



BRAINERD AMATEUR HOCKEY ASSOCIATION
P.O. BOX 38
BRAINERD, MN 56401
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218-851-2244

BAHA BOARD OF DIRECTORS MEETING

Date of meeting: August 26, 2020

Essentia Health Sports Center

Time: 6:30pm

In attendance: Darren Goltz, Jim Brau, Mitch Hodgeman, Glenn Hagberg, Brent Potvin, Ali Timmons, Kaycie Tohm, Mandy Vanek, Chad Rasinski, and Jessica Gangl

Not in attendance: Rich Pyle

- I. Call to Order – Darren Goltz at 6:40pm
- II. Good News =/< 5 minutes
 - a. Glenn – have 26 teams registered for the 1st Annual Golf Tourney!
 - b. Darren – we are having hockey! Good news!
 - c. Jim – Ice in is Sept 11.
- III. Approval of Meeting Agenda – Motion made Mitch Hodgeman, 2nd by Mandy Vanek – motion carries
- IV. Approval of Consent Agenda which includes: Motion to approve made by Jessica Gangl, 2nd by Mandy Vanek – 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 (Attached)
 - e. Alumni Committee report (new business)
 - f. SafeSport/Grievance/Discipline Committee report (nothing to report)
 - g. Fundraising Committee report (Attached)
 - h. Events Committee report (nothing to report)
 - i. Volunteer Committee report (nothing to report)
 - j. Executive Committee report (Attached)
 - k. Finance Committee report (Nothing to report)
 - l. July meeting minutes (Attached)
- V. Old Business
 - a. Long Term Strategic planning – Glenn/Darren
 - i. Darren – Warrior Culture. Collected info needed by HS coaches for “Warrior Culture.” Darren will get it compiled for board review. Next steps is to get decals for the wall(s).
 - ii. Chad – Handbook update. Next working meeting is Sept 1 at 4:30pm.
 - iii. Brent – BAHA Development Plan. Coach & Player expectations being crafted. Evaluation forms also created to track player development. We have 26 coaching applications YTD – a majority of applicants are parents.
 - iv. Jessica – Marketing/Branding. First newsletter is nearly ready to drop!
 - b. Golf fundraiser – Jim/Glenn
 - i. 26 teams to date. Goal was 25-30, so we’re right where we hoped to be. Est. \$ raised could be \$11k+! (50/50 between BAHA/BASF)
 - ii. 1:30 shotgun start, arrive between 12-12:30, stop by Clubhouse first. Optional mulligan/skins/raffles etc. Lunch is included. Est wrap up will be 6-6:30pm. Tables will be available for brief award ceremony. Two closest to pins, two longest drive, two long putt, Hole in One (win fish-house)... prizes for 1-5 placing/random teams.

- VI. New Business
 - a. Alumni Report
 - i. Working on some more alumni photos for the walls upstairs in Civic. Wood Products helping build some wooden display cases. Two Alumni being spotlighted in our newsletter: Alex Mimmack and Jake Ellingson. Working on Alumni Videos too.
 - b. 990 Approval
 - i. Motion to approve made by Mitch Hodgeman, 2nd by Chad Rasinski. Motion carries.
 - c. Outdoor ice proposal
 - i. We need to keep our options open. Jim will connect with Brainerd Parks and Rec. Messages are in to Baxter City about maintaining ice at Dondelinger.
 - d. BAHA and BBLB relationship for 20/21 season
 - i. Board reviewed the 2020/2021 BBLB flyer and approved via email on Aug 24th.
 - e. Fall Dryland
 - i. Not recommended by MN Hockey – safety standards
 - ii. Fall Hockey will be 12 sessions (2 more sessions than previous years)
 - f. Intelligym
 - i. Created in part by military – cognitive decision maker. (Helps you learn to make faster decisions) 6mo or 12mo program options. Only works on a MAC/PC. (not available with iPad, chromebook or other device) Registration is PER child. Not per family. Intelligym.com
 - ii. Motion to approve by Chad Rasinski, 2nd by Mitch Hodgeman. Motion carries.
 - g. Funding request for masks/face coverings
 - i. Motion made to spend up to \$100 worth of masks/face-coverings for BAHA staff – 2nd by Glenn Hagberg. Motion carries.
 - h. COVID – Must follow local arena guidelines/MN Hockey Guidelines/etc.
 - i. Need “COVID coordinator(s)” Committee – Erin Kennedy, Martha Jendro, and Heidi Hagen
 - 1. Motion to approve members made by Mandy Vanek and 2nd by Glenn Hagberg. Motion carries.
 - ii. Arena is tasked with increased cleaning – high touch points
 - iii. Minimize number of “spectators” during practice
 - iv. Need to show COVID plans to our members – both Arena and BAHA (via website, etc.)
 - v. Jim will be merging MN Hockey guidelines and the arena guidelines for our members. Goal to publish our COVID plan by Sept 8th to our website.
 - vi. Delayed “late fee” to Sept 15th to allow families to read COVID plan before committing
- VII. Comments and Announcements
 - a. Referee Coordinator Position – will be posted with updated job description
 - b. Association Leadership Excellence Conference – opening up bits/pieces virtually
- VIII. Adjournment – Motion made to adjourn by Mitch Hodgeman with a 2nd by Ali, motion carries.

Next Board meeting September 30th, 2020 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)