



Burnsville Hockey Club

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

Board of Directors Meeting-Meeting Minutes

of the Burnsville Hockey Club

On

August 22, 2018

Location: Burnsville Ice Arena Meeting Room

Members (bold=attended):

- **Voting:** John Welsch, Jason Mishica, Scott Basten, Tammy Basten,, Dave Rott, Rob Larson, Scott Larson, **Andrea Weber** (minutes taker), Sheri Ballmann, Mario Baker, Steve Carlson

absent: Melisa Krumholz, Dan Boeser

- **Non-Voting:** Paul Henry, Nicole Jenne, Mike Hafertepe, Tim Hull, **Mark Nesvig**, Josh Pihlaja, Alan Giddings,, John Schaffer, Darrin Janisch, Bret Brookins, **Walt Cook**, **Liz Stone**, Brandon Neuerburg, **Marci Gerulis Darcy**, Kayla Clark, **Scott Moe**, Karri Pearson,, John Guy, Dean Kuechle, Dennis Dukart,

Called to order at: 6:34 NO Quorum

I. Public Forum: No items

II. Executive Committee

-John Welsch, President:

- **Gambling update:** Mark Nesvig gave a gambling update. Pull tabs sellers still needed, especially parents. Our program got a 5 star rating after last audit, which means we turned over 50% gross to club, which is an improvement and pretty hard to get. Audit was successful.

- **D6 Update:** John Guy reported on D6 potential re-districting. John feels D6 is well run and has better competition. We need to provide input on if we wish to stay in D6 or move to D8. Without a quorum present the Board was not able to vote. ***An electronic vote will be sent out.***

D6 has recruiting funding available, our recruiting members should provide a list of needs for possible funding.

We will host the State Bantam AA tournament at the BIC. Need to plan on volunteering coverage early in the season. This will be great hockey to watch!

- **Tammy Basten- Treasurer:** With Tammy not present no report was presented, but any financial questions can be directed to Tammy.

- **Scott Basten-VP of Admin:** With Scott not present no report was presented, but any questions can be directed to Scott.



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John noted that registration is open. Players should be encouraged to register 1 week prior to clinics starting to guarantee a spot in tryouts/roster. Registration reminders should be sent out daily.

-Mario Baker, Secretary: With Mario not present no report was presented.

- **Marci Darcy** : Fire Muster volunteers needed, **the zamboni will be driven in the parade!** Other events coming "gear up" Try hockey Free again in September and October, Little Wild will be in October, Comm Ed ads are in and we are working on supporting floor hockey in elementary curriculum.

--Jason Mischica, VP of Development:

*** Development Summary:**

Tournaments: Tournaments for Squirts and Peewees are filled, more Bantams needed. With Mite co-op, the Mite tournament has been tabled this year.

Coach training will begin soon. We appear to have enough coaches interested for all levels.

Tryout changes will include: using all external evaluators, except for 1 rep from each level development team and non-parent coaches for upper levels. Clinics will compress skills and start hockey on day 2, with 4 days total tryouts for all levels.

Potential ticket offer at Wild vs. Canuk game, November 15. more coming.

Safe Sport: Nicole Jenne will try out new system to be ready for questions. ALL parents will be required to take SafeSport again.

III. New Business: none

IV. Adjourned 7:24