



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

BAHA BOARD OF DIRECTORS MEETING

sportsmanship * respect for individuals * integrity * pursuit of excellence * enjoyment * loyalty * teamwork

Date of meeting: December 18, 2024

Time: 5:30PM

Essentia Health Sports Center

In attendance: Grant VanWyngereen, Joe Winegar, Alicia Prahm, Justin Jerve, Amanda Ciesinski, Andrew Murray, Steve Leary, Sam Blum, Chris Velasco

- I. Call to Order – 5:33pm by Grant
- II. Fundraising Meeting, open to all BAHA members: The above board members were present as well as 1 from general membership, Nicole Manecke
Sam makes a motion to approve the gambling report with the recommendations provided, Andrew seconds the motion and the motion passes.
- III. Good News =/< 5 minutes
 - a. Squirt B1 won a big tournament last weekend!
 - b. BAHA did receive a donation from BBLB for \$4000 for the weight room renovations. Crow Wing Recycling donated the dumpster and manual labor.
- IV. Approval of Meeting Agenda – Motion to approve by Joe, 2nd by Sam. Motion carries.
- V. Approval of Consent Agenda which includes: Motion to approve made Justin, 2nd by Amanda. Motion carries.
 - a. Concessions report (*see attached*)
 - b. Hockey Director's report (*see attached*)
 - i. Player Development Committee and In-House sub-comm.
 - c. Treasurer's/Financial report (*see attached and report provided via email*)
 - 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 (*see attached*)
 - h. Executive Committee report (*nothing to report*)
 - i. Finance Committee report (*nothing to report*)
 - j. Marketing Committee report (*nothing to report*)
 - k. Events Committee report (*nothing to report*)
 - l. Team Managers Committee report (*see attached*)
 - m. Meeting Minutes (*Electronically approved and posted 12.16.24*)
- VI. Old Business
 - a. Try Hockey for Free Sponsorship: Continue to work on this for next year and discussed potential sponsors. This will be a standing agenda item for now.
 - b. Long term planning: standing agenda items discussed
- VII. New Business
 - a. SSGD matter: Andrew makes a motion to recommend a hearing for the recent parent issue, Justin seconds the motion. The motion passes.



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- b. Order more Waggle hats: Chris is going to follow up on current inventory and assess if we need to order more this year, as well as look for options for next year.
- c. Dryland: The board heard updates about current status as well as some opportunities for future classes. The dryland space is 95% done, working on painting and finishing work. There has been positive feedback about the training, and negative feedback about the sign up process.

- VIII. Comments and Announcement none
- IX. Adjournment – meeting adjourned at 8:45pm

Next Board meeting January 29, 2025, at 5:30pm

Concessions Report 12.16.24

Submitted by Kristina Lee

Attached is the Square financial report from November 27 to December 15. As for new information, not much to report other than we are seeing a number of unclaimed shifts for practice and high school games. As for practice nights, if a shift goes unclaimed, we will be forced to be closed. I've been there all but one high school game. Coming up I won't be able to make all of them. Jamey and Megan have been jumping in and helping out during intermissions on the game nights they are there watching their kids, which has been great for knocking out the lines. However, last week there was no one that had claimed a 7-9 shift, so after 8 it was just Chris and I to finish off that last hour. We did have a high school parent that jumped in during the last intermission, which was great. Had we not been there they would have been closing at 8 and lost out on the last hour. I'm just not sure what the solution is other than hiring out the high school games.

Sales	
Gross Sales	\$20,867.00
Items	\$20,867.00
Service Charges	\$0.00
Returns	(\$96.00)
Discounts & Comps	\$0.00
Net Sales	\$20,771.00
Gift Card Sales	\$0.00
Tax	\$0.00
Tip	\$0.00
Refunds by Amount	\$0.00
Total	\$20,771.00

Payments	
Total Collected	\$20,771.00
Cash	\$11,611.00
Card	\$9,160.00
Other	\$0.00
Gift Card	\$0.00



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Fees (\$378.50)
Net Total \$20,392.50

Hockey Director Report – 12.31.24

Submitted by Brent Potvin

PDC Updates 12-30-24

-Due to some unforeseen circumstances, the PDC had to make a recommendation to move 1 player from our PWB1 to our PWA team and 1 player from our PWB2 team to our PWB1 team. 1 player from each team was selected based off of coach recommendations from the current and incoming teams, player evals were considered from our Fall tryouts, players age and most recent games were viewed and evaluated by a few members to confirm that the players being asked were in fact the ones that should be moved. Both players had their parents notified of the proposed moves and both sets of parents agreed to make the moves happen. Those players started skating on their new teams on 12-30. Current team totals sit as follows at the PW level PWAA-12, PWA-12, PWB1-11, PWB2-13

-10UB, PWAA, both bantam teams and all 4 squirt teams reported back that things were going great, kids were improving and no changes were needed at that time.

-Mid-Season evaluation forms will be sent out this week. We are asking each coach to fill a form out for each player and have a sit down meeting with each player to discuss the form and lay out expectations they have for this player in the 2nd half of the year.

-Jan dryland schedule has been sent out for coaches to sign up for

Ice Touches

	Oct	Nov	Dec	Jan	Feb	March	Dist/Regio	total
BAA	19	26	28					73
BB1	18	25	31					74
15U	18	21	27					66
PWAA	21	19	24					64
PWA	14	21	25					60
PWB1	18	22	24					64
PWB2	17	21	23					61
12UA	17	25	29					71
SA	13	16	21					50
SB1	13	16	22					51
SB2	13	15	22					50
SC	11	15	23					49
10U	16	17	20					53

Treasurer's Report – 12.18.24

Prepared by Justin Jerve, Treasurer

Attached are the November financial reports.



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Financial Performance Notes: Registration revenue is over budget, with payment plans coming in still through December. Pizza fundraiser revenue also came in over budget, \$95k vs \$87k. Pizza expense is under budget by about \$2k as well. Concessions revenue is behind last year’s performance to date. Currently \$42k revenue vs \$55k revenue this time last year. Concessions expense includes Waggle hats that have yet to be sold, so that expense is almost at budget for the year but we will have revenue coming in for that large expense in December. Received another deposit from Gambling of \$15k in November. Away tournament expense is over budget, partially due to paying for all Co-Op tournaments we will get partially reimbursed for from Little Falls, this has been mentioned in a previous report. Program equipment is over budget due to Weight Room improvements, this Dick’s money was budgeted but budgeted across multiple other accounts at the time. Awards and Banquet is also over budget by about \$7k and that includes expenses from our Kick Off Party this fall that were not budgeted. The organization is in a good financial position.

Fundraising Report/CG 12.16.24

Submitted by Alicia Prahm

- Charitable Gambling deposits for the month of November were \$47,937.15 and Allowable Expenses \$17,394.77 Net profit before taxes \$30,542.38; and after taxes \$21,719.38 for the month of November.
- Working on OnSite implementation at Poncho & Lefty’s. There will be a delay in this, likely implement in February, 2025
- MN Gambling Contol Board has received our application for BW3. They have not provided any further details or updates. We requested start date of January 1, 2025 on the application.
- Approve start banks of of up to \$8000 with back up banks of up to \$5000 for new site, Buffalo Wild Wings. This is for paper pull tabs (3 games from a dispensing machine) and e games.
- Recommend Lawful Purpose donation of \$36,000 to BAHA for our 2nd quarter.
- Report that we have been notified of our first Compliance Review from MN Gambling Control Board on 12/17/24

Approve proposed expenses for the month of January, see below:

Nov '24	Rent to Sites	\$12,000	\$5,999.04
	Payroll & employee taxes	\$3,000	\$1,363.77
	Service & Supplies	\$2,000	\$142.00
	Inventory (gambling product)	\$10,000	\$1,283.74
	Accounting/legal	\$3,000	\$0.00
	Equipment	\$3,000	\$391.49
	E tabs, Ebingo, and Revenue sharing	\$15,000	\$9,708.26
Dec '24	Rent to Sites	\$12,000	



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	Payroll & employee taxes	\$3,000
	Service & Supplies	\$4,000
	Inventory (gambling product)	\$10,000
	Accounting/legal	\$3,000
	Equipment	\$3,000
	E tabs, Ebingo, and Revenue sharing	\$15,000
Jan '24	Rent to Sites	\$12,000
	Payroll & employee taxes	\$3,000
	Service & Supplies	\$4,000
	Inventory (gambling product)	\$10,000
	Accounting/legal	\$3,000
	Equipment	\$3,000
	E tabs, Ebingo, and Revenue sharing	\$15,000

Managers Committee Report 12.16.2024

Prepared by Steve Leary

Continue to check in with Managers on a regular basis. No issues at this time.