



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: March 30th, 2022

Time: 7:15pm

Essentia Health Sports Center

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

Not in attendance: Rich Pyle

- I. Call to Order – 7:20 by Darren Goltz
- II. Good News =/< 5 minutes
 - a. BAHA received our Employee Retention Credit from the IRS for retaining our employees during COVID.
 - b. Concession stand \$74.9k in revenue – \$42.7 in profit
- III. Approval of Meeting Agenda – Motion made by Chad Rasinski, 2nd by Mandy Vanek. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion approve consent agenda made by Brent Potvin, 2nd by Howie Borden. 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 (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 (below)
 - m. February meeting minutes (Attached)
- V. Old Business
 - a. Board nomination
 - i. Motion made to fill five two-year term seats in the 2022 board election made by Ryan Glas, 2nd by Chad Rasinski.
 - ii. BAHA Board election will run from April 12th at noon to April 13th at noon.
 - iii. BAHA will pull the list of members in “good standing” on April 11th to determine who is eligible to vote
 - b. BAHA is working with the HS Warrior coaches to get a “hockey gear” online ordering store. Fitting opportunity to come – proposed dates April 11 or 18th.
- VI. New Business
 - a. Coaches Appreciation Dinner March 31
 - i. VFW 5-7pm.
 - b. Banquet April 4
 - i. 6pm – doors open at 5:30
 - ii. Dinner, prizes, slideshow, etc.

- c. Ice rates and contract with BAHF – Jim/Darren
 - i. Meeting scheduled for April 5th to discuss upcoming ice prices and BAHF's needs as a tenant
- VII. Comments and Announcements
- VIII. Adjournment – Motion to adjourn at 9:01 by Chad Rasinski, 2nd by Brent Potvin. Motion carries.

Next Board meeting April 27th, 2022, 7:15pm

March 2022 – Executive Director's Report
Submitted by Jim Brau

15UB Region Tournament

1. We hosted an 8 team 15UB MN Hockey Regional tournament March 4-6.
2. Tournament used the DIBS volunteer pool. Will not be doing that again. Families on the team need to work shifts. Too many of the shifts weren't claimed until game time.

Concessions

1. Concession stand closed for the season March 6th.
2. VFSC partnered with BAHF to use concession stand on March 4th and 5th.
 - a. Will work with VFSC on future endeavors and their volunteers.
 - b. A couple of their volunteers did not show up to work the show shifts.
3. Concession stand was very successful this season compared to prior years.
4. Have to do a final deep clean and cover up supplies for the summer months.
5. Jamey David cleans the auto-fry and gets the kettle looking brand new for us.

Benders Boot Bash 2022

1. Boot Hockey tourney held on Sylvan Lake March 5th.
2. Had numerous teams entered and the event was a huge hit.

Coaches Appreciation Dinner

1. Scheduled for Thursday March 31st 5-7pm at VFW Post #1647.
2. We receive great feedback from the vast majority of the coaches on their appreciation of this dinner.
3. VFW is excited that we come over every year and support them.

Little Wild Program

1. Little Wild Program is in Brainerd again for this fall.
2. Sunday's at 4:00pm on: September 11th, September 18th, September 25th, October 2nd
3. I'll be organizing coaches and working with Girls and Boys high school to supply players for coaching.

Annual Banquet

1. Secured Forestview Middle School for April 4th.
2. Full details have been emailed to the membership.
3. 5:30 till? Pulled pork sandwiches, beans, slaw, chips, water.
4. Prizes, awards, slide show etc. should be a great time.

DIBS/Volunteers

1. Working with Volunteer committee chair Lisa to go through list of delinquent DIBS accounts.
2. Banquet is most likely last opportunity to work unfulfilled hours.
3. From this point on, members will need to schedule special projects with me around the rink for BAHF to work off past due hours.

Golf

1. July 18th or July 19th, date is dependent on an event at Madden's.



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

2. Will do a junior division the following Sunday at Madden's social 9 course.

Raffle/Pizza Fundraisers

1. Working with Chad R. to get a list of delinquent raffle/pizza ticket families.
2. Will invoice people once list is compiled.

ERC

1. BAHA received our ERC.