



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

March 21, 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: 6:05 Quorum present: Yes

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:

- Introduction of new members: Kayla Clark (Mite 2 parent), Scott Moe (Int Mite-now Squirt parent and Mite Coach), Tracee Moe-Interested in Hockey Moms.

- Seating of new members: Both Kayla Clark and Scott Moe Were unanimously voted onto the board! Not present at meeting, Scott Wileter [spelling?] and Marci Gerulis-Darcy were also voted onto the board.

-Tammy Basten- Treasurer: Reported that all team payments are in and refunds will be sent soon to Burnsville members, Hockey Moms donated \$700. Hockey Moms needs new members! Next meeting April 16 7:30 at Clive's. New ideas for fundraising needed.

- Budget update funds are a bit low, but typical for this time of year. Not a lot of expenses over summer except Training Center. Working on next year's budget.

-Scott Basten-VP of Admin:

- Continue work on new payment plan:

-Work with Mike to make updates to Website/Registrations for 2018-19 Season: Several pages have been updated.

-Coaches Registration

-Volunteer Registration

-Online Payments

-Clean-up/Update voting pages, Docs page also will have public and Board pages

-Melisa Krumholz, Secretary: (not present)



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--Jason Mischica, VP of Development:

-Summer Camp Update: Jason, Brandon and Dean have been working on the program, some time changes and shifts of groups to better use ice are planned.

Mite and Squirt levels are likely to fill, Pee wee close and Bantam has about 10-15.

-Co-Op Update: Planning to extend co-op to Mite level is starting, but will be a lot of work as Mite programs are more individual to each org. Fees are also a point of discussion. Pee wee A and Bantam A are still under discussion.

John Guy, District 6 Update: meeting cancelled this month, There is some talk about re-districting due to North Metro, Bsvl, D-3 and others for better balance. It is frequently brought up so outcome uncertain.

III. New Business:

Prior to next meeting Scott Basten will be asking for current position descriptions and interest in positions for next season.

Each Member gave a brief description of their past year duties.

Rob Larson, Girls Director: helped with tournament and coord w girls HS program.

Tim Hull: Asst Tourn, helped Mario, Ice Scheduler.

Dean Kuechle, Co-mite Director: On Ice work w teams, coach assignment and support.

Brandon Neuberg, Asst. Recruiting Dir: found out that the rumor we can't get info into schools is not true, lots of ideas but didn't get a lot implemented.

Alan Giddings, Squirt Dir: coach-board coordination, org Squirt Nite Out.

Walt Cook, Sponsorship Committee: looking for sponsors.

John Guy, D6 Rep: reps us on D6 board, announcer extraordinaire

Josh Pihlaja, Volunteer Coord: post vol openings for tryouts, events, etc., Need to develop better volunteer check-in and verification process (for next year).

Nicole Jenne: Safe Sport Coordinator: keeps spreadsheet of certificates and US hockey #s

Sherri Ballman: Equipment Manager: Orders pucks and other supplies, organizes jerseys and goalie equipment.

Liz Stone: President of Hockey Moms and coordinates with Board.

Andrea Weber, Communications Manager: sends out club emails as needed.

Bryanna Klosted, asst vol coord: wasn't needed much this year

Dennis Dukart, Asst EDquip Mgr: assist Sherri

Mike Hafertepe, Website Manager: Upkeep website, register teams, tryouts, posts news and FB, ASSt Girls' director with Rob.

Jason Mishica, VP of Development: work w level directors on player development, teams, tryouts, co-op plans.

John Welsch, President; 6th year as President, works with VP on program, oversee budget and gambling programs.

Scott Basten, VP Admin: work closely w President, ice schedule, clinics, web, volunteers, etc.



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Tammy Basten, Treasurer: monitor checking account, pay bills, collect funds.

Scott will be posting new position descriptions and letting us know openings. Some info is in handbook, but can be updated.

Reminder to send desired changes/improvements to handbook, policies to Mike before you forget them.

IV. Adjourned:

Motioned by: JM

Seconded by: ScB

Adjourned at: 7:10