



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: January 25, 2023

Time: 6:30pm

Essentia Health Sports Center

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

- I. Call to Order – 6:41 pm by Darren Goltz
- II. Good News =/< 5 minutes
  - a. Media Room renovations are underway
  - b. CWRR Zamboni Sponsorship by the VFW reveal will be February 3<sup>rd</sup> during Military Appreciation Night
- III. Approval of Meeting Agenda – Motion to approve by Ryan Glas, 2<sup>nd</sup> by Justin Jerve. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made by 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 (Attached)
  - e. Alumni Committee report (Nothing to report)
  - f. SafeSport/Grievance/Discipline Committee (Attached)
  - g. Fundraising Committee report (Attached)
  - h. Volunteer Committee report (Nothing to report)
  - i. Executive Committee report (Report presented verbally)
  - j. Finance Committee report (Attached)
  - k. Marketing Committee report (Nothing to report)
  - l. Events Committee report (Nothing to report)
  - m. November Meeting minutes (Attached)
- V. Old Business
  - a. Nothing
- VI. New Business
  - a. SSGH Committee Composition Update – Darren – Motion to remove Josh Fordyce from the SSGD Committee made by Justin Jerve, 2<sup>nd</sup> by Megan Goebel. Motion Carries.
  - b. BAHA Raffle Location Change – Justin/Jim – Filing paperwork for raffle location to be change to the arena. Will look into either having a barrel tumbler made or purchasing one. Motion to approve up to \$500.00 for a raffle tumbling device made by Amanda Ciesinski, 2<sup>nd</sup> by Justin Jerve. Motion Carries.
  - c. Special Raffle Proposal – Darren/Jim – BAHA has been given the opportunity of two on-ice “experiences” with airfare (to be confirmed), hotel, and tickets to the game with an on-ice meeting with Warrior Alumni, Cole Smith (Nashville) and Josh Archibald (Pittsburgh). The raffle will be limited to 300 tickets sold at \$50.00 and limited to only BAHA youth and 5 tickets per family. Raffle to be held March 4<sup>th</sup> at the Benders Boot Bash. Motion to approve special raffle opportunity including expenditure and production cost made by Ryan Glas, 2<sup>nd</sup> by Megan Goebel. Motion Carried.
  - d. Media Room Update – Jim – CTC offered to complete renovations in the Media Room. Renaming to “CTC Celly Room” and will have an open house in March.



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- e. PWB2 Parent Issues – Darren/Brent/Jim – Some parents have been showing poor behaviour at games and two parents had entered the player locker room without proper SafeSport Clearance or permission, to remove their players.
- VII. Comments and Announcements
- VIII. Adjournment – Motion to adjourn made by Justin Jerve, 2<sup>nd</sup> by Ryan Glas. Motion carries at 8:34pm.

Next Board meeting March 29<sup>th</sup> at 6:30pm

## January 2023 – Executive Director’s Report

### Home Tournaments

1. Home tournament online registration opened on May 23<sup>rd</sup>.
2. Current registration levels:
  - a. ~~15UB – 8 teams – Full Completed~~
  - b. ~~Squirt C – 8 teams – Full Completed~~
  - c. ~~Bantam B1 – 8 teams – Full(again) Completed~~
  - d. ~~Bantam B2 – 8 teams – Full Completed~~
  - e. ~~Bantam AA – 12 teams – Full(again) Completed~~
  - f. ~~Squirt A – 8 teams – Full Completed~~
  - g. ~~Peewee B1 – 8 teams – Full Completed~~
  - h. ~~Peewee B2 – 8 teams – Full Completed~~
  - i. ~~12UA – 8 teams – Full Completed~~
  - j. ~~12UB – 8 teams – Full Completed~~
  - k. ~~10UB – 12 teams – Full Completed~~
  - l. Squirt B1 – 8 teams – Full
  - m. Squirt B2 – 8 teams – Full
  - n. Jamborees –
    - i. ~~8U – Full Completed~~
    - ii. ~~Mites – Full Completed~~

### Regular Season Registration

1. 367 active players registered so far.
2. 357 last season.

### New Players

1. We added two new travel players late in the season.
2. Both players ultimately joined the 10UB team



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### Fundraisers

1. Raffle ticket turn in dates are January 30<sup>th</sup> and 31<sup>st</sup>.
2. Fundraising committee will also be on hand to count tickets and money.

### Concession Stand

1. Overall revenue is up approx. \$12.5K over this time frame last FY.
  - a. Expenses are up approx. \$7K over this time frame last FY due to inflation and increased COGS.

### Arena Projects Days

1. Bantams, Peewees, Squirts and both HS programs have all participated in arena beautification projects this season.
2. Next group to participate will be the girls 10U, 12U and 15U teams.

### Pictures

1. Picture Days were held.
2. Only a few players didn't participate as is the norm.
3. Picture make-up date is scheduled for Thursday, February 2<sup>nd</sup> from 6-7PM.

### Jaycees Ice Fishing Extravaganza

1. We have partnered once again with the Jaycee's to supply volunteers for their event.
2. We initially offered 20 spots and they all filled until recently when 2 people backed out last minute.
3. BAHF receives a donation based on the number of volunteers that work the event.

### BAHF - Media Room Updates

1. Work has begun on the CTC Celly Room.
2. Project should be complete week of February 6<sup>th</sup> if all goes well.
3. Grand re-opening will be held most likely in March once CTC can coordinate their team and vendors.
4. Space will be able to be used prior to the re-opening ceremony.

### BAHF – Zamboni Sponsorship

1. I sold the Zamboni sponsorship on the available Zam. Unveil will be Feb. 3<sup>rd</sup> at a HS game.



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Fundraising Report – 1.25.23                      Prepared by Justin Jerve, Fundraising Chair

The fundraising committee continues to solidify our raffle prize list. Items are coming in and we have some yet to purchase before raffle drawing in February, Big Screen TV and items from Dicks and Reeds. Raffle packet turn in will be 1/30 and 1/31 from 5-8pm at the arena. The raffle prize drawing date is 2/20/23 and will be held at the arena.

SafeSport/Grievance/Discipline Committee Report

Submitted by Amanda Ciesinski

Last meeting: 01/23/2023

Next meeting: TBD

1. The committee would like to remind parents, players, and coaches to review BAHA's Code of Conduct.

Recruitment and Retention Committee Report

Submitted by Amanda Ciesinski

Last meeting: 11/11/2022

Next meeting: TBD

1. Recruitment Efforts:
  - i) Warrior Bench Buddy evening was well attended.
2. Retention Efforts:
  - i) MN Wild Tickets: Wild tickets under the BAHA block have been available for purchase since November 11<sup>th</sup>. Waivers for players skating during intermission will be accepted through January 31<sup>st</sup>, 2023. Twenty-two (22) tickets remain in the BAHA block.

Treasurer's Report – 1.25.23

Prepared by Justin Jerve, Treasurer

Attached is December and December YTD financials. All registration fees should be paid now and we are exceeding budget by almost \$1k. We are exceeding budget in Home Tournament registrations as well. Pizza fundraiser exceeded budget by \$6k but was also over budget on expense by \$5k. Will continue to highlight over/under variances each month when final amounts are in. We are in a healthy financial situation.