



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: April 28, 2021

Time: 6:30pm

Essentia Health Sports Center

In attendance: Darren Goltz, Mitch Hodgman, Glenn Hagberg, Kaycie Tohm, Jessica Gangl, Mandy Vanek, Rich Pyle, Jim Brau & Chad Rasinski

- I. Call to Order – 6:44pm by Darren Goltz
- II. Good News =/< 5 minutes
 - a. Several BAHA players were selected to participate in the CCM High Performance Camp.
 - b. Gorgeous weather
 - c. Strategic Planning went VERY well, last week.
- III. Approval of Meeting Agenda – Motion to approve made by Glenn Hagberg with a second by Mandy Vanek. Motion carries.
- IV. Approval of Consent Agenda which includes: Motion to approve by Mandy Vanek, 2nd by Kaycie Tohm. Motion carries.
 - a. Executive Director's report (Attached)
 - b. Hockey Director's report (Attached)
 - i. Player Development Committee and In-House sub-comm.
 - c. Recruitment and Retention Committee report (Nothing to report)
 - d. Alumni Committee report (Nothing to report)
 - e. SafeSport/Grievance/Discipline Committee (Nothing to report)
 - f. Fundraising Committee report (Nothing to report)
 - 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 (Attached)
 - l. March meeting minutes (Attached)
- V. Old Business
 - a. Long Term Strategic planning – Glenn/Darren/Jim
 - i. Action items created based on the 1yr goals established at the Strategic Planning session.
 - b. Financial viability of season – Darren/Mitch/Jim
 - i. After reviewing 2020/21 YE budget numbers, motion made to remove financial viability from the agenda made by Chad Rasinski, 2nd by Rich Pyle. Motion carries.
- VI. New Business
 - a. Summer hockey program – Jim
 - i. Motion for BAHA to be "Plan B" for the summer program made by Chad Rasinski, 2nd by Mandy Vanek.
 - b. Budget for 21-22 season – Mitch
 - i. Motion to approve proposed 2021/22 budget made by Glenn Hagberg, with a 2nd by Chad Rasinski. Motion carries.
- VII. Comments and Announcements
 - a. Thank you to Glenn Hagberg, Kaycie Tohm, and Mitch Hodgman for your BAHA service! You are appreciated.

VIII. Adjournment – Motion to adjourn made by Rich Pyle at 10:42pm, 2nd Mandy Vanek. Motion carries.

Next Board meeting May 26th, 2021 6:30pm

Pre-board rotation is from September through March.