



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: 10.26.2022
Time: 6:30 pm
Essentia Health Sports Center

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

- I. Call to Order – 6:40 pm by Darren Goltz
- II. Good News =/< 5 minutes
 - a. Benders Boot Bash (Boot Hockey Tournament) donation of \$5000.00.
- III. Approval of Meeting Agenda – Motion to approve by Ryan Glas, 2nd by Megan Goebel. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made by Christ Wallace, 2nd by Brent Potvin. 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 (Attached)
 - e. Alumni Committee report (Attached)
 - f. SafeSport/Grievance/Discipline Committee (Attached)
 - g. Fundraising Committee report (Attached)
 - h. Volunteer Committee report (Nothing to Report)
 - i. Executive Committee report (Nothing to Report)
 - j. Finance Committee report (Attached)
 - k. Marketing Committee report (Attached)
 - l. Events Committee report (Nothing to Report)
 - m. September Meeting Minutes (Attached)
- V. Old Business
 - a. Nothing
- VI. New Business
 - a. Grievance Policy Revisions – Darren – Motion to approve the submitted policy and form for Grievance Policy revision by Justin Jerve, 2nd by Chris Wallace. Motion carries.
 - b. PT Bookkeeper Discussion – Will ask B. Johnson & Associates to see if they are able to provide this type of assistance.
- VII. Comments and Announcement
 - a. Jerseys – Around 2 weeks out from delivery. This is behind schedule due to having to extend the end of the online ordering deadline several time.
- VIII. Adjournment – Motion to adjourn made by Brent Potvin, 2nd by Ryan Glas. Motion carries. 7:15pm

Next Board meeting November 30th at 6:30pm



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October 2022 – Executive Director’s Report

Home Tournaments

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

Regular Season Registration

1. 360 active players registered so far.
2. 357 last season.

Tryouts

1. Tryouts were held October 7-9
2. Went very smoothly. We do a great job with our tryout process.

Shot Club

1. 50 participants with 307,651 pucks shot!

15U/High School

1. Working with BLF Girls HS Head Coach Tate Rusk to implement the HS tryout/move-up plan for the season.
2. Girls HS season starts October 31st.
3. 15U players have been invited to try out for HS

Fundraisers

1. Pizza packets were handed out
2. Raffle packets are next with the committee wrapping up final items.

Concession Stand



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1. Concession stand is open for the season!
2. Some products are difficult to secure due to supply chain issues.

Rookies

1. Rookies start on October 26th.
2. All Rookies will receive a learn to skate program for the first three weeks.

Arena Pride Day

1. 1st Arena Pride Project Day was October 15th.
2. Helped with exterior arena clean-up project.
3. Several families and players volunteered.
4. Working to establish the next project in the next couple of weeks hopefully.

Referee Training

1. Held our 2nd annual referee training/recruitment day on October 15th.
2. On-ice training was followed up with refreshments and then a study session to review the open book test portion of certification.

Hockey Director Report 10-26-22

- Completed our fall Tryouts October 7-9
- Coaches selected and assigned to teams that didn't have previously assigned coaches
- Player evaluations were held Monday-Wednesday following tryouts
- To date, we have had 2 parent meetings to discuss team placement
- Had the 12U player that missed tryouts evaluated and placed the week following tryouts
- Have 1 Bantam, 1 Pee wee and 2 squirts that still need to be evaluated and placed on teams. That will ensue when they return from their injuries/sicknesses
- Held a meeting with inhouse potential coaches on 10-17
- Held our 1st coaches meeting on 10-24

Fundraising Report – 10.26.2022

Prepared by Justin Jerve, Fundraising Chair

The Fundraising Committee met in October and put together pizza fundraiser envelopes. These are out to families now with the turn in date fast approaching, 11/3 and 11/4. At that time, we will hand out raffle packets. Will need this week to sort through that process and get the envelopes ready. In November, the committee will meet and confirm more specifics on our raffle prizes. We need to select guns from Reeds and determine what will purchase with the remaining budget for prizes. 2022-2023 raffle prize list will be sent to the Board after that.



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Marketing/Social Media Committee:

Submitted by Kristi Westbrook

The committee has met three times and laid out communication pieces for the year, including newsletter content and social media pieces. The first newsletter was released on social media and email. We intend to use some videos in our messaging this year.

Alumni Committee Report by Glenn Hagberg

All updates have been completed to alumni displays. 6 new posters added to D1 display: Andres, King, Abear, Robinson, Smith, Larson. 10 additions and 1 update made to the D3 display: Ross, Liebel, Christensen, Aune, Gunning, Berndgen, Germian, M Shepherd, B Shepherd, Schulz, Schulte. 12 updates made to Current Players display: Archibald, McLain NHL/AHL, Smith, Larson, Abear, Andres, Kruse USHL/NAHL, Mehngini USHL/NAHL, E Pohlkamp.

Safesport/Grievance/Discipline Committee Report

Submitted by Amanda Ciesinski

Last meeting: 09/07/2022

Next meeting: TBD

1. Committee members reviewed and accepted the proposed changes to the grievance policy and supporting documents via email. The updated grievance policy and supporting documents will be forwarded to the board for review. The committee chair will request the board president to add a discussion about this policy to the agenda at an upcoming meeting.

Recruitment and Retention Committee Report

Submitted by Amanda Ciesinski

Last meeting: 08/22/2022

Next meeting: TBD

1. Recruitment Efforts:
 - a) Try Hockey for Free: This annual event was well attended. We had 125 children participate in this event. We had more participants, but we were unable to capture walk-up data from the first night. The number of walk-up participants was more than expected and the committee will work to plan better for this in the future. Demographic data of participants are as follows:
 - i) Gender: 33 female, 92 male
 - ii) Level: 74-MM, 25-6U, 16-Mites, 8-8U, 2-Squirt
 - iii) School: 25-Baxter Elementary, 17-WELC, 13-Lowell Elementary, 11-Nisswa, 10-Riverside, 7-Discovery Woods, 6-Harrison Elementary, 6-Homeschool, 6-Pillager, 5-Garfield Elementary, 4-Holy Trinity, 2-Crosslake, 1-Little Lambs, 1-Pioneer, 1-YMCA, 1-Saint Francis, 9-Did not report
2. Retention Efforts:



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- a) U of M Community Days Event: Participation is confirmed. Awaiting information from the marketing team at U of M.
- b) MN Wild Tickets: Committee has received the link for these tickets. The ticket link will be available once event details have been finalized.