



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
December 27, 2010**

Meeting called to order 7:37 p.m.

Members Present: Tim Ahcan, Steve Carlson, Tom Delaney, Pat Duda, Rick Dusterhoft, John Guy, Nancy Guy, Chuck Hadley, Kristi Hayden, Scott Klein, John Marsh, Ed McCabe, Matt Miller, Tracy Most, Eric Nelson, Paul Norling, Laura Schwartz, Jim Susag, George Toon, John Urlaub, John Welsch

Members Absent: Brenda Dusterhoft, Dan Geegan, Kristi Hayden, Jerrod Nelson, Teresa Perisic, Chad Scherr, Frank Senta, Todd Thomas

I. Public Forum:

- Dean Mulso attended meeting with an update of the rinks.
 - i. They are still working on the controls to even out the temperatures in the rinks
 - ii. Discussion of the Chili's sign (stickers have been pulling off the stairs)
 - iii. Dean does not anticipate that the rinks will be down in the summers for another 3-4 years.
 - iv. Good response to the alarm at the tryouts
 - 1. Ammonia alarms mean we need to evacuate the rink immediately
 - 2. Dean is working on a policy for this situation and will send it to the Board for posting on the website once completed.

II. Gambling Report:

- Motion to approve tax returns
 - Motion: Achan
 - Second: Delaney
 - Result: 13 Yea, 3 Opposed, Motion passes
 - Opposed: M. Miller, J. Guy, R. Dusterhoft
- Motion to produce monthly summary gambling report
 - Motion: Delaney
 - Second: J. Guy
 - Result: Approved
- Audit is almost completed
- Discussion on responsibilities of Gambling Committee
- Discussion of expenses/income
- There was a theft of gambling funds at Carbone's
 - Carbone's will be paying back the lost money to the club.
- Expecting a \$15,000 distribution to the Club this year.



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III. Adoption of Meeting Minutes

- October 18, 2010 Meeting Minutes
 - i. Motion: Hayden
 - ii. Second: Miller
 - iii. Result: Approved

IV. General Updates

- Todd Thomas has resigned from the BHC Board
 - i. Pat Dockry has agreed to finish the year as the Treasurer
 - 1. Motion TO APPROVE Pat Dockry and put him on the BHC Board as Treasurer
 - a. Motion: G. Toon
 - b. Second: S. Carlson
 - c. Result: Approved

V. Board Member Updates:

- President (John Marsh)
 - i. 3 Star Program is online
 - 1. Winners have been selected for week one
 - 2. Looking for help on template for the write-up at the rink w/picture
 - a. Nancy Guy volunteered to assist with this
 - 3. Cutoff for nominations is Friday Night
 - 4. Monday is the posting date at the rink
 - 5. Decisions of winners will be made by the following committee:
 - a. Ed McCabe
 - b. Chuck Hadley
 - ii. Would like an attendance policy for Board members
 - 1. Discussion on day of the week or starting time changes
 - 2. Call or send an e-mail ahead of time if you cannot attend
 - 3. Motion to move meeting to 7:00 PM
 - a. Motion: S. Carlson
 - b. Second: Delaney
 - c. Result: Approve
 - 4. Discussion on keeping meetings shorter
- V.P. of Development (Pat Duda)
 - i. All teams are set, registration process is done
 - ii. Congratulations to the PeeWee A team which is undefeated at 21-0, and currently ranked #1 in the state
 - iii. There are 63 hours of unallocated ice thru FEB
 - 1. Discussion of solutions to this
 - 2. Hours are listed on "available Ice" section of website



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- iv. John Guy mentioned that Matt Matsuura will receive his jacket at the MN Wild game this week, and will be interviewed before the game. Congratulations to Matt.
- V.P. of Administration (Jim Susag)
 - i. Private School perception
 - 1. Perception of a slight on team placement
 - 2. We need to be careful of this perception
 - 3. Discussion occurred regarding the mission statement and possible changes to the language
 - ii. Ice and Game Schedules
 - 1. Concerns on timing of ice, etc
 - 2. Games occurring on Rink 2, while practice on Rink 1
 - 3. Discussion on Ice Scheduler position
 - 4. Formation of Ice Scheduling sub-committee
 - a. Jim would be the chair
 - iii. Jersey Committee
 - 1. Let Jim know if you are interested in joining this committee
 - a. Chuck Hadley would like to join
 - 2. Discussion on jerseys (Should they be purchased at registration, names on the back, etc)
 - a. Motion to limit discussion on this topic, an dlet the committee decide and bring recommendation to the Board
 - i. Motion: J. Guy
 - ii. Second: S. Carlson
 - iii. Result: Approve
 - iv. Board Elections and Composition
 - 1. Let Jim know if you are interested in joining this committee
 - a. George Toon would like to join
- Director of Development (Tim Achan)
- Treasurer (Todd Thomas)
 - i. Absent
- Secretary (Scott Klein)
 - i. No report
- Corporate Sponsorships (Nancy Guy/John Guy/Matt Miller)
 - i. Would like to suggest a new allocations on the Team/Club sponsorship allocation:
 - 1. 20% to Club
 - 2. 40% to Team that brought it in
 - 3. 40% to a fund that would be allocated to all teams
 - ii. Figuring out how to address team vs club sponsorships
- Jr. Gold Director (Paul Norling)
 - i. There are 2 Jr Gold teams this year
- Bantam Director (Eric Nelson)
- PeeWee Director (Chuck Hadley)
- Squirt Director (Chad Scherr)
- Girls Director/Assistant Director (John Welsch/Jerrod Nelson)



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- i. Congratulations to the U12A Team which won their recent tournament.
- Mite Director/Assistant Directors (Kristi Haydon/John Urlaub/Steve Carlson)
 - i. Expressed a need for pucks and puck bags.
- Goalie Director (Dan Geegan)
 - i. absent
- Registrar (George Toon)
 - i. Coach updates are due by 12/31
 - ii. Last day to roster players is 12/27
 - iii. Discussion regarding how many mite coaches per team should be reimbursed for their USAH registration cost
 - 1. Motion to reimburse 3 coaches per team
 - a. Motion: Achan
 - b. Second: Delaney
 - c. Result: Approve
- Tournament Director (Brenda Dusterhoft/ Rick Dusterhoft)
 - i. Thanksgiving Tournament financial results
 - 1. Income: \$27,366
 - 2. Expenses: \$11,967
 - 3. Ice Cost: \$15,200
 - 4. Net Profit/Loss: \$200
- Fundraising Director and Hockey Moms (Tracy Most)
 - i. No Report
- ACE Coordinator (Frank Senta)
 - i. No Report
- HEP Coordinator (Chuck Hadley)
 - i. No Report
- Website/Communications Director (Tom Delaney)
 - i. No Report
- Equipment Manager (Ed McCabe/Steve Carlson)
 - i. No Report

VI. New Business:

- None

VII. Adjourn: Motion for adjournment was made by J. Marsh at 9:40 p.m., second by S. Carlson, and approved.

Next meeting will be Monday, January 17, 2011 at 7:00 p.m. at City Hall.