



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: 2.21.2023
Time: 6:30 pm
Essentia Health Sports Center

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

- I. Call to Order – 6:43 pm by Darren Goltz
- II. Good News =/< 5 minutes
 - a. CTC Celly Room is completed and ready to use.
- III. Approval of Meeting Agenda – Motion to approve by Chris Wallace, 2nd by Justin Jerve. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made Brent Potvin, 2nd by Chris Wallace. 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 (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 (Nothing to Report)
 - l. Events Committee report (Nothing to Report)
 - m. January Meeting Minutes (Attached)
- V. Old Business
 - a. Special Raffle Update – Motion to approve airfare for up to \$2,000.00 for the two experiences made by Brent Potvin, 2nd by Justin Jerve. Motion Carries.
 - b. Arena Updates, CTC Celly Room, Glass, Flooring in CWRR – CTC Celly Room is complete. Quotes have come in for replacing flooring and glass. Tempered glass for Civic side \$40,000.00. Rubber flooring for CWRR is around \$12,000.00. Motion to approve up to \$40,000.00 to help facilitate glass, flooring by Ryan Glas, 2nd by Chris Wallace. Motion Carries.
- VI. New Business
 - a. Banquet, Meeting, Elections –
 - i. Banquet - Will be held April 20th at the BAHA Arena. This year, we will be celebrating 50 years, price will be set at \$10.00 per person.
 - ii. Elections – Email will be sent out this week for nominations to Association. Good Standing Cut off date of March 29th, elections will be April 10th and end on April 12th at 5pm.
- VII. Comments and Announcement
 - a. Update was given for ongoing discipline issues
 - b. 5 teams moving on to Regions
- VIII. Adjournment – Motion to adjourn made by Justin Jerve, 2nd by Chris Wallace. Motion carries. 8:27 pm

Next Board meeting March 29th, 2023 at 6:30pm



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February 2023 – Executive Director’s Report

Home Tournaments

1. Home tournaments are all complete.
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 Completed~~
 - m. ~~Squirt B2 8 teams Full Completed~~
 - n. Jamborees –
 - i. ~~8U Full Completed~~
 - ii. ~~Mites Full Completed~~

Fundraisers

1. Raffle fundraiser drawing is completed.
2. Notifying winners and arranging pick-ups.
3. Will be invoicing those that didn’t see their tickets soon.

Concession Stand

1. Overall revenue is up approx. \$15K over this time frame last FY.
 - a. Expenses are up over this time frame last FY due to inflation and increased COGS.
 - b. Net profit is exceeding last year’s record year

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 15U team.
3. Was told it wasn’t easy to coordinate the 10U and 12U teams for arena projects. Hopefully we can still get those groups in the mix.



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Jaycees Ice Fishing Extravaganza

1. We initially offered 20 spots and they all filled.
2. We ended up with 2 that canceled and 1 was a no-show.
3. BAHA receives a donation based on the number of volunteers that work the event.

BAHF - Media Room Updates

1. CTC Celly Room is complete and is open for use!
2. Grand re-opening will be held March 9th.

Special BAHA Raffle

1. We were presented with an amazing NHL player experience to raffle off.
2. Cole Smith and Josh Archibald have offered for a meet and greet and other additions for this fantastic opportunity.
3. Working feverishly to get it wrapped up.

Fundraising Report – 2.22.23 Prepared by Justin Jerve, Fundraising Chair

The raffle fundraiser is complete. All went well with raffle turn in and money deposits. About the normal amount of members did not complete the fundraiser and will be invoiced. Raffle drawing was held on Monday 2/20/23 and prize winners were announced and also being notified via phone calls and emails this week. Will update the Board on final revenue numbers next month.

Treasurer's Report – 2.22.23 Prepared by Justin Jerve, Treasurer

Attached is January and January YTD financials. Total revenue is over budget by \$21k YTD and we have not recorded Raffle Fundraiser revenue yet. Expenses are under budget in many areas and \$136k total YTD, but more ice time and other normal monthly operating costs will still hit through April. Will continue to highlight over/under variances each month when final amounts are in. We are in a healthy financial situation.