



BOARD OF DIRECTORS MEETING AGENDA

Date of meeting: 21 February 2018

Time: 630pm

Meeting Location:

Essentia Health Sports Center – Board Room

502 Jackson Street

Brainerd, MN 56401

- I. Call to Order – Called to order 6:31pm
- II. Approval of Meeting Agenda – motion to approve by Mike, 2nd by Ryan S., motion carries
- III. Approval of Consent Agenda which includes: Motion to approve by Ryan S – Second by Sarah, motion carries
 - a. Registration Committee report (Nothing to report)
 - b. BLBB Committee report (Nothing to report)
 - c. Fundraising committee report (Attached)
 - d. Volunteer committee report (Attached)
 - e. Membership committee report (Attached)
 - f. Marketing committee report (Nothing to report)
 - g. Travel Hockey committee report (Attached)
 - h. In-house Hockey committee report (Nothing to report)
 - i. Brainerd Amateur Sports Foundation report (Nothing to report)
 - j. Executive Committee report (Nothing to report)
 - k. November Meeting Minutes (Attached)
- IV. Reports
 - A. Association Director – Jim Brau
 - a. Will put out a message to membership about opportunities to run for the board
 - b. Coach of the year message will be sent out to membership
 - c. Player awards – Jim and Ryan G are working on
 - d. Jim/Ryan G are working on an off-ice work out plan – to keep our players active in the off season on home
 - e. Jim/Ryan G had a prelim meeting to talk about if there is any reason to have further conversation regarding joining our girl hockey programs with Pequot Lakes
 - f. Viewing party for HS girls warrior team tomorrow eve
 - g. Ice out on March 12th
 - B. Treasurer – Mike Patrick
 - a. Motion to approve treasurer report by Nicole and 2nd by Joe. Motion carries.
 - C. Hockey Director – Ryan Glas
 - a. 4 Teams move on to regionals Bantam AA, Bantam B, Peewee AA, and 12UA
 - b. Finishing planning end of year coaches meeting – March 22nd as potential date, all travel coaches requested to attend. Player evaluations and tournament evaluations should be turned in as well. Discuss season games and their player's level of play... positive and negatives of season to work on improving next year.

Move on to VFW after – coaches appreciation celebration (same night as evaluation discussion)

- c. End of January – all coaches received internal/external evaluations to evaluate players to both keep internal within BAHA and the external to share with players. Explanations were given to each coach on WHY we are doing these evals.
- d. Contacted each coach and went on the ice with many of the teams in the past three weeks.

V. Old Business

- a. Codes of Conduct
 - i. Slight modifications made to code of conduct form – player/coach/parent
 - ii. We'll review the codes of conduct over the next month before we hold a vote on the modified codes of conduct
- b. Website updates
 - i. Will move to a summer project
- c. BBLB transition update
 - i. Meeting was schedule for 2/20 – but was delayed due to boys HS hockey game
 - ii. Money was allocated to help with expenses for HS teams to go to state tournament
 - iii. Working on a potential homecoming celebration for HS players
- d. Contract – need to review and approve
 - i.
- e. Kids Against Hunger
 - i. Potentially a spring or summer event?

VI. New Business

- a. Annual Banquet
 - i. Prize ideas for approval:
 - 1. Free Spring Hockey
 - 2. Free Mite Camp
 - 3. Free Skill Development
 - 4. ~~1 Hour of ice to have a party (include pizza and drinks)~~ - REMOVE
 - 5. Concession stand \$25 punch cards (4), \$20 clothing vouchers (4)
 - 6. Popcorn or coffee free refill? – parent prize
 - 7. Get out of Concession/Volunteer Hours for next season – parent prize
- b. Expiring terms:
 - i. Glas
 - ii. Roberts
 - iii. Patrick
 - iv. Pohlkamp
 - v. Gangl
 - vi. Have 4 2 year seats and 1 1 year seat open at the end of this year
 - vii. Discussion about years per term. What is best for BAHA and the board?
- c. Annual survey – will be same questions as last year. Plan to send to members on 03/19/18
- d. Summer Programs
 - i. Spring hockey registration will be March 1 – will include all current BAHA players
 - ii. Mite/8U/Squirt skills development camps
 - iii. Mite/8U camp in June/July – coached by Henry et al

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- iv. We will review power skating again – if it can be done feasibly
- VII. Comments and Announcements
- VIII. Adjournment – motion to adjourn by Lisa and second by Ryan S. Motion carries at 8:16pm.

Next:

Membership Committee Meeting 26 February 2018, 7p (Location?)

BOD meeting date 4 April 2018 – 630pm (EHSC Board Room)

BAHA Board pre-meeting 4 April 2018 – 600pm (Lisa R & Nicole W) (EHSC Board Room)