



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: May 26, 2021  
Time: 6:30pm  
Essentia Health Sports Center

In attendance: Darren Goltz, Brent Potvin, Howie Borden, Ryan Glas, Rich Pyle, Jessica Gangl, Chad Rasinski, and Jim Brau

Unable to attend: Mandy Vanek

- I. Call to Order – 6:35 by Darren Goltz
- II. Good News =/< 5 minutes
  - a. Welcome new board members!
  - b. Ice is getting put in on Gold Medal side
- III. Approval of Meeting Agenda – Motion made by Rich Pyle, 2<sup>nd</sup> by Brent Potvin. Motion carries.
- IV. Approval of Consent Agenda which includes: - Motion made by Ryan Glas, 2<sup>nd</sup> by Howie Borden. 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 report (Nothing to report)
  - 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 (Attached)
  - m. April meeting minutes (Attached)
- V. Old Business
  - a. Long Term Strategic planning – Darren/Jim
    - i. Warrior Culture – Jessica
    - ii. Recruitment – Rich
    - iii. “BAHA Vison” Communication – Chad
      1. Three scripts created, with two more in the works. Connecting with Laci to get messages recorded.
    - iv. Coaches/Refs – Brent
    - v. Partnerships/Third Sheet of Ice - Darren
- VI. New Business
  - a. Officer elections
    - i. Board President – Motion made to have Darren Goltz remain as president by Ryan Glas, 2<sup>nd</sup> by Chad Rasinski. Motion carries.

- ii. Vice President – Motion made to have Chad Rasinski remain as vice president made by Rich Pyle, 2<sup>nd</sup> by Howie Borden. Motion carries.
    - iii. Secretary – Motion made to have Jessica Gangl remain as Secretary made by Darren Goltz, 2<sup>nd</sup> by Rich Pyle. Motion carries.
    - iv. Treasurer -
  - b. Committees' chairperson assignments – Darren
    - i. Motion made to approve the following people as the chairs of the committees listed – Motion made by Howie Borden, 2<sup>nd</sup> by Ryan Glas. Motion carries.
    - ii. Player Development – Hockey Director, Brent Potvin
    - iii. Executive Committee – Board President, Darren Goltz
    - iv. Volunteer – Lisa Anderson
    - v. Events/Activities - YTBD
    - vi. Recruitment/Retention – Rich Pyle
    - vii. Marketing – Jessica Gangl
    - viii. Safe Sport/Discipline/Grievance – Mandy Vanek
    - ix. Finance – Treasurer, YTBD
    - x. Fundraising – Chad Rasinski
    - xi. Alumni/Recognition – Glenn Hagberg
  - c. Board resignation – Darren/Jim
    - i. Lisa Anderson resigned from the BAHA board on May 3 due to personal reasons. The board accepts her resignation.
  - d. BBLB team sponsors payment update – Darren/Jim
    - i. BBLB, as of May, has paid all confirmed BAHA sponsorships to BAHA from the 2020/21 season.
  - e. Board meeting time allowance – Darren
    - i. Motion made that all agenda items must be submitted by noon 5 days prior to the scheduled monthly board meeting to the board president. Agenda item addition requests must include a brief description. Committee reports must also be submitted 5 days prior to meeting to the board secretary. Board meetings will start at 7:15pm going forward on the last Wednesday of the month, by Chad Rasinski. 2<sup>nd</sup> by Rich Pyle. Motion carries.
  - f. Committee Member Approvals
    - i. Motion made to approve the following committee members as follows made by Chad Rasinski, with a 2<sup>nd</sup> by Jessica Gangl. Motion carries.
      1. PDC members as follows: Dustan Lick, Grant VanWyngereen, Eric Gangl, Dan Germundson, Jack Freeman, Alex Hirsch, Tom Pearson, Ryan Glas, Andrew Murray and Courtney Haugstad.
      2. SafeSport/Grievance/Discipline members as follows: Howie Borden
      3. Recruitment/Retention Committee: Samantha Huguelet, Brooke Weinhandl, Marnie Silvernail, and Eric Barnum.

Members still needed, and will be added, for committees and a request will be sent to membership.
- VII. Comments and Announcements
  - a. Golf Tournament is scheduled 7/26/2021 at 1:30pm (shotgun start) at The Classic at Maddens (4-person scramble)
  - b. MN Hockey Association Leadership Excellence Conference Aug 6-7
  - c. Jim Brau accepted a seat on the Brainerd Amateur Sports Foundation Board of Directors
- VIII. Closed session – Annual review - Darren
- IX. Adjournment – Motion made to adjourn by Chad Rasinski, 2<sup>nd</sup> by Ryan Glas. Motion carries at 9:45pm.

Next Board meeting June 30<sup>th</sup>, 2021, 7:15pm

Pre-board rotation is from September through March.



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# Committee Updates – May 2021

## **Recruitment and Retention Committee Update**

Submitted by Rich Pyle

Nothing to Report

## **Alumni Committee Update**

Submitted by Glenn Hagberg

Nothing to Report

## **SafeSport/Grievance/Discipline Committee**

Submitted by Mandy Vanek

Nothing to Report

## **Fundraising Committee Update**

Submitted by Chad Rasinski

Nothing to Report

## **Volunteer Committee Update**

Submitted by

Nothing to Report

## **Marketing Committee Update**

Submitted by Jessica Gangl

Nothing to Report

## **Events Committee Update**

Submitted by Jim Brau

May 2021

Working behind the scenes on the video for the end of season celebration. Still have a couple small segments to wrap up. Have been waiting for Warrior award winners and coach of the year to be finalized by selection committees. Hoping to have the project complete in the next couple of weeks if all goes well.

## **Executive Director's Update**

Submitted by Jim Brau

May 2021

MN Hockey/District 15

1. Attended in person D15 meeting in Wadena on May 2<sup>nd</sup>.
2. Worked through the typical district type of items.
3. We are hosting the 10UB & 10UA districts in Feb. 2022.

PDC

1. Attended the April and May PDC meetings.
2. Lots of planning that we are working on for the upcoming season that typically occurs this time of year.



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#### 2021-2022 Season Home Tournaments

1. Building registration for home tournaments.
2. Secured partnership with Cragun's resort again as tournament sponsor.

#### Events Committee

1. Video is almost done, still waiting on a couple small items to finalize in the next couple of weeks hopefully.

#### Awards

1. Finally heard back from last few people to finalize Warrior award and coach of the year award.

#### Summer Hockey Programs

1. BAHA summer skills development camps went live on Friday May 21<sup>st</sup>.
2. Currently have 55 registered already.

#### Learn to Skate Program

1. Working on final plans with VFSC on Learn to Skate program for Rookies this upcoming season.

### **Hockey Director's & Player Development Committee Update**

Submitted by Brent Potvin

#### PDC meeting notes from 5-24 meeting

-In Attendance- Brent, Jim, Grant, Dustan, Ryan, Darren, Eric G, Tom, Alex, Jack, Andrew and Dan  
Missing- Courtney

-Prior to this meeting it was decided to add Andrew Murray and Courtney Haugstad to the PDC. Eric Jendro also stepped down from his role as a PDC member.

-Current list of PDC members are as follows- Brent Potvin, Jim Brau, Darren Goltz, Dustan Lick, Grant VanWyngereen, Eric Gangl, Dan Germundson, Jack Freeman, Alex Hirsch, Tom Pearson, Ryan Glas, Andrew Murray and Courtney Haugstad. We will add more as we start assigning level reps at each level.

-Reviewed the playing time topic from last meeting, still need to make a few adjustments to it before we send to the board for their approval.

-Reviewed the game totals from last season and decided to make a mandatory "floor" that we will require our scheduler to get to. Squirts/10U will be 30, PW/12U will be 40 and Bantam/15U will be 45. All of those totals will allow the coach for any team to schedule a few more games for their team if they would like to. Squirts/10U are capped at 35 while PW/12U/Bantam/15U are not capped.

-Would like to make the recommendation to the board and scheduler that, when possible, we would like to see games scheduled with Northern Lakes, Wadena and Little Falls done during the week. (Monday-Thursday) to allow for the more extensive travel to be done on the weekends. In doing this, we may need to get a little creative during the week to accommodate this request (45 min practices, scheduled outdoor practices, more combined practices, etc)

-Will also be asking the scheduler to look into the North metro for games and we will be compiling a list of teams that we would like to see on all teams' schedules during the year. In asking for these changes, this may require 1 or 2 additional nights in a hotel but given our geographical position, we as a PDC felt that if we want to get the competitive games we are looking for, an additional night or 2 in a hotel might be needed.

-I will be sitting down with Henry and going over the above listed items and also will be requesting that he puts open ice times into a data base that would be accessible to coaches that would show when the rink was sitting idle to allow coaches to schedule their own games, an additional practice or possibly have some "open ice" sessions.

-PDC members voted unanimously to keep tryouts closed for the 2021-2022 season

-Next meeting is scheduled for Monday June 28<sup>th</sup> where we will welcome our new boys HS coach onto the PDC and start to have discussions with him how we can help in making the youth program and the HS program more of a cohesive unit.