



BRAINERD AMATEUR HOCKEY ASSOCIATION
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BAHA BOARD OF DIRECTORS Transitional MEETING

Date of meeting: August 10, 2023

Time: 6:30PM

Northland Arboretum

In attendance: Darren Goltz, Megan Goebel, Brent Potvin, Andrew Murray, Joe Winegar, Chris Wallace, Justin Jerve, Steve Leary, Larissa Sullivan, Grant VanWyngreen, Alicia Prahm

- I. Call to Order – 6:35pm by Darren Goltz
- II. Transitional meeting with introductions and general description of BAHA Board of Directors
- III. Q&A for the new Board of Directors, with former Board president, members, and Executive Director
- IV. Transitional meeting concluded and former Board members excused
- V. Call to order with New Board – 7:15
- VI. Attendance: Larissa Sullivan, Chris Wallace, Grant Vanwyngreen, Andrew Murray, Justin Jerve, Joe Winegar, Alicia Prahm, Steve Leary
- VII. Discussion of future role of Executive Director: The role was discussed as an interim position and/or long term position. Variations of this role discussed. Emphasis placed on a successful upcoming hockey season. The Board is interested in a more detailed operational summary of the current position, including a list of duties before proceeding further.
- VIII. Adjournment: Meeting ajournred at 9:15PM

Next Board meeting Tuesday August 15, 2023 at 5:30PM