



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

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### BAHA BOARD OF DIRECTORS MEETING

Date of meeting: March 1<sup>st</sup>, 2022

Time: 7:15pm

Essentia Health Sports Center

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

Not in attendance: Rich Pyle

- I. Call to Order – 7:33pm by Darren Goltz
- II. Good News =/< 5 minutes
  - a. Congrats and good luck to the five BAHA teams who will be competing at Regions: BAA, BB1, 15uB, PWAA, 12uB
  - b. BAHA will again be hosting the Little Wild program again this fall!
- III. Approval of Meeting Agenda – Motion to approve by Mandy Vanek, 2<sup>nd</sup> by Howie Borden. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve Jessica Gangl, 2<sup>nd</sup> 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 (Nothing to report)
  - e. Alumni Committee report (Nothing to report)
  - f. SafeSport/Grievance/Discipline Committee (Nothing to report)
  - g. Fundraising Committee report (New business a.)
  - 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 (Attached)
  - m. January meeting minutes (Attached)
- V. Old Business
  - a. BAHA composition, acquisition, and structure of board futures. Tabled from January meeting.
    - i. Jessica will connect with Brent and Howie to discuss possible structure of "appointed" board composition vs election board with a goal of an outline for April board meeting.
- VI. New Business
  - a. Fundraising Update: Due to weather and our location closing, we ended up with a raffle kerfuffle. The gaming commission let us know, in the future we are not to switch locations, but instead delay drawing. Chad has communicated his resignation from the Fundraising Committee.
  - b. Standardized colors for hockey gear and expectations of what to wear at practices:
    - i. Motion to unify our association and improve our Warrior Culture by standardizing travel player's gear with a completion date of Oct 1, 2023. Expected gear will include royal blue helmet, breezers, and gloves, as well as BAHA hockey socks for games and either plain blue, white, or grey practice socks. Non-BAHA affiliated gear will not be allowed. Players must also have white skate laces and either white or black hockey tape on their stick(s) blade. Phase in process will

begin with BAHA's summer 2022 programs. Motion made by Chad Rasinski, with a 2<sup>nd</sup> by Brent Potvin. Motion carries.

- c. Board candidacy nominations
    - i. The board acknowledges receipt of six nominations.
    - ii. Motion made to accept the nominations of Chris Wallace, Justin Jerve, Darren Goltz, Amanda Ciesinski-Chan, and Megan Goebel to be listed on the 2022 Board of Directors Ballot made by Howie Borden, 2<sup>nd</sup> by Brent Potvin. Motion carries. Darren Goltz abstained from voting.
  - d. Discussion/Review of Scheduling Contract with Essentia Health Sports Center.
    - i. BAHA contracts with the arena for ice time, scheduling of games and practices – will work with the BASF on needs and parameters when we sign our next contract.
  - e. Jersey collection: inventory and condition/replacement needs
    - i. Jessica will send created forms to Jim
    - ii. BAHA will create a jersey refresh cycle
    - iii. A parent volunteer is working on inventory and organizing of jerseys
    - iv. Motion to table further jersey discussion until April meeting made by Jessica Gangl, 2<sup>nd</sup> by Mandy Vanek. Motion carries.
  - f. Dryland Review:
    - i. 2800 visits since Jan 1 with 6800 visits since beginning
    - ii. 200 travel players – 34 times per player on average (1.125 times per week - \$1.47 on average per player visit)
  - g. Dryland Plan
  - h. Girls Program Discussion
  - i. BAHA Calendar
    - i. Ice Out: estimated dates of March 9-June 14
    - ii. Banquet – April 4
    - iii. Summer Hockey at Arena:
      - 1. Lakes Academy will be on ice Mid June – Mid Aug (Sq/10u through HS)
      - 2. Jim will look into options for a summer hockey program to support our Mites/8u
  - j. Dibs & Volunteer hours – Jim is cleaning up the DIBS list and will invoice those who have unworked hours.
- VII. Comments and Announcements
- VIII. Adjournment – Motion to adjourn made by Howie Borden and a 2<sup>nd</sup> by Ryan Glas. Motion carries at 10:43pm.

Next Board meeting March 30<sup>th</sup>, 2022, 7:15pm

## February 2022 – Executive Director's Report

Submitted by Jim Brau

### Home Tournaments

1. Home tournament registration went live on May 28<sup>th</sup>.
2. Current registration levels are:
  - a. ~~15UA= 8 spots – Full completed~~
  - b. ~~15UB= 8 spots – Full completed~~
  - c. ~~Bantam AA= 12 spots – Full completed~~
  - d. ~~Bantam B1= 8 spots – Full completed~~
  - e. ~~Bantam B2= 8 spots – Full completed~~
  - f. ~~12UA= 8 spots – Full completed~~
  - g. ~~12UB= 8 spots – Full completed~~



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- h. ~~PWB1= 8 spots – Full completed~~
- i. ~~PWB2= 8 spots – Full completed~~
- j. ~~10UB= 12 spots – Full completed~~
- k. ~~Squirt. A= 8 spots – Full completed~~
- l. ~~Squirt. B1= 8 spots – Full completed~~
- m. ~~Squirt. B2= 8 spots – Full completed~~
- n. ~~8U Jamboree= 8 spots – Full completed~~
- o. ~~Mite Jamboree= 16 spots – Full completed~~

#### Regular Season Registration

1. Registration went live on July 31<sup>st</sup>.
2. Currently have 376 registered. Added a new player recently.
3. Had as many as 384 which included Junior Gold and players that have moved on.
4. Last season final number was 360.

#### Jaycee's Ice Fishing Extravaganza Volunteers

1. Shifts were posted and according to the Jaycees, 15 of the 20 that signed up showed up and worked shifts.
2. BAHA receives a donation based on the number of volunteers we provide.

#### Concessions

1. Concession stand will be closing for the season March 6<sup>th</sup>.
2. We will be partnering once again with VFSC and they will also be helping in the stand on March 4<sup>th</sup> and 5<sup>th</sup>.

#### Raffle Fundraiser

1. Helped with raffle ticket collection nights.
2. Helped with the raffle drawing on Feb. 21<sup>st</sup>.
3. Location was changed to the arena due to Roundhouse being closed for weather.
4. Will be invoicing families that did not sell the required amount of tickets.

#### Districts and Regions

1. We hosted the 10UB District 15 tournament – Brainerd took 1<sup>st</sup> place!
2. We are hosting the 15UB MN Hockey Regional beginning on Friday March 4<sup>th</sup>.
3. Brainerd/Little Falls has a team in the tournament.
4. All tournament shifts have been placed into DIBS due to parent complaints about working shifts.
5. Will ask BAHA board to pass a policy that requires families to work all their own tournament shifts including Districts and Regions.
6. Not all shifts for the tournament have been claimed.

## BAHA Teams advancing to Regions

1. Bantam AA – Moorhead
  - a. Also attending the VFW State Tournament in Elk River March 11-13.
2. 15UB - Home
3. Peewee AA – Grand Rapids
4. 12UB – Monticello
5. Bantam B1 – Buffalo
6. Good luck to all the teams!

## Benders Boot Bash 2022

1. We have once again been asked to help support the Benders Boot Bash 22.
2. Boot Hockey tourney held on Sylvan Lake March 5<sup>th</sup>.

## Dryland

1. Dryland will end on Friday March 4<sup>th</sup>.
2. Teams that advance past regions will still be able to attend dryland.
3. This was a huge success being able to have a dryland program like this.
4. Looking forward to a long-term partnership with Takedown Gym.

## Coaches Appreciation Dinner

1. Tentatively scheduled for Thursday March 31<sup>st</sup>.

## Little Wild Program

1. Was able to secure the Little Wild Program again for this fall.
2. Will work through the required number of times etc. and put together a plan over the summer.

## Annual Banquet

1. Secured Forestview Middle School for April 4<sup>th</sup>.
2. Working with Events committee for overall plan.
3. Will be sending out a save the date for the banquet.

## DIBS

1. Will be monitoring accounts with outstanding DIBS hours and sending invoices to families that did not fulfill their hours.