



BURNSVILLE HOCKEY CLUB
c/o Burnsville Ice Center
251 Civic Center Parkway
Burnsville, Minnesota 55337

**Minutes of a Meeting of the
BURNSVILLE HOCKEY CLUB BOARD OF DIRECTORS
November 15, 2009**

Meeting called to order 6:05 p.m.

Members Present: Tim Ahcan, Tom Alexander, Steve Carlson, Tom Delaney, Rick Dusterhoft, John Guy, Kristi Haydon, Les Johnson, John Marsh, Tracy Most, Eric Nelson, Jared Nelson, Petra Regino, Brett Thompkins, Chad Scherr, Frank Senta, Jim Susag, George Toon and Steve Wedan

Members Absent: Pat Duda, Chuck Hadley, Ed McCabe, Paul Norling, Teresa Perisic, and Todd Thomas

I. Public Forum:

None

II. Burnsville Ice Center:

None, but J. Guy reported that the date for completion of the first rink (replacement of refrigeration system) has been pushed back to September 20, 2010 (from September 15, 2010).

III. Adoption of Meeting Minutes

- August 17, 2009 Meeting Minutes reviewed; Motion to approve by P. Regino, second by C. Scheer, approved
- September 16, 2009 Meeting Minutes reviewed; Motion to approve by T. Most, second by B. Thompkins, approved
- October 19, 2009 Meeting Minutes reviewed; Motion to approve by T. Most, second by C. Scheer, approved

IV. Special Agenda/Follow-up Items

- Update: Development Committee – None
- Update: Registration (P. Regino) – Registration is closed except for Jr. Gold and Mites/8Us; Bantams, PeeWees, Squirt, 10U and 12U rosters approved; Upper level registrations are down approx. 15-20 from budgeted numbers; Jr. Gold walk-in registration next week (before tryouts)
- Update: Status of Banner Haning – J. Guy/J. Susag to check with Dean on status
- Update: Approval of Updated Policy Handbook (J. Susag) – revised handbook reviewed, revisions to be made by J. Susag (tryout policy and “scrimmage” reference to D6 handbook, registration fee waivers); Motion to approve with above amendments by E. Nelson, second by J. Marsh, approved
- Update Approval of Updated Manager’s Handbook (J. Susag) – motion to approve by P. Regino, second by G. Toon, approved
- Update: Raffle pickup (T. Most) – raffle ticket pickup will be 11/23 and 11/24 at Rink 2; and 11/25 at BAC Baseball Offices; \$2,700 to print the raffle tickets



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- V. Gambling Report:** October Report not available; T. Alexander to send out for e-vote
- VI. Treasurer's Report:** presented by J. Guy
- Reviewed/approved Cash on Hand Summary for the Club; Motion by T. Ahcan, second by T. Delaney, approved.
 - Budget report will require an email vote
- VII. New Business:**
- Hockey Moms Credit Card (T. Most) - Motion to allow T. Most to obtain a BHC credit card for Hockey Moms purchases (max. \$10,000 credit limit) by G. Toon, second by T. Alexander, approved
 - ProCart (T. Most) – In connection with BHC fundraiser, BHC deposited \$1,050 into its account, and never paid ProCart for its \$900 share of those funds. ProCart is willing to accept \$800. Motion to pay ProCart \$800 by K. Haydon, second by S. Wedan, approved
 - Student Coach Rostering (J. Guy) – questions raised regarding rostering of student coaches; USA Hockey and MN Hockey rules (when read together) require any BHC Member/Student Coach to be rostered with the team they will be student coaching with
 - Kids Face-to-Face Survey (J. Guy) – J. Guy suggested that he and each level director pull 1-2 kids from each team to meet by levels during season (possibly twice) for pizza to discuss likes and dislikes of playing for BHC; board concurred with this suggestion
- VIII. Adjourn:** Motion for adjournment was made by B. Thompkins at 7:40 p.m., second by S. Wedan, and approved.

Next meeting will be Sunday, December 13, 2009 at 6:00 p.m. at Rink 2 Meeting Room **[WE ARE ACTUALLY MEETING AT CITY HALL LOWER LEVEL].**