



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: May 25, 2022

Time: 7:15pm

Essentia Health Sports Center

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

- I. Call to Order – 7:20 pm by Darren Goltz
- II. Good News =/< 5 minutes
  - a. Ice is going in on the Crow Wing Recycling Side.
  - b. Less than two months away from the golf tournament.
- III. Approval of Meeting Agenda – Motion to approve by Brent Potvin, 2<sup>nd</sup> by Chad Rasinski. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made by Brent Potvin, 2<sup>nd</sup> by Chad Rasinski. 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 (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 (Nothing to report)
  - m. March meeting minutes (Attached)
- V. Old Business
  - a.
- VI. New Business
  - a. Office Selection –
    - i. President: Motion to approve Darren Goltz as President made by Ryan Glas, 2<sup>nd</sup> by Bent Potvin. Motion Approved.
    - ii. Vice President: Motion to approve Brent Potvin as Vice President made by Chad Rasinski, 2<sup>nd</sup> by Ryan Glas. Motion Approved.
    - iii. Treasurer: Motion to approve Justin Jerve as Treasurer made by Darren Goltz, 2<sup>nd</sup> by Chad Rasinski. Motion Approved.
    - iv. Secretary: Motion to approve Megan Goebel as Secretary made by Amanda Ciesinski, 2<sup>nd</sup> by Justin Jerve. Motion Approved.
  - b. Committee Chair Selection –
    - i. Recruitment/Retention: Amanda Ciesinski
    - ii. SafeSport/Grievance/Discipline Committee: Amanda Ciesinski
    - iii. Alumni: Glenn Hagberg
    - iv. Finance Committee: Justin Jerve



Brainerd Amateur Hockey Association

P.O. Box 38

Brainerd, MN 56401

www.brainerdhockey.com

218-851-2244

---

- v. Fundraising Committee: Justin Jerve
- vi. Volunteer Committee: Lisa Anderson
- vii. Events Committee: Lacy Schindler
- viii. Executive Committee: Darren Goltz
- ix. Marketing Committee: On Hold
- x. Player Development Committee: Brent Potvin

Motion to approve all chairs of committees listed above made by Chad Rasinski, 2<sup>nd</sup> by Amanda Ciesinski. Motion approved.

- c. Golf Tournament – July 19<sup>th</sup>, 2022 still have available holes for sponsorships. Will need to uphold the Classic's standards and also adhere to the dress code. July 24<sup>th</sup>, 2022 Junior Division Pine Beach East Social Nine.
  - d. Jerseys – Looking at replacing jerseys throughout the organization. Will get some quotes on what it would cost from vendors.
  - e. Waiver request conversation/process – Discussed current process as BAHA follows MN Hockey guidelines of: Association President makes the final decision on signing the waiver for a player to leave the association. Process will remain the same.
- VII. Pee wee Regional Tournament – BAHA will be hosting the Pee wee Regional Tournament this next season.
- VIII. Adjournment – Motion to adjourn made by Chad Rasinski, 2<sup>nd</sup> by Justin Jerve. Motion carries at 9:01pm.

Next Board meeting June 29<sup>th</sup>, 2022 @ 7:15pm



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

---

## May 2022 – Executive Director’s Report

By: Jim Brau

### Home Tournaments

1. Home tournament online registration opened on May 23<sup>rd</sup>.
2. Current registration levels:
  - a. 15UB – 8 teams – 7 spots
  - b. Squirt C – 8 teams – 5 spots
  - c. Bantam B1 – 8 teams – 7 spots
  - d. Bantam B2 – 8 teams – 6 spots
  - e. Bantam AA – 12 teams – 10 spots
  - f. Squirt A – 8 teams – 6 spots
  - g. Peewee B1 – 8 teams – 7 spots
  - h. Peewee B2 – 8 teams – 7 spots
  - i. 12UA – 8 teams – 7 spots
  - j. 12UB – 8 teams – 7 spots
  - k. 10UB – 12 teams – 11 spots
  - l. Squirt B1 – 8 teams – 7 spots
  - m. Squirt B2 – 8 teams – 7 spots

### Little Wild Program

1. Little Wild Program is in Brainerd again for this fall.
2. Online registration opened May 16<sup>th</sup> at 10:00am.
3. Sunday’s at 4:00pm on: September 11<sup>th</sup>, September 18<sup>th</sup>, September 25<sup>th</sup>, October 2<sup>nd</sup>
4. Limited to 60 spots.
5. I’ll be organizing coaches and working with Girls and Boys high school to supply players for coaching.

### Online Equipment Store

1. Online equipment ordering store through Hockey Zone closed on May 9<sup>th</sup>.
2. Equipment is expected in September

### Golf Tournament

1. Tuesday July 19<sup>th</sup> is the date for our annual golf tournament on The Classic at Madden’s.
2. Will do a junior division the following Sunday, July 24<sup>th</sup> at Madden’s social 9 course at Pine Beach East.
3. Need a couple of hole sponsors still and could use a title sponsor and/or lunch sponsor.



Brainerd Amateur Hockey Association

P.O. Box 38

Brainerd, MN 56401

[www.brainerdhockey.com](http://www.brainerdhockey.com)

218-851-2244

---

#### District 15

1. I attended the D15 meeting on Sunday May 22<sup>nd</sup> at 6:00pm in Wadena.
2. Discussed several topics as usual.
3. Redistricting will take place in 23-24 season, don't know yet if this affects us or not.
4. Secured the Peewee AA Regional tournament hosting on March 3-5, 2023.

#### Shot Club

1. The shot club will once again open in early June.

#### BAHF

1. Foundation board is searching for arena manager applicants.
2. Application process will conclude in the next couple of weeks.
3. Interviews will take place after that.