



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: October 27th, 2021

Time: 7:15pm

Essentia Health Sports Center

In attendance: Brent Potvin, Rich Pyle, Ryan Glas, Darren Goltz, Jim Brau, Chad Rasinski, Mandy Vanek, Howie Borden, and Jessica Gangl

- I. Call to Order
- II. Good News =/< 5 minutes
 - a. Got a new Pop Max Plus popcorn maker! (our old one died)
 - b. Registration is at 367 players! (7 more than last year)
- III. Approval of Meeting Agenda – Motion to approve made by Mandy Vanek, 2nd by Howie Borden. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made by Howie Borden, 2nd by Chad Rasinski. 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 (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 (Attached)
 - l. Events Committee report (Attached)
 - m. September meeting minutes (Attached)
- V. Old Business
 - a. Long Term Strategic planning
 - i. Jessica to call a meeting to discuss “Warrior Buddy Program” – Follow up
 1. Meeting has been scheduled for 11/29 @ 12:30pm
 - b. Dryland proposal
 - i. 12u/peewee and up can attend class at Takedown on M/W/F 6:45am, 4pm, or 5pm
 - ii. Squirts/10 can attend Takedown on T/Th at 6:45am, 4pm, or 5pm (preferably at 4pm)
 - iii. Motion to approve dryland program partnership with Takedown Gym for an additional \$6500 to revamp current dryland program made by Chad Rasinski, 2nd by Mandy Vanek. Motion carries.
- VI. New Business
 - a. Reimbursement for HS players that Ref
 - i. Motion to table until the November meeting made by Chad Rasinski, 2nd by Ryan Glas. Motion carries.
 - b. Late Fees
 - i. Motion to change registration late fee to \$300 effective for the 2022/23 hockey season made by Ryan Glas, 2nd by Howie Borden. Motion carries.
 - c. COVID protocols – BAHA will add a link to MDH recommended guidelines to our website.

- d. Jerseys – BAHA will review our process of collecting and distributing jerseys to track and maintain inventory.
 - e. Board Actions – we will keep the deadlines of agenda items and committee reports to 5 days before the board meeting by noon. (Typically the Friday before the monthly meeting)
- VII. Comments and Announcements
- VIII. Adjournment – Motion to adjourn by Rich Pyle, 2nd by Mandy Vanek. Motion carries at 9:20pm.

Next Board meeting December 1st, 2021, 7:15pm

Committee & Staff Updates

SSGD Committee

Submitted by Mandy Vanek

All SSGD committee members have completed the required training and/or certifications necessary for the upcoming year.

Marketing Committee

Submitted by Jessica Gangl

The Marketing committee has moved forward with getting team gear on our BAHA store and samples in the lobby. By request, we also ordered samples of the sweat pants. In addition, we created a "new parent welcome packet" and distributed them at the first day of Rookie practice (Sunday). Included in the packet was an FAQ, contact information, hockey lingo etc, and BAHA stickers. Our goal is to get two high grip stickers to each family with the raffle fundraiser packets. We are staying active on social media with posting upcoming events and photos of ongoings of our association. The newsletter release was delayed, but seems to be moving forward again. I have found a parent who is willing to take the lead on the bulletin board/glass case in the civic center.

Fundraising Committee

Submitted by Chad Rasinski

Pizza packets are in the lobby for pickup. Please let all your team members know.

Raffle distribution is set to occur at or close to Pizza order turn in.

Events Committee

Submitted by Laci Schindler

Tailgating Events

Girls game November 16th Vs Moorehead @ 5:15 Boys game November 30th VS Buffalo @ 5:15

Food- Chili, potatoes (w/toppings) Water? Pop? Maybe getting a donation for food???

Music—Hubbard Radio Trailer is a GO! Will be working with Hubbard on promotions and doing a live from the tailgating event



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Games-- Yard games

Facepainting-- DIBS?

Glow rings and Towels are good to go

Will also do signs donated by D&D Beverage @ the rink to pre-promo the event.

Hockey Director Update

Submitted by Brent Potvin

PDC meeting notes from 10-10 meeting

-Reviewed all team selections and appointed remaining team's head coaches.

-Met or talked to a few parents regarding team placements.

-Set up practice time times with Henry so we could hold our post tryout evaluations. We sat down with as many kids that were at those practices and had to conduct more once the players we missed returned to practice.

-Set up date and time for our first coaches meeting with special guest Travis Winter, assistant coach at Bemidji State University on November 2nd.

Executive Director Report

Submitted by Jim Brau

Home Tournaments

1. Home tournament registration went live on May 28th.
2. Current registration levels are:
 - a. 15UA= 8 spots – Full
 - b. 15UB= 8 spots – Full
 - c. Bantam AA= 12 spots – Full
 - d. Bantam B1= 8 spots – Full
 - e. Bantam B2= 8 spots – Full
 - f. 12UA= 8 spots – Full
 - g. 12UB= 8 spots – Full
 - h. PWB1= 8 spots – Full
 - i. PWB2= 8 spots – Full
 - j. 10UB= 12 spots – 1 remaining
 - k. Squirt. A= 8 spots – Full
 - l. Squirt. B1= 8 spots – Full
 - m. Squirt. B2= 8 spots – Full
 - n. 8U Jamboree= 8 spots – 2 remaining

- o. Mite Jamboree= 16 spots – Full

Home Tournament Coordinator

- 1. Interviewed potential candidates, will notify board with final direction desired.

Shot Club

- 1. Program started on June 1st and will run through September 30th.
- 2. This year we ended with 46 players shooting 244,745 pucks.
- 3. Last year we ended with 36 players shooting 195,637 pucks.

Regular Season Registration

- 1. Registration went live on July 31st.
- 2. Currently have 366 registered.
- 3. Last season final number was 360.
- 4. Will be making phone calls and sending emails to get more registered.

BAHA Clothing Store

- 1. Third ordering window has come and gone.
- 2. 4th ordering window is open and runs until November 28th.

Try Hockey For Free

- 1. Final tally was 145 registered.
- 2. Last year we had 115 total.

District 15

- 1. Attended D15 meeting October 3rd.
- 2. District voted to implement Game Sheet for online D15 game scoring.
- 3. Will need to purchase iPads for CC and CWR rinks.

Concession Stand

- 1. Concession stand is set to open on October 25th.

Grants

- 1. Applied for a \$10K covid relief grant through DEED and was just informed we were denied.
- 2. Selection process was random draw.

Coach/Manager/Committees

- 1. Still working on finding additional coaches for the in-house programs.
- 2. Working to get everyone certified, which is a tremendous challenge every year.

Equipment Rental

- 1. Held four days of equipment rental for Mite/8U and Mini-Mite/6U
- 2. Still fitting kids as they sign up.

Tryouts/Coaches Meeting

- 1. Tryouts were held October 8-10. Went very well again.
- 2. PDC meeting was held Sunday October 10th following tryouts where coaches were selected.
- 3. Coaches meeting was held October 12th.
- 4. I was able to secure Guy Gosselin, USA Hockey regional manager for ADM, as the keynote speaker. He also held a body contact clinic with our bantams before the coaches meeting.