



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

September 19, 2018

Location: Burnsville Ice Arena Meeting Room

Members (bold=attended):

- **Voting:** John Welsch, Jason Mishica, **Scott Basten**, **Tammy Basten**, **Dan Boeser**, Rob Larson, Scott Larson, **Andrea Weber** (minutes taker), Sheri Ballmann, Mario Baker, **Dennis Dukert**, **Scott Rohweder**
- **Non-Voting:** Nicole Jenne, Mike Hafertepe, **Tim Hull**, Paul Norling, **Josh Pihlaja**, **Alan Giddings**, **Darrin Janisch**, Bret Brookins, Walt Cook, **Liz Stone**, **Dean Kuechle**, Brandon Neuerburg, John Guy, **Karri Pearson**, **Mark Jenstad**, **Kayla Clark**, Marci Gerulis Darcy, **Scott Moe**,

Called to order at: 6:10 Quorum Present

I. Public Forum: No items

II. Executive Committee

-John Welsch, President:

- **Gambling update:** John Welsch gave a gambling update. Three new pulltab employees hired. Gross profits up, but still looking for more sites. Buck Hill will re-open soon.

Thanksgiving Tournament-Squirt and Pee wee full, still space in Bantams. Need to revise rules for program.

Bantam AA Tournament-need to prep Dibs, possibly assign to Mites.

-Tammy Basten- Treasurer:

Hockey Moms Burger bash-they did discuss with Clives. Clives also open to event ideas.

All Tournaments have been paid for. Paid taxes and balances are good. A Mite/Squirt parent is needed to train in as Treasurer this year. Tammy and Scott will be off board next year.

-Scott Basten-VP of Admin:

Draft ice schedule almost done. All of October is scheduled. SOlo dates for November also scheduled but they may need to get district games in there. D6 schedule will be in 2 weeks, D8 takes longer.

SafeSport-Volunteer Registration is open. Board needs to register. With new SafeSport platform there is not refresher, you have to do full 90 min course.



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

Recruiting-Kayla: Another try hockey free in september and November. Little Wild started last week. Wild BHC night tickets all sold, have waiting list.

Tournaments-Dennis; reviewing program from last year, presale for t-shirts,

Communication-Andrea- need to fix registration link for THF, then re-send.

--Jason Mischica, VP of Development:

* **Bantam Plan:** AV had their parent meeting Monday. No kids will be cur from Bantams, poosible co-op with Eastview with kids not on our teams.

Trying to keep teams to 15 kids. Can be up to 18, but less ice time.

Send questions on tryouts or ice schedules to level directors first, then Jason.

Tryout process; last year essentially used AV process, this year hybrid. Independant evaluators, and non-parent coaches, all eval there for all 4 days.

Day 1 and 2 skills drills, Day 3: 4:4 and 5:5 full ice, Day 4: 5:5 full ice.

Bantams 2A teams, 50 kids, schedule different, will overlap half of each group in middle of day 3.

III. New Business: none

IV. Adjourned 7:24

Motion: AG

Second: SB