



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
March 15, 2010**

Meeting called to order 7:31 p.m.

Members Present: Tim Ahcan, Tom Alexander, Steve Carlson, Pat Duda, Rick Dusterhoff, Chuck Hadley, Les Johnson, John Marsh, Tracy Most, Eric Nelson, Chad Scherr, Frank Senta, Jim Susag, Todd Thomas, Brett Thompkins, George Toon, and Steve Wedan

Members Absent: Tom Delaney, John Guy, Kristi Haydon, Ed McCabe, Jared Nelson, Paul Norling, Teresa Perisic, and Petra Regino

I. Public Forum: None

II. Appointment/Election of New Board Members (J. Susag)

Summary of Bylaws re: 3 year terms, officer positions are determined next meeting; 11 candidates (B. Dusterhoff, J. Urlaub, M. Miller, N. Guy, L. Schwartz, S. Klein, J. Welsch, J. Guy, E. Nelson, K. Haydon, T. Most); 7 positions available [3 open positions (P. Regino, S. Wedan, and B. Thompkins), 4 incumbents up for election (J. Guy, E. Nelson, K. Haydon, and T. Most)]; currently 23 voting board positions and 2 non-voting positions; Non-incumbent candidates introduced themselves;

Executive Session: to discuss opening new positions on the board and to vote for candidates; T. Alexander motioned to open up positions on the board for all candidates who get a majority vote of the current board, and then have a special meeting to discuss the preferred number of voting v. non-voting positions on the board before April meeting, Second T. Ahcan, approved. Vote was called. T. Alexander motioned to approve the slate of candidates. E. Nelson requested a paper ballot. Paper ballots were completed and distributed. Vote taken (by ballot): E. Nelson, K. Haydon, T. Most, B. Dusterhoff, J. Urlaub, N. Guy, S. Klein, J. Welsch, M. Miller were elected/appointed to the board, J. Guy and L. Schwartz were not.

III. Burnsville Ice Center: None

IV. Adoption of Meeting Minutes

- February 16, 2010 Meeting Minutes – Motion E. Nelson, Second T. Most, Approved

V. Special Agenda/Follow-up Items

- Update: Sponsorship Policy – Tabled to next meeting
- Update: Thanksgiving Tournament Financial Wrap-Up (G. Toon) – Net profit \$4,064, BHC A teams were charged the entrance fee for the tourney, Gate fee charged up front (not at the door) – well received, T-shirt sales were good
- Update: Spaghetti Dinner Fundraiser Wrap-up (T. Most) – Tabled to next meeting



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VI. Gambling Report:

- Gambling (E. McCabe absent but provided by email)
 - review February gambling activity site-by-site
 - approve March 2010 Gambling Report (April Expenses only; **February Return will require E-vote**)

Motioned by: E. Nelson

Seconded by: C. Scherr

Vote: Approved

VII. Treasurer's Report: presented by T. Thomas – **Deferred for E-vote**

- review and approval of February Cash On Hand Summary and Budget Report

Motioned by: _____

Seconded by: _____

Vote: _____

VIII. New Business:

- Jersey/Clothing Committee (T. Most/J. Susag) – New Jersey's – sample shown is \$70/set white/black with lettering (third color increases approximately \$5); \$50,000 to replace as we've done in the past with same quality; may try the new jersey for next year on one or two teams to see how they wear; use each set for 2 or more years – paid by families – keep each set; order jerseys for each team with logo, names and numbers on them; Committee will further consider alternatives and pricing plans
- Burnsville Minnesota Valley Figure Skating Club (Diane Olson) – summary of club; need Rink 1 all day for big competition Saturday-Monday 1st weekend in November; Learn to Skate would move to Rink 2 from 7 am – 2 pm; BHC would get Rink 2 4 pm -7:30 pm; Motion to work with BMVFSC on their hosting/scheduling efforts by T. Alexander, Second by S. Wedan, Approved. Information will be forwarded to the ice scheduler
- End of Year Survey – T. Alexander suggested revisions be made to survey; Board decided to keep it the same as last year
- USA Hockey Registration Fee Reimbursement (C. Hadley) - \$40 fee reimbursement; needs to be better coordinated next year

IX. Adjourn: Motion for adjournment was made by T. Alexander at 8:25 p.m., second by P. Norling, and approved.

Next meeting will be Monday, March 15, 2009 at 7:30 p.m. at City Hall.