



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: December 30, 2020

Time: 6:30pm

Meeting held virtually via Zoom

In Attendance: Darren Goltz, Mandy Vanek, Jessica Gangl, Ali Timmons, Brent Potvin, Chad Rasinski, Mitch Hodgman, Jim Brau, Rich Pyle, Glenn Hagberg, and Kaycie Tohm

- I. Call to Order – 6:33 pm by Darren Goltz
- II. Good News =/< 5 minutes
 - a. We get to resume hockey on Jan 4th!
 - b. Welcome signs being created by the Events Committee to welcome our players back!
- III. Approval of Meeting Agenda – Motion made by Mitch Hodgman, 2nd by Mandy Vanek – Motion Carries
- IV. Approval of Consent Agenda which includes: - Motion to approve made by Jessica Gangl, 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 report (Attached)
 - d. Recruitment and Retention Committee report (Nothing to report)
 - e. Alumni Committee report (Attached)
 - 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 (Attached)
 - l. Events Committee report (Attached)
 - m. November meeting minutes (Attached)
- V. Old Business
 - a. Long Term Strategic planning – Glenn/Darren
 - i. Marketing – complete
 - ii. Handbook – complete
 - iii. Development Plan – complete
 - iv. Warrior Decal – in progress
 - v. Next Steps: when season wraps up, the board will work on the next set of near-term strategic planning goals to prioritize.
- VI. New Business
 - a. Return to play updates and discussion for moving forward
 - i. We don’t have a lot of information at this point (as of 12/30):
 1. No Bags (other than goalies)
 2. No locker room use
 3. 10min in/out timeframe
 4. Skaters come fully dressed – goalies half dressed
 5. No Zamboni between periods

- 6. Games will not be more than 15min periods
- 7. Players will need to wear masks during practices and games
- ii. Jim will send a survey to gain continued commitment of players/families going forward
- VII. Comments and Announcements
 - a. Mitch Hodgman is moving and will serve on the board remotely.
- VIII. Adjournment – motion to adjourn by Chad Rasinski, 2nd by Mandy Vanek. Motion carries at 8:09pm

Next Board meeting January 27th, 2021 6:30pm

Pre-board rotation 6:00-6:30pm starting in September running through March meeting: (Sept. Mitch/Kaycie) (Oct. Darren/Mandy) (Nov. Chad/Jessica) (Dec.-Glenn/Ali) (Jan. Rich/Mitch) (Feb. Darren/Kaycie) (Mar. Chad/Mandy)

BAHA Committee & Staff Updates – December 2020

Events Committee

Submitted By: Ali Timmons

BAHA Events Committee Report

Date of Current Meeting: December 28, 2020

Date of Last Meeting: November 11, 2020

In attendance: Ali Timmons, Betsy Hoff, Nicole Wheeler, Martha Jendro, Laci Schindler

Not in attendance: Tanya Kubista, Angel Christensen, Jim Brau

CONTENT OF UPDATE:

Upcoming Volunteer Needs: None – Committee will be able to manage

Upcoming Marketing Needs: None

Events planned for 2020-2021 are below with notes regarding updated information as of 12/28/20. As restrictions have once again tightened, we will be on hold until told otherwise.

Fall Brawl - Champ T-shirts were handed out with pizza delivery. Those that did not do pizza's were handed out in person or mailed.

HS Hockey Tailgating – HS Schedules are out but limited restrictions for watching the games.

We are hoping for a mid-season event or end-of-season event pending restrictions lifting. Essentially kick-off party cancelled due to restrictions.

Skate with Santa – Cancelled due to state restrictions

Welcome Back – January 4th out skaters are being welcomed back to practice. We plan to decorate the both lobbies with welcome back balloons, signs and their teams and names. We considered goodies bags again but with the restrictions no one can be inside and they can't even have a bag to carry anything. They will have their hands full.



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

Food Drive – Possible move to February – Concessions may not open. No one allowed inside arena

Hockey Mom Day – January 8th – Video launch

We are requesting an email be sent to the full association and asking skaters and their families to send in photos with the kids and moms. We will be putting together a montage and posting it to the website on January 8th. Frankly, with all the restrictions there wasn't many options.

End of Season Banquet - March, should be moved to April with MN moving out the schedule 30 days.

Finance Committee

Submitted by Mitch Hodgman

Nothing to Report

As for Financials please see attached.

Fundraising Committee

Submitted by Mitch Hodgman

Nothing to Report

SSGD Committee

Submitted by Mandy Vanek

All policies have been reviewed and are posted to the BAHA website.

Recruitment and Retention Committee

Submitted by Rich Pyle

Nothing to Report

Volunteer Committee

Submitted by Kaycie Tohm

Nothing to Report

Marketing Committee

Submitted by Jessica Gangl

The marketing committee is working to put out another BAHA newsletter. We are also in contact with a bunch of HS players to connect them to our players through BAHA's YouTube channel and social media platforms. We are also working to recognize team sponsors on social media.

Request: Can we get approval to add another marketing committee member to our social media to help with posting? Erin Books agreed to be added with board approval.

Alumni Committee

Submitted by Glenn Hagberg

Continued to submit content to Marketing Committee for newsletter and posts Alumni Spotlights as available.

Executive Director Report

Submitted by Jim Brau

Home Tournaments

1. Registrations are live but haven't had any new ones due to the shutdown.
2. Had to cancel 10 tournaments/jamborees due to shutdown.
3. Current tournament levels at the time of the shutdown are as follows:
 - a. 15UB – 8 spots – 1 open
 - b. Bantam AA 12 spots – Full
 - c. Bantam B1 8 spots – Full
 - d. Bantam B2 8 spots – Full
 - e. 12UA – 8 spots – Full
 - f. 12UB – 8 spots – Full
 - g. Peewee B1 – 8 spots – 2 spots open
 - h. Peewee B2 – 8 spots – Full
 - i. Peewee C – 8 spots - Full
 - j. 10UB1 – 8 spots – Full
 - k. Squirt A – 8 spots – Full



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

- l. Squirt B1 – 8 spots – Full
- m. Squirt B2 – 8 spots – Full
- n. Squirt C – 8 spots – Full
- o. Jamborees – Full

MN Hockey/District 15

1. Participated in several MN Hockey and District 15 meetings and discussions with leadership about return to play plans and new guidelines and restrictions.
2. New squirt districts in D15 are March 5-7 and all other levels are March 12-14.
3. D15 is scheduling another meeting in the coming days with more information.

BAHA Online Clothing Store

1. Clothing store fifth ordering window closes January 9th

Regular Season Registration

1. Went live July 30th
2. Have 355 registered to date
3. Last season final number was 336

Covid

1. Attended a MN Hockey and MDH Covid Coordinator meeting and training.
2. New guidelines and requirements have been implemented by MDH
3. Continue to work with Covid committee to update our preparedness plan and the return to play guidelines
4. Will need to implement monitoring guidelines

Dryland

1. Dryland has been happening virtually, new videos and workouts are released weekly.
2. Need more buy-in from players/parents/coaches to help keep the program moving in the right direction.

Practice jerseys

1. Jerseys are done and in house. Will distribute with Brent once play is resumed.

PDC

1. Participated in the PDC coaches meeting held in December
2. Uploaded the recorded session to our YouTube channel and Brent will share the link with the coaches for those that were unable to attend.

Grants etc.

1. Been working with local, state and federal legislators to find funding options for BAHA given our loss of tournament and concession revenue and more.
2. Working with BAHA treasurer and accountant on new grant applications as well as new second round of PPP funding.

Amazon Smiles

1. I set up an Amazon Smiles account for BAHA but decided to wait until after the holidays to send out the link to the membership. I didn't feel the time was appropriate as so many local businesses were suffering financially.

Google for non-profits

1. I established a new BAHA Google for non-profits account that will be beneficial to BAHA now and in the future.
2. Several software programs are now available to our coaches and others through the program.
3. Created and shared usernames for all BAHA coaches so they can use the tools to communicate with their teams.

BAHA Domain registry

1. When I was creating the Google for non-profit account for BAHA, I learned that we did not have ownership of the BAHA website domain registry.
2. Worked for several days to research how to gain ownership since one person listed on the registry was never even affiliated with BAHA.
3. Everything has been resolved and now BAHA owns our domain registry account.

Away/Home tournaments

1. Have been working through refunds for both home and away tournaments.
2. Trying to work through rescheduling tournaments if possible but proved to be very difficult as most associations were not making any plans until they heard from the state on the return to play guidelines.
3. Even though MN Hockey extended the season, some districts have chosen to not change their district tournament dates which is eliminating those teams from potentially coming to our home tournaments if we rescheduled them for February.



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

Hockey Director/PDC Report

Submitted by Brent Potvin

The PDC took the pause as an opportunity to have a zoom meeting for all of the coaches. During the meeting we had Coach Aus and Coach Freeman come on and discuss verbiage and terminology, how to build culture as an association and on each team, ideas for how to handle the pause and ideas for online meetings and ways to keep the kids engaged. We had about 35 coaches that attended the meeting, we did record and just recently got it converted so we could send it out to those that missed. We had a lot of really good things that were discussed and those that were able to make it, the general consensus was it was really really good!

We will be having a pdc meeting Sunday night to discuss what we will be doing as we move forward out of the pause, especially with the amount of kids that potentially may not be coming back.