



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: January 26th, 2022

Time: 7:15pm

Essentia Health Sports Center

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

- I. Call to Order – 7:25 by Darren Goltz
- II. Good News =/< 5 minutes
 - a. 10u Girls won their home tournament!
 - b. PeeWee B1 won their home tournament!
- III. Approval of Meeting Agenda – Motion to approve by Mandy Vanek, 2nd by Rich Pyle. Motion carries.
- IV. Approval of Consent Agenda which includes: - motion to approval by Mandy Vanek. 2nd by Chad Rasinski. 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 (Attached)
 - 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 (Attached)
 - l. Events Committee report (Nothing to report)
 - m. December meeting minutes (Attached)
- V. Old Business
 - a. Long Term Strategic planning – Darren/Jim
 - i. We will plan next year’s goals at the April meeting
- VI. New Business
 - a. BAHA composition, acquisition, and structure of board futures.
 - i. Board will work on ideas for board composition needs and structure.
 - ii. Motion to table VI.a. to the February meeting made by Chad Rasinski, 2nd by Ryan Glas. Motion carries.
 - iii. Jim will send a meeting no less than 30 days prior to our February board meeting (scheduled March 1st) to members regarding open board seats starting in 2022/23.
- VII. Comments and Announcements
- VIII. Adjournment

Next Board meeting March 1, 2022, 7:15pm

Committee & Staff Updates

Marketing Committee

Submitted by Jessica Gangl

We are busy posting team accomplishments on social media. Wrapped up our final "sticker challenge" challenge. I have been seeing a lot of BAHA stickers on cars. Looks like decals were well received.

Fundraising Committee

Submitted by Chad Rasinski

We are gearing up for our raffle turn in.
Jan 31 and Feb 1 5pm-8pm

Drawing Feb 21 roundhouse.

January 2022 – Executive Director's Report

Submitted by Jim Brau

Home Tournaments

1. Home tournament registration went live on May 28th.
2. Current registration levels are:
 - a. ~~15UA= 8 spots – Full completed~~
 - b. ~~15UB= 8 spots – Full completed~~
 - c. ~~Bantam AA= 12 spots – Full completed~~
 - d. ~~Bantam B1= 8 spots – Full completed~~
 - e. ~~Bantam B2= 8 spots – Full completed~~
 - f. ~~12UA= 8 spots – Full completed~~
 - g. ~~12UB= 8 spots – Full completed~~
 - h. ~~PWB1= 8 spots – Full completed~~
 - i. ~~PWB2= 8 spots – Full completed~~
 - j. ~~10UB= 12 spots – Full completed~~
 - k. ~~Squirt. A= 8 spots – Full completed~~
 - l. Squirt. B1= 8 spots – Full
 - m. Squirt. B2= 8 spots – Full
 - n. ~~8U Jamboree= 8 spots – Full completed~~
 - o. ~~Mite Jamboree= 16 spots – Full completed~~

Regular Season Registration

1. Registration went live on July 31st.
2. Currently have 376 registered. Added a new player recently.
3. Had as many as 384 which included Junior Gold and players that have moved on.
4. Last season final number was 360.

Chipotle Fundraiser

1. Fundraiser was held Wednesday January 5th from 5-9pm.
2. BAHA raised \$266.43



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Jaycee's Ice Fishing Extravaganza

1. Shifts are posted and we plan to send up to 20 volunteers to the event.
2. Currently have 18 signed up, after a couple cancelled and a couple claimed.

Concessions

1. Concession stand is running smoothly, and more shifts are being claimed.
2. Ordered and installed new storage containers for thawed foods with labels and instructions for food safety. Seems to be working well.
3. Working through supply chain issues and managing to keep a good stock on supplies.
4. Financials are comparable to 19/20 season.

Raffle Fundraiser

1. Will be conducting raffle ticket turn in week of Feb. 1st.

Districts and Regions

1. We are hosting the 10UB district and 15UB regional tournament.

Families on those teams will work the shifts as usual when we host these

PDC – Hockey Director

Submitted by Brent Potvin

-Held our 2nd coaches meeting with Coach Ty Eigner from Bowling Green on Jan 5th. Meeting was recorded and will be sent out to the coaches.

-Did a game count analysis to make sure we are meeting the PDC requested game counts for each team (Attached)

The attached file may be slightly different than it is today, I asked for these a few weeks back and I still haven't received info from 1 team. Others came in later than when it was initially requested.

As a reminder, game count requests were as follows Squirt/10U- 30, PW/12U- 40, Ban/15U- 45 Totals highlighted in green have been met or exceeded, totals in yellow are close but need some help, Red are in rough shape and need more help.

Team	Schedule d	Wins	Losses	Ties	Total W/O District s	Winning %	Games requeste d	% of games requested		
15U	30	15	6	0	21	0.71	45	67%	PWB1	42
Bantam AA	39	11	13	0	24	0.46	45	87%	Bantam AA	39
Bantam B1	38	8	7	1	16	0.5	45	84%	Bantam B1	38
Bantam B2	30	6	11	2	19	0.32	45	67%	PWAA	37
12UA	35	8	14	1	22	0.36	40	88%	PWB2	36
12UB	31	9	10	0	19	0.47	40	78%	12UA	35
PWAA	37	10	9	2	21	0.48	40	93%	Squirt A	33
PWB1	42	14	3	4	21	0.67	40	105%	Squirt B1	32

PWB2	36	12	7	1	20	0.6	40	90%	12UB	31
10U	28	13	1	1	15	0.87	30	93%	Squirt B2W	30
Squirt A	33	14	8	0	22	0.64	30	110%	15U	30
Squirt B1	32	6	8	0	14	0.43	30	107%	Bantam B2	30
Squirt B2 W	30	7	8	0	15	0.47	30	100%	10U	28
Squirt B2G	27	2	9	1	12	0.17	30	90%	Squirt B2G	27

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