



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: January 27, 2021

Time: 6:30pm

Meeting held virtually via Zoom

- I. Call to Order – 6:35pm by Darren Goltz
- II. Good News =/< 5 minutes
 - a. PWAA got 3rd place at the Cloquet Tournament
 - b. Bantam B1s had a great weekend in Bemidji
 - c. 15u won their home tournament
 - d. Raffle collection happened this week!
- III. Approval of Meeting Agenda – motion to approve by Mitch Hodgman, 2nd by Mandy. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve by Chad Rasinski, 2nd by Mitch Hodgman. 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 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 (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 (Nothing to report)
 - l. Events Committee report (Nothing to report)
 - m. December meeting minutes (Attached)
- V. Old Business
 - a. Long Term Strategic planning – Glenn/Darren
 - i. Keep on calendar, but motion to table until March meeting made by Darren Goltz, 2nd by Rich Pyle. Motion carries.
- VI. New Business
 - a. Bantam AA game count and player fees
 - i. BAHA as a whole lost 222 games during the mandatory pause in youth sports
 - ii. We are working to reschedule games lost as limitations, ice time, and referee availability allow
 - b. Coaching Approval – motion to approve new coaching changes made by Mitch Hodgman, 2nd by Chad Rasinski. Jessica Gangl abstained from voting due to conflict of interest.
 - c. Fundraising Committee – pulling raffles, how do we make it work? It will be open to public on first come, first come basis. Drawing will be held live/live stream at the Roundhouse on Feb 15th.
 - d. Finance Committee – met in January. Denied for 2nd round of CWC Cares money. Working on 2nd round of PPP loan options.
- VII. Comments and Announcements
- VIII. Adjournment – Motion to adjourn by Mandy Vanek, 2nd by Rich Pyle. Motion carries at 7:55.

Next Board meeting February 24th, 2021 6:30pm

Pre-board rotation 6:00-6:30pm starting in September running through March meeting: (Sept. Mitch/Kaycie) (Oct. Darren/Mandy) (Nov. Chad/Jessica) (Dec.-Glenn/Ali) (Jan. Rich/Mitch) (Feb. Darren/Kaycie) (Mar. Chad/Mandy)

BAHA Committee & Staff Updates – January 2021

Volunteer Committee Update

Submitted by Kaycie Tohm

Committee Members:

Chair-Kaycie Tohm

Members-Becky Fulton, Lisa Roberts

1/2/21 - Zoom Meeting with Becky, Darren & Jim to discuss DIBS hours needed to enforce the new rules/requirements and how we wanted to go about to implement each once hockey started 1/4/21. (Lisa unable to attend)

Kaycie and Becky were at the rink each night from 5/6 pm thru 10/1030 pm, Monday the 4th thru Friday the 8th during all practices at the rink to enforce the following rules:

- mask worn at all times while in the rink
- enter civic center and leave gold medal
- no bags whatsoever (goalies & coaches exempt)
- no entry until 10 min prior to practice time (goalies & coaches exempt)

Created Lobby Monitor DIBS for 1 ½ - 2 hr shifts for 2 people each shift. These were set for Saturday 1/09 thru Friday 1/15. A sign in sheet was created for the shift participants to check in and out and a list of “things to enforce” was created for them to know what to follow while they were there. Everyone who claimed shifts had completed them and credits have been applied to date!

Discussion with Jim via phone 1/13 to suspend door monitors as of 1/15 since HS games had started and there were scheduled games and a tournament that was to take place that weekend.

Set up DIBS for Squirt C tournament - met with Squirt C manager multiple times for an hour each time to help her understand what to expect and do for the weekend, how DIBS works for her families etc.. All shifts were claimed and all were completed.

Met with Jim 1/14 to discuss how to enforce spectator rule for home and incoming teams for the upcoming Squirt C tournament. I created a sign in sheet for each team participating in the tournament to check in before each of the 4 games. This sign in sheet was sent to Jim to disburse 1/14.

Met with Darren 1/18 via phone to discuss concession DIBS and getting that up and rolling for Tuesday and Thursday as the HS teams were playing at home. These were done that night and sent to membership.



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Met with Mitch 1/18 via phone to discuss 15U and 10U tournament DIBS and getting those loaded and updated for them to be claimed. Monitored and all shifts were claimed. Met with managers via phone for 10U and 15U teams on 1/21 about process of DIBS roll out and requirements.

*noted Kaycie is unavailable for volunteer duties from 1/21-1/30 as she will be on vacation.
(DURING THE DATES LISTED ABOVE KAYCIE WILL NOT BE AVAILABLE TO LOAD NEW DIBS, CREDIT COMPLETED DIBS OR UPDATE ANY TOURNAMENT DIBS NEEDED. PLEASE CONTACT JIM TO COMPLETE DURING THESE DATES)

SSGD Committee Update

Submitted by Mandy Vanek

No current updates on the SSGD committee

BAHA Events Committee Report

Submitted By: Ali Timmons

Date of Last Meeting: December 28, 2020

Date of Current Meeting: January Meeting not scheduled

CONTENT OF UPDATE:

Upcoming Volunteer Needs: None

Upcoming Marketing Needs: None

Events planned for 2020-2021 are below with notes regarding updated information as of 1/25/21. As restrictions have once again tightened, we will be on hold until told otherwise.

HS Hockey Tailgating – Cancelled.

Skate with Santa – Cancelled due to state restrictions

Welcome Back – Decorations hung the week skaters returned. They were up for about a week and cleaned up the following week.

Food Drive – Possible move to February – Limited spectators and none during practices.

Hockey Mom Day – January 8th – Video launch

Photo's requested and Video with all the submitted photos of mom's posted

End of Season Banquet - March, should be moved to April with MN moving out the schedule 30 days.

Marketing Committee

Submitted by Jessica Gangl

Nothing new to report.

Recruitment and Retention Committee

Submitted by Rich Pyle

Nothing to report.

Alumni Committee

Submitted by Glenn Hagberg

Nothing to report.

Fundraising Committee

Submitted by Mitch Hodgman

Verbal report during board meeting.

Executive Director's Report

Submitted by Jim Brau

Home Tournaments

1. Registrations are live but haven't had any new ones due to the shutdown.
2. Had to cancel 10 tournaments/jamborees due to shutdown.
3. Current tournament levels at the time of the shutdown are as follows:
 - a. 15UB – 7 spots – 1 open
 - ~~b. Bantam AA 12 spots – Full~~
 - ~~c. Bantam B1 8 spots – Full~~
 - ~~d. Bantam B2 8 spots – Full~~
 - ~~e. 12UA – 8 spots – Full~~
 - ~~f. 12UB – 8 spots – Full~~
 - ~~g. Pee wee B1 – 8 spots – 2 spots open~~
 - ~~h. Pee wee B2 – 8 spots – Full~~
 - i. Pee wee C – 8 spots – Full
 - j. 10UB1 – 5 spots –
 - k. Squirt A – 8 spots – Full
 - l. Squirt B1 – 6 spots – Full
 - m. Squirt B2 – 7 spots – 1 spot open
 - n. Squirt C – 5 spots –
 - ~~o. Jamborees – Full~~



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MN Hockey/District 15

1. Numerous emails and meetings regarding the return to play plan and all the restrictions and guidelines that go along with the new plan.

BAHA Online Clothing Store

1. Clothing store sixth and final ordering window closes February 6th

Regular Season Registration

1. Went live July 30th
2. Have 359 registered to date
3. Last season final number was 336

Covid

1. Developed and implemented new covid attendance tracking that was imposed in January.
2. Used for tournaments and games and it seems to be working great.

Dryland

1. Dryland has been happening virtually, new videos and workouts are released weekly.
2. Need more buy-in from players/parents/coaches to help keep the program moving in the right direction.
3. This still is an issue, that we are continually monitoring and addressing.

Practice jerseys

1. Jerseys have been handed out to all the teams and are very appreciated from the coaches.

PDC

1. Participated in the PDC meeting in January
2. Looked for ways to address loss of players that opted out on the restart.

Grants etc.

1. I applied for the 2nd round of the Crow Wing County economic relief grant.
2. Working with finance committee to complete application for the 2nd round of PPP funding.

Away/Home tournaments

1. Secured the remaining home tournament teams as best we could to be able to have tournaments for some teams at least.
2. Some away tournaments were rescheduled.
3. Some towns have contacted me last minute due to a cancellation to see if our teams could participate. Working with our teams head coaches in those situations.

Player Development Committee & Hockey Director Report

Submitted by Brent Potvin

PDC Updates 1-26

- Met as a PDC to discuss rosters not coming back after the pause and made recommendations for each level at how to proceed for the remainder of the year.
- Met with the level rep and head coaches of the Peewee teams and consolidated that level from 4 to 3 teams.
- Assigned a new head coach for the Peewee AA team and filled the open assistant position.
- Met with the 12U rep to discuss the 12UB team and the best course of action as we move forward.
- Moved up 4 mites into the squirt level for added depth on some of the teams. Held a small tryout for those 4 kids and placed them on the appropriate team that fit their skillset.
- Moved all the goalies up 1 team at the squirt level.
- We opted to leave the rosters at the squirt level alone after the goalie moves and mite players placement because at 2 different teams there is an issue with attendance for some of the players, the C team now has a rotating goalie amongst the entire team and no matter what scenario we played out, at a minimum, 1 team would be playing with 10 players every other week. There is also a player on the B2 team the was pulled out 3 weeks prior to the pause due to covid concerns that did come back after the pause because of the declining numbers that very well could be pulled out again if numbers start to increase. We also took into consideration balancing team needs but also trying to meet the development needs of every player and putting them into situations where they can be successful vs placing them into a situation that mat be counterproductive for their overall development.
- Assigned a new head coach for the squirt B1 team and filled the open assistant coach position.
- Had a new squirt start after the pause. The player was evaluated and placed on the appropriate team for his skillset.
- Had a new 10U start after the pause and she was evaluated and placed on the appropriate team that best fit her skillset.
- Met with the Bantam level rep and AA coach about a player that they felt needed to be moved from the AA team to the B1 due to lack of playing time and improper team placement following tryouts. The player was evaluated by a couple of people and it was agreed upon that movement to the B1 team would be the right thing for the players overall development. Parents and player were contacted and the move was made.
- Talked to our 10UB coach and made him ask Ryan Glas to be his assistant coach for the remainder of the season.
- Tentative all coaches meeting planned for this Sunday night with PDC members.

At this point, all roster moves have been made in preparation for the roster freeze that goes into effect on Jan. 31st.