



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: 4.26.2023  
Time: 6:30 pm  
Essentia Health Sports Center

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

- I. Call to Order – 6:37 pm by Darren Goltz
- II. Good News =/< 5 minutes
  - a. Rubber Flooring is here for the Crow Wing side, should be installed within the week
  - b. Boards for Civic side will be shipped from St. Louis
- III. Approval of Meeting Agenda – Motion to approve by Amanda Ciesinski, 2<sup>nd</sup> by Chris Wallace. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made Justin Jerve, 2<sup>nd</sup> by Amanda Ciesinski. Motion carries.
  - a. Executive Director’s report (Attached)
  - b. Hockey Director’s report (Nothing to Report)
    - 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 (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. March Meeting Minutes (Attached)
- V. Old Business
  - a. Board Position/Elections Update – Reviewed and all nominations are in good standings. Motion made to open voting on 4/27/23 by 5PM and will be open for 24 hours, the voting has been delayed from previous board decision due to extending candidates nomination process per our district director’s guidance by Justin Jerve, 2<sup>nd</sup> by Chris Wallace. Motion Carries. Motion to approve the 9 candidates presented made by Amanda Ciesinski, 2<sup>nd</sup> by Chris Wallace. Motion Carries.
  - b. Logo Usage Request – Tabled from March Meeting – Request made by Play It Again Sports to have permission to use BAHA logo on hockey equipment bags to sell in store. After healthy discussion, Motion to deny BAHA logo usage for hockey equipment bags to Play It Again Sports by Justin Jerve, 2<sup>nd</sup> by Amanda Ciesinski. Chris Wallace abstained from voting due to conflict of interest. Motion carries.
  - c. LF Co-Op Renewal – Tabled from March Meeting – Meet with Little Falls for the 5-year reviewal meeting with discussions on options for the future of coo-op. Motion to table decision until Little Falls comes to a decision by Amanda Ciesinski, 2<sup>nd</sup> by Chris Wallace. Motion Carries.
- VI. New Business
  - a. 10U Response – Megan – Reviewed proposed email response to 10U Concerns after discussions. Megan will send response.
- VII. Comments and Announcement
  - a. Golf Tournament - Have reached out to Grandview a few times with no response back as of yet.



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

---

VIII. Adjournment – Motion to adjourn made by Ryan Glas, 2<sup>nd</sup> by Chris Wallace. Motion carries.

Next Board meeting May 31st, 2023 at 6:30pm

April 2023 – Executive Director’s Report

End of Season Wrap Up

1. Banquet was held April 20<sup>th</sup>. Good turnout, fun to see so many kids having a good time.
2. Awards and shot club were handed out, have some still that need to pick theirs up.
3. Working to get the online 3<sup>rd</sup> party election software completed and online.
4. Putting a bow on the 2022-2023 fiscal year and taking care of necessary paperwork etc.

Treasurer’s Report – 4.26.23

Prepared by Justin Jerve, Treasurer

Attached are March and March YTD financials. 3/31/23 was the end of our 2022-2023 fiscal year. Total revenue was over budget by 57k, mostly driven by Concessions and Donations both being over budget. Player Registration, Fundraisers and Tournament revenues were also over budget. Expenses also came in over budget by 21k. Concessions cost of goods sold, Fundraising expense and Operations were the highest amounts over budget. Net income came in 36k over budget. Total net income for 22-23 fiscal year is \$28,629. Over the next month, Jim and I plan to prepare the 2023-2024 budget and work on invoicing families for fundraisers and/or DIBS hours not completed.