



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

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### BAHA BOARD OF DIRECTORS MEETING

Date of meeting: 5.31.2023  
Time: 6:30 pm  
Essentia Health Sports Center

In attendance: Amanda Ciesinski, Brent Potvin, Darren Goltz, Justin Jerve, Joe Winegar, Alicia Prahm, Andrew Murray

- I. Call to Order – 6:42 pm by Darren Goltz
- II. Good News =/< 5 minutes
  - a.
- III. Approval of Meeting Agenda – Motion to approve by Andrew, 2<sup>nd</sup> by Justin. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve made Amanda, 2<sup>nd</sup> by Brent. 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/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. April Meeting Minutes (Attached)
- V. Old Business
  - a. LF Co-Op Renewal – Follow up – Darren/Jim
- VI. New Business
  - a. Officer Elections – Darren/Jim
    - i. Treasurer: Motion to approve Justin Jerve as the Treasurer made by Amanda, 2<sup>nd</sup> by Alicia. Motion carries.
    - ii. Secretary: Motion to approve Megan Goebel as Secretary made by Amanda, 2<sup>nd</sup> by Joe. Motion carries.
    - iii. Vice President: Motion to approve Brent Potvin as Vice President made by Andrew, 2<sup>nd</sup> by Amanda. Motion carries.
    - iv. President: Motion to approve Darren Goltz made by Joe, 2<sup>nd</sup> by Andrew. Motion Carries  
Brief discussion from Darren to the new board. “We are here for the kids and give a lot of grace for them. They are at the center of what we do.”
  - b. Committee Chairs
    - i. PDC
    - ii. Recruitment and Retention – Motion to approve Andrew Murray as Chair of Recruitment and Retention Committee made by Amanda, 2<sup>nd</sup> by Alicia. Motion Carries.
    - iii. Fundraising – Motion to approve Joe Winegar and Justin Jerve as Co-Chairs of the Fundraising Committee made by Andrew, 2<sup>nd</sup> by Alicia. Motion carries.



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- iv. Social Media – Motion to approve Alicia Prahm as the Social Media Committee Chair made by Amanda, 2<sup>nd</sup> by Joe.
- v. Events
- vi. Finance
- vii. Volunteer
- viii. Safe/Sport/Discipline/Grievance- Motion to approve Amanda Ciesinski as Safe/Sport/Discipline/Grievance Chair made by Justin, 2<sup>nd</sup> Alicia. Lively discussion was had. Roll call vote: Joe, Justin, and Alicia were Aye. Andrew, Brent, and Darren were Nay. Motion doesn't carry.
- ix. Executive
- x. Alumni
- c. Closed Session for Employee Discussion
- VII. Comments and Announcement
- VIII. Adjournment – Motion to adjourn made by Andrew, 2<sup>nd</sup> by Justin. Motion carries.

Next Board meeting July 26th at 6:30pm

## May 2023 – Executive Director's Report

### Home Tournaments

1. Home tournaments went live May 26<sup>th</sup>
2. Current registration levels are:
  - a. 15UA – 8 teams – 7 spots open
  - b. Squirt C – 8 teams – 4 spots open
  - c. Bantam B – 8 teams – 6 spots open
  - d. Bantam AA – 12 teams – 10 spots open
  - e. Squirt A – 8 teams – 5 spots open
  - f. Peewee B1 – 8 teams – 2 spots open
  - g. Peewee B2 – 8 teams – Full
  - h. 12UA – 8 teams – 5 spots open
  - i. 12UB – 8 teams – 3 spots open
  - j. 10UA – 8 teams – 7 spots open
  - k. 10UB – 12 teams – Full
  - l. Squirt B1 – 8 teams – 2 spots open
  - m. Squirt B2 – 8 teams – Full
  - n. Jamborees –
    - i. 8U – 6 spots open
    - ii. Mites –
      1. Advanced – 8 teams – 6 spots open
      2. Intermediate – 8 teams – 6 spots open



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## Away Tournaments

1. Working to get our teams entered into tournaments for the upcoming season.

## Shot Club

1. Will be going live with shot club in the next week.

A lot of end of fiscal year wrap up items are ongoing and working with B. Johnson & Assoc. to finalize our books for 22/23 FY.

## PDC Committee report 5-31

-Sub committees set for the upcoming season, Brent, Jim and Darren will also sit in on subcommittee meetings when they are able

-In-House Committee will be Jesse Bates, Scott Bender, Justin Gunderson, Stef Ubl, Shae McKibbon, Kirstin Nelson, Christy Winegar (Others will be added as this committee becomes more defined and what its needs are)

-This committee is researching our current in-house structure and will be looking at either keeping the current model in place or looking to move to a co-ed structure.

-Will be updating our Mite/MM handbook to include an all in-house handbook or making additional sections that pertain to 8U/6U

-Developing a list of tasks to assign people or committees to

-Girls Co-op committee members will be as follows; Carmen Johnson, Kari Houle and David Kicker are the Little Falls reps and Ryan Glas, Andy Haskell and Brian Haugstad will be the Brainerd reps

-Team designations for the 23-24 season will be as follows

-15U- 1 team, A level classification

-12U-2 teams, A and B level classification

-10U-1 team, B level classification

-Co-op committee will be composing an email to send to all of the parents from our girls teams explaining how they are going to make the numbers work and how they came to the decisions for teams and team classifications.

-Boys/co-ed committee members will be Andrew Murray, Dustan Lick, Justin Gunderson, Eric Gangl, Joe Reed, Grant VanWyngereen, Brian Haugstad, Jerr Johnson

-Team Designations for the 23-24 season will be as follows

-Bantams- 2 teams, AA and B level classification

-Peewees-4 teams, AA, B1 and 2 equal B2 level classifications

-Squirts-4 teams, A, B1, B2 and C level classifications

-All subcommittees have been given a list of to-do items to be handled by each committee over the duration of the summer. Some items need immediate action while others we have some time before anything gets done or decisions being made.