



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 29th, 2021

Time: 7:15pm

Off-Site Location

In attendance: Brent Potvin, Howie Borden, Jim Brau, Chad Rasinski, Darren Goltz, Mandy Vanek, and Jessica Gangl

- I. Call to Order – 7:30pm
- II. Good News =/< 5 minutes
 - a. Warrior Boy HS team beat Fergus Falls!
 - b. The Mite Jamboree was awesome and well run!
 - c. Bantam AA got second place at the STMA tourney!
- III. Approval of Meeting Agenda – Motion to approve by Mandy Vanek, Second by Brent Potvin. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve by Howie Borden, and a second 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/Financial report (Attached)
 - d. Recruitment and Retention Committee report (Attached)
 - e. Alumni Committee report (Nothing to report)
 - f. Fundraising Committee report (Attached)
 - g. Volunteer Committee report (Nothing to report)
 - 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. November meeting minutes (Attached)
- V. Old Business
 - a. Long Term Strategic planning – Darren/Jim
- VI. New Business
 - a. SafeSport/Grievance/Discipline Committee
 - i. The SSGD committee recommended to the board that Mr. Schindler be given a two-week indefinite suspension for violation of the Parent Code of Conduct. Motion made by Howie Borden, 2nd by Chad Rasinski. Motion carries.
 - ii. USA hockey issued a summary suspension for a player found in violation of the Player Code of Conduct. The SSGD recommended suspension of the player for the remaining 2021/22 season. Motion to approve made by Chad Rasinski and a 2nd by Darren Goltz. Motion carries. (Brent Potvin abstained from discussion, vote, and was dismissed from room)
 - b. Chipotle Fundraiser – Jan. 5th 5-9pm
 - i. Request to promote by Marketing Committee.
 - c. Rivalry week
 - i. Warriors are working on a rivalry week with Northern Lakes in 2022/23.
 - d. Dryland participation progress
 - i. Players have checked in 3,597 – avg of 17 visits per player. 64 players per day on average. (average of \$1.39/per player)

- VII. Comments and Announcements
 - a. Would like to board to consider review of bylaws to make a modification to change from elected board members to appointed/approved by current serving board.
- VIII. Adjournment – Motion made to adjourn by Chad Rasinski, 2nd by Mandy Vanek. Motion carries at 8:03.

Next Board meeting January 26th, 2021, 7:15pm