



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

BAHA BOARD OF DIRECTORS SPECIAL MEETING

Date of meeting: January 13, 2020

Time: 5:00pm

Essentia Health Sports Center – Board Room

In attendance: Kaycie Tohm, Mike Patrick, Ali Timmons, Darren Goltz, Jim Brau, Lisa Roberts, Chad Rasinski, Mitch Hodgman, Glenn Hagberg, and Jessica Gangl

- I. Call to Order – 5:15pm by Darren Goltz
- II. Approval of Meeting Agenda – Motion to approve by Chad Rasinski, 2nd by Lisa Roberts
- III. New Business
 - a. Determination on course of action for discipline of BAHA member
 - i. Discussion of potential options:
 1. Options for consideration when a grievance is in question:
 - a. BAHA files a grievance with the SSGD committee
 - i. Hearing – where we site what BAHA’s grievance is
 - ii. Panel is selected of three “uninterested” or “reasonably impartial” parties to hear both sides of the grievance
 - b. Individual grievances can be filed with BAHA’s SSGD committee – simultaneously and separately
 - c. Grievances can be filed with MN Hockey
 - d. Do nothing
 - ii. Conflict of interest disclosure
 1. Ali Timmons stated she has a conflict as she is married to the member in question and opted to dismiss herself from the conversation.
 - iii. Motion made by Chad Rasinski to file a grievance for disciplinary action with the BAHA SSGD committee due to a violation of the Parent Code of Conduct. The intended purpose of filing the grievance is to start the hearing proceedings. Second made by Lisa Roberts. Motion carries.
- IV. Adjournment – 6:37pm motion made by Mitch Hodgman and 2nd by Kaycie Tohm. Motion carries.