



Brainerd Amateur Hockey Association  
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### BAHA BOARD OF DIRECTORS MEETING

Date of meeting: May 27, 2020

Time: 6:30pm

Meeting conducted electronically via Zoom due to COVID-19 pandemic

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

- I. Call to Order – 6:34pm
- II. Good News =/< 5 minutes
  - a. Welcome to our new Hockey Director, Brent!
  - b. Great weather – 84 degrees!
- III. Approval of Meeting Agenda – Motion to approve made by Mitch Hodgman, 2<sup>nd</sup> by Kaycie Tohm. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve by Jessica Gangl, 2<sup>nd</sup> by Mandy Vanek. Motion approved.
  - a. Executive Director's report (Attached)
  - b. Hockey Director's report (Attached)
    - i. Player Development Committee and In-House sub-comm. (report attached)
  - c. Treasurer's report -moved to new business
  - d. April meeting minutes (Attached)
- V. Covid-19/BAHA update – Jim
  - a. MN Hockey Camps are the largest summer ice renter and their ability to have camp determine if the arena can afford to put ice back in. If anyone has questions regarding the date the ice will go back in – please contact Shawn Sundquist/BASF for up to date info.
  - b. Lots of moving pieces and limitations being set due to COVID.
  - c. BAHA has to look at cost to our organization due to cleaning/restrictions to be able to hold programs starting in June as planned.
- VI. Old Business
  - a. Long Term Strategic planning – Glenn/Darren
    - i. Darren - reached out to HS coaches regarding Warrior hockey culture.
    - ii. Jessica – need skilled people to join committee to help, specifically graphic design and photography. Mandy will help Jessica connect with two people who may be able to help.
  - b. Referee Coordinator position – Jim
    - i. Proposed description attached
    - ii. Motion to approve the proposed description as stated to kick start the candidate search by Jessica Gangl, 2<sup>nd</sup> by Mandy Vanek. Motion carries.
- VII. New Business
  - a. Financials – Mitch
    - i. Attached. Motion to approve financials made by Glenn Hagberg, 2<sup>nd</sup> by Chad Rasinski. Motion carries.
    - ii. PPP – approved. BAHA will be mindful of amount used/needs to be used for intended purpose.
  - b. Committees-approval of members – Darren(all)
    - i. Player Development Committee – Jack Freeman, Dave Aus, Eric Jendro, Grant VanWyngereen, Paul Borchert, Eric Gangl, Ryan Glas, Dustan Lick, Tom Pearson and Alex Hirsch

- ii. Recruitment & Retention Committee – Andy Schindler, Josh & Sarah Fields, Lacy Johnson, Eric Barnum, Jackie Pyle, and Isaac Novak.
  - iii. Volunteer Committee – Becky Fulton, and Lisa Roberts
  - iv. Fundraising Committee – Leslie Goral, Bruce Kennedy, Miranda Neuwirth, Heidi Lemieur, Tonya Hagelie, and Sam Lemke
  - v. Safe Sport/Grievance/Disciplinary Committee – Josh Fordyce and Tom Pearson
  - vi. Events Committee – Nicole Wheeler, Tonya Kubista, Laci Schindler, Betsy Hoff, Melissa Hagen, and Martha Jendro
  - vii. Alumni Recognition Committee – Bryan Henrichs and Teresa Lund
  - viii. Marketing Committee – Mary Devine Johnson and Erin Books
  - ix. Finance Committee – tabled
  - x. Motion to approve all above committee members as listed by Glenn Hagberg and a 2<sup>nd</sup> by Mandy Vanek, motion approved.
- c. SSDG Proposal - Mandy
- VIII. Comments and Announcements
- a. We received a thank you from the Nisswa Bloom
  - b. Warrior Awards are in progress – asking for coach videos to showcase for each award
  - c. Jim will get the Summer Shot Club rolled out
  - d. Live Barn has been turned over to the Foundation for approval/set-up potential
  - e. Request for creating a list of “approved vendors” and pricing discussion for BAHA clothing to June agenda
- IX. Adjournment – motion to adjourn meeting by Mandy Vanek and a 2<sup>nd</sup> by Chad Rasinski at 7:55pm. Motion carries.

Next Board meeting June 24<sup>th</sup>, 2020 6:30pm

Pre-board rotation 6:00-6:30pm starting in September running through March meeting: