



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
September 19, 2011**

Meeting called to order 8:09 pm

Members Present: Tim Ahcan, Todd Burkart, Steve Carlson, Mikki Chadwick, Tom Delaney, Dan Geegan, Nancy Guy, Chuck Hadley, Kristi Hayden, Scott Klein, John Marsh, Matt Miller, Eric Nelson, Paul Norling, Suzie Pearson, Chad Scherr, George Toon, John Urlaub, John Welsch

Members Absent: Pat Dockry, Ed McCabe, Frank Senta

I. **Public Forum:** None

II. **Voting Summary:**

- Approving of the street signs to promote BHC registration
 - i. Approved
- Reintroducing the Bantam 2nd & 3rd year Bantam players who make the Bantam A or B1 teams will be required to make a pre-payment of \$1,000 to their team's B.H.C. account at their teams roster signing or within 1 week of the first practice, whichever is later.
 - i. Approved
 - 1. Voted no: Kristi Hayden, Matt Miller
 - 2. Abstained: None
 - 3. Didn't vote: Chuck Hadley, Ed McCabe, Eric Nelson
- Hiring of Jim Eha as the Pee Wee B1 coach, from Kennedy
 - i. Approved
 - 1. Voted no: Kristi Hayden
 - 2. Abstained: None
 - 3. Not voted: Mikki Chadwick, Nancy Guy, Chuck Hadley, Ed McCabe, Eric Nelson, George Toon
- McCracken's Tent Party
 - i. Approved
 - 1. Voted no: None
 - 2. Abstained: None



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3. Not voted: Mikki Chadwick, Chuck Hadley, Kristi Hayden, Ed McCabe, Matt Miller, Eric Nelson, George Toon

III. Board Member Updates:

- Fundraising Director and Hockey Moms (Suzie Pearson, Amy Scherr & Mary Kallstrom)
 - i. Suzie Pearson, Amy Scherr & Mary Kallstrom will be leading Hockey Mom's
 - ii. Over 225 skaters were sized, teams will not be able to do additional team apparel once the season starts. However, since the hats don't fit everyone the same and different hats can be ordered.
 - iii. Volunteering;
 1. Club hours: 10 hours for 1st kid, 5 hours for 2nd kid, additional kids are exempt.
 2. Team hours: 5 hours/team for first 2 kids, additional kids are exempt.
 3. Positions exempt from all volunteering hours are board members, the head coach, 2 assistant coaches & team manager.
 - iv. Fundraising – raffle will be changed, 2nd year mites through Jr gold will be doing the raffle. 1st year mites/skater can do pizza for 1st kid, 2nd kid can do pizza or the raffle (your choice).
 - v. 11/4/11 wine tasting at the Savage Legion, 7:00 – 9:30 pm, \$20/person.
 - vi. There will be no spaghetti dinner this year, instead each team will be responsible for baskets for \$50 & \$25 for various silent auctions at events throughout the year, beginning with the Thanksgiving tournament.
 - vii. Hockey mom sale dates are posted on the website, will be updated shortly for the 2011-2012 season.
 - viii. Hockey Mom's is currently looking at the credit card reimbursement with people paying by CC, they're getting a quote and looking at options for cheaper transaction & ongoing fees.
 - ix. Hockey Moms made \$500 at Bingo at Firemuster
- President (John Marsh)
 - i. Gear up for the season, be available and have fun. Tryouts are very stressful for the skater, be a parent/be supportive and be around the rink to help out.
 - ii. Development team – keep Monday open for available policy & development meetings
 - iii. Include Hockey Mom's on emails
- V.P. of Development (Tim Achan)
 - i. Parent Meetings & tryouts
 1. Parent meetings are 9/25 & 9/27
 2. Tryouts – evaluators are set, need to secure yet for U10



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3. Team sizes & teams, looking at numbers, registrants & # of teams at each level
 4. Mandatory coaches meeting on 9/28/11.
 - ii. Compensation for Gambling Manager position
 1. Motion to pay Ed McCabe \$6,000 bonus for last 6 years of work (there will be a future motion to move his annual salary to be more in line with the market, pay a performance based pay and incentive plan.
 - a. Motioned by Tim Ahcan
 - b. Seconded by Chuck Hadley
 - c. Vote – all were in favor
 - iii. Pay Billy John an incentive/month, define goals/success for Billy for the incentive. Someone to oversee the reporting of the money that is taken in and paid out/oversight, Bill John has volunteered to do that/financial background. Future motion to come.
 - iv. Motion – Nominate Michelle Ahcan to replace Tracy Most for counting pull tab boxes/auditing. Credit ice bill up to \$200/month (amounts to 10-20 hours/month).
 1. Motion by Tim Ahcan
 2. Seconded by ??
 3. Vote – all were in favor
 - v. Pee Wee B1 coach accepted, Jim Eha
- V.P. of Administration (Scott Klein)
 - i. Parent meetings are set, Scott will send out template for the meeting; list meetings, 45 minutes; hockey mom's to sell apparel
 - ii. Early leave policy passed for Bantams, will be in the updated handbook
 - Treasurer (George Toon)
 - i. Paying for tournaments & receiving refunds
 - Secretary (Mikki Chadwick)
 - i. 3 star program – We need nominations for September. Chili's will sponsor the program again this year and the items for the display will be dropped off to them on Thursday (sticks, pictures & jerseys).
 - Corporate Sponsorships (Nancy Guy)
 - i. Sponsorship brochures are printed
 - ii. Sponsors – need help with Total Hockey (Kristi Hayden to contact the store manager); Heather Hjermstad is helping focus on restaurant sponsors (1 night percentage back things)
 - Registrar & Jr. Gold Director (Paul Norling)
 - i. Jr Gold – open up registration this week, club purchasing 1 jersey for the player in lieu of apparel, 2nd jersey for new Jr. Gold players will be purchased by the player, \$60; Chuck talked to Nancy about getting a



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sponsor to pay for the 2nd jersey and locking them in for a 2-3 year period, more to come on this. \$60 for jersey at registration; credit on 1st ice bill for jersey already owned (\$370 includes cost for jersey)

- ii. Possibly do a walk-in day for new mites/drive more traffic; registration closed because of commitments we have to make to D6, will take kids where there are available spots.
- Bantam Director (Matt Miller)
 - i. Bantam tournaments are set for the season
 - ii. 4 teams this year
- PeeWee Director (Chuck Hadley)
 - i. ACE/HEP – will have to budget \$10/coach to do the coaching module (you need to take a module for each level)
 - ii. Motion to pay the Jr gold A coach \$250 to level 4 cert, Brian Backus, non-parent coach.
 - 1. Motion by Chuck Hadley
 - 2. 2nd by Eric Nelson
 - 3. Vote – all were in favor
 - iii. CEP – rule changes for mite level coaches (5 hour modules); Chuck will be contacting coaches.
- Squirt Director (Chad Scherr)
- Girls Director (John Welsch)
 - i. U14 – going to Chaska
 - ii. U12B – 13 players
 - iii. U10 – 22 skaters, will move 4-5 up based on HEP scores
- Boys Director (Eric Nelson)
- Mite Director/Assistant Directors (John Urlaub/Steve Carlson)
 - i. They flyers that went out to the schools have boosted registration
 - ii. The 5 sets of starter equipment that have been donated to the club this year will be checked out to skaters and will have to be returned at the end of the season.
 - iii. Mite clinics are posted, clinic assignments will be coming soon.
- Goalie Director (Dan Geegan)
 - i. Goalie evaluators are set up, we need to set up shooters (shooters will be 1 level above the goalie trying out (i.e. Pee Wee's/U12 will be shooting on Squirt/U10 skaters)
- Tournament Director (Kristi Hayden)
 - i. Waiting for confirmation from a couple of teams to wrap up attendance at tournaments (1 team is on the waiting list to fill the last spot for the Thanksgiving tournament)
- ACE Coordinator (Frank Senta)
- HEP Coordinator (Chuck Hadley)



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- Website/Communications Director (Tom Delaney)
 - i. Working on document storage/organization
- Equipment Manager (Steve Carlson)
 - i. Socks have been ordered (\$1,000 savings due to lower enrollment)
 - ii. We will not be ordering practice jerseys this year (\$2-3k in savings), skaters can buy one through hockey moms and most skaters have more than they can count.
 - iii. Ordered 10 vs. 15 cases of pucks.
 - iv. Steve & Dan will evaluate the goalie equipment
- Gambling Manager (Ed McCabe)
- Ice Coordinator (Todd Burkart)

IV. Adoption of Meeting Minutes

- To be distributed

V. Gambling Report:

- All reports are approved online. Assume all reports are approved unless otherwise noted in the meeting minutes.

VI. New Business:

- None

VII. Adjourn: Motion for adjournment was made by Scott Klein at 9:55 pm, second by Eric Nelson, and approved.

Next meeting will be Monday, October 17, 2011 at 8:00 p.m. at City Hall.