



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: 6.28.2022
Time: 6:45pm
Essentia Health Sports Center

In attendance: Jim Brau, Darren Goltz Ryan Glas, Chris Wallace, Amanda Ciesinski, Justin Jerve, Brent Potvin, Megan Goebel, Andrew Murray (Presenting Guest)

- I. Call to Order – 7:45 pm by Darren Goltz
- II. Good News =/< 5 minutes
 - a. Home Tournaments are almost full!
 - b. In-House Camp has 48 registered!
- III. Approval of Meeting Agenda – Motion to approve by Brent Potvin, 2nd by Amanda Ciesinski. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made by Chris Wallace, 2nd 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 (Nothing to Report)
 - 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
 - a. Jerseys – Brent: Due to the upcoming expense of PEP, new jerseys will be on hold. Discussed the option of families purchasing the jerseys. Will bring samples and quotes to next board meeting.
- VI. New Business
 - a. Committee Member Selections – Darren/Jim
 - i. SafeSport/Grievance/Discipline: Amanda Ciesinski Josh Fordyce & Tom Pearson
 - ii. Recruitment/Retention: Amanda Ciesinski, Tori Evans, Kevin O’Grady, Brittany Dolen, Kalyan Rife, Jessica Teasck, Kayla Atkison
 - iii. Fundraising: Justin Jerve, Leslie Goral, Alicia Prahm, Chris Wallace, Nate Olson
 - iv. Volunteer: Lisa Anderson, Kelly Steele
 - v. Events: Laura Pickar, Sara Dahlhiemer, Raquel Kieffmeyer, Cassie FeierabendMotion to Approve all above mentioned committee members by Brent Potvin, 2nd by Justin Jerve. Motion carries.
 - b. Chad Rasinski has put in his resignation for the BAHA Board.
 - c. Power Edge Pro Presentation (PEP) – New Way to Train – BAHA Player Skill Development: Motion to approve pending contract review of PEP Licensing and 2 sets of equipment made by Megan Goebel, 2nd by Ryan Glas. Motion Carries.



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

- d. Team Sponsors/BBLB – Darren: Motion to continue partnership with BBLB given the annual review of partnership agreement by Justin Jerve, 2nd made by Amanda Ciesinski. Motion carries.
- VII. Comments and Announcements
- VIII. Adjournment – Motion to adjourn made by Ryan Glas, 2nd by Megan Goebel. Motion carries at 9:32pm

Next Board meeting July 26th, 2022 @ 6:30pm

May 2022 – Executive Director’s Report

By: Jim Brau

Home Tournaments

1. Home tournament online registration opened on May 23rd.
2. Current registration levels:
 - a. 15UB – 8 teams – 7 spots
 - b. Squirt C – 8 teams – 5 spots
 - c. Bantam B1 – 8 teams – 7 spots
 - d. Bantam B2 – 8 teams – 6 spots
 - e. Bantam AA – 12 teams – 10 spots
 - f. Squirt A – 8 teams – 6 spots
 - g. Peewee B1 – 8 teams – 7 spots
 - h. Peewee B2 – 8 teams – 7 spots
 - i. 12UA – 8 teams – 7 spots
 - j. 12UB – 8 teams – 7 spots
 - k. 10UB – 12 teams – 11 spots
 - l. Squirt B1 – 8 teams – 7 spots
 - m. Squirt B2 – 8 teams – 7 spots

Little Wild Program

1. Little Wild Program is in Brainerd again for this fall.
2. Online registration opened May 16th at 10:00am.
3. Sunday’s at 4:00pm on: September 11th, September 18th, September 25th, October 2nd
4. Limited to 60 spots.
5. I’ll be organizing coaches and working with Girls and Boys high school to supply players for coaching.



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

Online Equipment Store

1. Online equipment ordering store through Hockey Zone closed on May 9th.
2. Equipment is expected in September

Golf Tournament

1. Tuesday July 19th is the date for our annual golf tournament on The Classic at Madden's.
2. Will do a junior division the following Sunday, July 24th at Madden's social 9 course at Pine Beach East.
3. Need a couple of hole sponsors still and could use a title sponsor and/or lunch sponsor.

District 15

1. I attended the D15 meeting on Sunday May 22nd at 6:00pm in Wadena.
2. Discussed several topics as usual.
3. Redistricting will take place in 23-24 season, don't know yet if this affects us or not.
4. Secured the Pee wee AA Regional tournament hosting on March 3-5, 2023.

Shot Club

1. The shot club will once again open in early June.

BAHF

1. Foundation board is searching for arena manager applicants.
2. Application process will conclude in the next couple of weeks.
3. Interviews will take place after that.

Hockey Director Report 6-24-22

By: Brent Potvin

-Introduced 2 new members of the PDC in Joe Reed and Justin Gunderson

-PDC now consists of the following people. Brent Potvin, Dustan Lick, Grant VanWyngereen, Eric Gangl, Ryan Glas, Courtney Haugstad, Andrew Murray, Howie Borden, Alex Hirsch, Tate Rusk, Tom Pearson, Joe Reed and Justin Gunderson.



Brainerd Amateur Hockey Association

P.O. Box 38

Brainerd, MN 56401

www.brainerdhockey.com

218-851-2244

-Had a discussion and made the decision to split the PDC into 3 separate committees. The 3 committees will be Girls, In House and Youth. The goal of the 3 committees will be to work with the High School teams to come up with plans and Ideas for development. This will also give each specific group to talk in house about challenges and issues that each group has. Each group will also be tasked with filling coaching slots within their committee. Committee leads were also appointed and will be as follows;

Girls-Megan Goebel

In House- Brent Potvin (for now) and Justin Gunderson

Youth- Andrew Murray

-The PDC also unanimously voted to recommend to the board to move forward with entering in a contract with a skating program called PEP (Power Edge Pro) and discussed implementation into our development plan starting in the Fall of 2022. Andrew Murray, Brent Potvin and Jim Brau have done extensive research on the program and feels like this will be a huge benefit for our program and will give our kids an advantage over other associations and will be a way for BAHA to get ahead of the curve as we feel this is the way of the future as far as training is concerned. Andrew, Brent and Jim will be giving the board a short presentation, will answer any questions that may arise during the presentation and pass along what our recommendation would be.

-With a new scheduler for the upcoming season, we have decided to raise the game counts for all levels 5 games with the intention of starting games earlier in the year. New game count totals will be as follows.

Squirt/10U- 35 (This is the maximum number of "official" games they can play)

PeeWee/12U-45

Bantam/15U-50

-A motion was made that BAHA now includes scheduled outdoor practices as a way to get our kids on the ice more frequently. These outdoor skates will be in addition to our regularly scheduled indoor practices.