video for our coaches to review, learn and implement
- We need to take a hard look at PEP and how to implement it better. Some coaches don't want to use it, some don't know how to use it and some have expressed their dislike for it. Some teams are using it on a regular basis and some teams are using it multiple times per week. Those that are using it regularly are reporting a lot of success with it.

#### Events Committee

Boys "Homecoming Game" 7:15pm 12/6

Girls "Homecoming Game" 6:00pm 12/9

Flyers were made and distributed to all 181 schools and put in the BAHA newsletter. Should also be promoted on FB

Signs for the event have been made & hung at the rink

Taco in a bag concessions special

Superfan contest (needs to be sorted out to do in-between periods, help from announcer) have t-shirts, water bottles, concessions gc, all-sports pass still needed for the winner.

Hubbard Radio (B93.3 Bill Satre) is coming to do live broadcasts from the events. Will be promoting BAHAs 50th Anniversary, chatting with fans and organization members. PSA are being done also to lead up to the events.

Raffle- selling tickets for 7 to 8 baskets being donated by events committee and other business. Proceeds benefitting Connor Ericksons recovery fund. (Still looking for families permission and use of logo)

Facepainting and free admission for BAHA youth wearing jerseys. Water bottles with new "50th" logo for 1st 100 fans.

Laci Schindler

The Marketing Committee continues to meet on a bi-monthly basis to discuss newsletter topics, social media content and any side marketing projects that need to be accomplished. Marketing will work with Jim to create some video content for upcoming newsletters and also for historic purposes. An upcoming newsletter is scheduled to be released soon and will highlight a coach, the pizza fundraiser and general BAHA updates.

**KRISTI  
WESTBROCK**



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

---

### SafeSport/Grievance/Discipline Committee Report

Submitted by Amanda Ciesinski

Last meeting: 11/17/2022

Next meeting: TBD

1. Committee would like to remind coaches and team managers to ensure that a locker room manager is always present in the locker room.
2. Committee chair followed up with the Board President and Executive Director about posting the approved Grievance Policy and forms to the BAHA Website.

### Recruitment and Retention Committee Report

Submitted by Amanda Ciesinski

Last meeting: 11/11/2022

Next meeting: TBD

1. Recruitment Efforts:
  - a. Nothing to Report currently
2. Retention Efforts:
  - a) U of M Community Days Event: This event was well attended. Attendees were able to go out on the ice after the game for a picture that was posted to social media. The committee has received positive feedback from attendees at this event. The committee will look to providing a similar experience at an upcoming White Caps game or other collegiate game.
  - b) MN Wild Tickets: Wild tickets under the BAHA block have been available for purchase since November 11<sup>th</sup>. Committee members drew players at random to participate in the intermission scrimmage. Players have confirmed their participation, and pending the completion of waivers that will be sent in mid-December, all other paperwork and details have been completed and submitted.

Fundraising Report – 11.30.2022

Prepared by Justin Jerve, Fundraising Chair

Pizza fundraiser is now complete for the season and raffle packets are now out to families. We had pizza form and money turn in dates 11/3-11/4 and 11/7 and pizza delivery day was 11/22. We had very few issues with money turn in or order issues from Giovanni's which is great. Total pizzas ordered was 7875, a couple hundred short from last year but still in the ballpark of what is needed. There is about \$31k in profit from this fundraiser.

In December, the committee will meet and confirm more specifics on our raffle prizes. We need to select guns from Reeds and determine what will purchase with the remaining budget for prizes. 2022-2023 raffle prize list will be sent to the Board after that and raffle packet turn in days in January will be selected. The raffle prize drawing date is 2/20/23.