



Burnsville Hockey Club

C/o Burnsville Ice Center
251 Civic Center Parkway
Burnsville, MN 55337

Board of Directors Meeting of the Burnsville Hockey Club

On

February 28, 2018

Location: Burnsville Ice Arena Meeting Room, 6:00 p.m.

NOTES (ASW)

Members:

- **Voting:** John Welsch, Jason Mishica, Scott Basten, Tammy Basten, Melisa Krumholz, Dave Rott, Dan Boeser, Rob Larson, Scott Larson, Andrea Weber, Tom Keefe, Sheri Ballmann, Mario Baker, Steve Carlson
- **Non-Voting:** Paul Henry, Nicole Jenne, Mike Hafertepe, Tim Hull, Paul Norling, Josh Pihlaja, Bryanna Klofstad, Alan Giddings, Mike McDonough, John Schaffer, Darrin Janisch, Bret Brookins, Walt Cook, Liz Stone, Dennis Dukart, Dean Kuechle, Brandon Neuerburg, John Guy

Called to order at: 6:10 Quorum present: No

I. Public Forum: No One Present

II. Executive Committee

-John Welsch, President: Reminder for voting members to vote on minutes and gambling reports

- **Gambling update:** Manager Mark presented a brief report, numbers for January are in Book available for review @ meeting, Feb appear to be good. Internal controls improved. Call for BHC families to work at gambling sites. Shifts are 12-6 and 6-close, even workin 1 shift/week would help (age 21+).

- **Banners:** Still gathering team info after a long lapse the group wants to make sure no teams are left out, Decide on Midgets which was changed to Jr. Gold age group name,

- **Board Future:** New board members needed as most of executive committee will be done after next season. Must be appointed to Board in April to get onto Exec Committee next year,

-Tammy Basten- Treasurer: (not present) Scott Basten reported that there is a new fundraiser idea for beer tickets sale and meat raffle being explored for the off season.

- **Budget update** (no budget update)

-Scott Basten-VP of Admin:

- **Payment structure for next year:** Still working on details of 4 electronic payments, Will announce prior to registration to give parents time to plan.

-Melisa Krumholz, Secretary: (not present)

--Jason Mischica, VP of Development:

Level Directors Updates on Season Results
Jr Gold-(no update)



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Bantam-John Schaeffer, disc coach issue and need for coach contingency plans. Need clearer policy on tryouts and rankings and what can be released.

Peewee-(Jason) Peewee A Regions, Coach Scott doing phenomenal and is interested in coaching next year.

Squirt -(Jason) A team placed 5th in bracket, B 6th, C brackets not out yet but Grey is ranked 1st, Gold 3rd.

U12-(Mike)-doing well U12A regions Friday, U12B good season, but stats don't reflect. Most of losses were 1 goal and very competitive!

10U10 (Mike) U10A-very well, U10B also doing well,

Mite, U8-(Scott L) 87.5% of Mite 1s can snowplow stop!

Mite U8 Events Update: Went well despite being put together in a very short time period! Club members really stepped up to volunteer for this and the Bantam playoffs!

Goalie Training Update: Discussed increasing goalie specialist sessions with Pro Hybrid. Edina has them come 30 times for their goalies. We had them twice. Possible fee structure 50% CLUB, 25% TEAM AND 25% PARENT.

Co-Op Continuation: Discussions underway to continue merger, adding Mites and possibly upper level Peewee, Exclude Bantam AA. Changes to tryout process next year.

Summer Camp Update:

Camp Registration deadline tomorrow, March 1st, can still register after that date.

III. New Business:

For next meeting bring list of issues from this season that we can implement improvements into Handbook or registration process for next Season (i.e. registration checkbox that read handbook and will follow rules, Handbook clarification on players in upper level teams and playing time-Coach Discretion, etc.)

IV. Adjourned:

Motioned by: JM

Seconded by: DJ

Adjourned at: 7:20