



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
January 18, 2011**

Meeting called to order 7:03 p.m.

Members Present: Tim Ahcan, Steve Carlson, Pat Duda, Rick Dusterhoff, John Guy, Nancy Guy, Kristi Hayden, Scott Klein, John Marsh, Tracy Most, Eric Nelson, Jerrod Nelson, Laura Schwartz, Chad Scherr, Frank Senta, George Toon, John Urlaub, John Welsch

Members Absent: Tom Delaney, Pat Dockry, Brenda Dusterhoff, Dan Geegan, Chuck Hadley, Ed McCabe, Matt Miller, Paul Norling, Teresa Perisic,

I. Public Forum:

- Public discussion occurred regarding the following topics:
 - i. Public Elections for BHC Board positions
 1. Discussion around voting for specific Board positions.
 - ii. Posting of Board Meeting Minutes onto the BHC Website
 - iii. Posting of BHC Financial information onto the BHC website
 - iv. BHC Mission Statement wording regarding being a feeder program for Burnsville High School. Discussion centered around being a place for kids to play hockey, and have fun, without developing players for a specific school (many players attend/will attend private schools, etc).
 - v. Concern raised around a fear of people bringing issues to the Board because of a perceived retaliation to their kids (not making a specific Team).
 - vi. Having more of a “business” approach to the Board.

II. Gambling Report:

- Mickey Most gave an update on the Gambling Operation. Key points include:
 - He got involved 2 years ago
 - Within the last 18 months, income has grown from \$0 to \$70,000-80,000
 - Gambling Operations gave \$5000 to the Club last month.
 - Target for this year is \$15,000 to the Club, Gambling Operations is anticipating doubling that amount this year.
 - For the 2010 calendar year, we are anticipating a \$14,000 tax credit
 - This is a refund of taxes paid on unsold tickets
- Discussion on the Gambling forms needed to approve by the Board
 - J.Guy provided information about Boards that did not comply with forms needed, approvals, needed, etc.
 - There are two reports that need to be done each month:



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- Anticipated expenses for the upcoming month
- Returns from last month (Actuals)
 - These need to be send to the State by the 20th of each month.
- Discussion on dollar amount that should be kept in the Gambling accounts
 - Tom Alexander mentioned he remembered the number being either \$20,000 or \$25,000 and that all money above that number should be allocated back to the Club.
- John Marsh reminded everyone that the Audit Report stated we have been following procedures, and that we passed our Audit.
- Voting for the gambling reports will be done via e-vote this month.

III. Adoption of Meeting Minutes

- December 27, 2010 Meeting Minutes
 - i. Motion: J. Guy (with Changes)
 - ii. Second: N. Guy



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- iii. Result: Approved with Changes (add names of those opposed to approving the Gambling Reports: M. Miller, J. Guy, R. Dusterhoft)

IV. Member Elections

- Review and discussion of a proposed Board Structure from the Executive Committee
 - i. Goals for the structure:
 - 1. Reduce # of voting positions
 - 2. Wanted to allow for additional Board members (non-voting) that would have specific roles. This will allow for additional volunteers.
- Discussion on where/when to hold elections
 - i. Spaghetti Dinner/City Hall/Rink
- Discussion on how many votes per family
 - i. Board agreed that 1 vote per family seemed appropriate.
- Discussion on using volunteers to help with elections.
- The following people currently on the Board are up for re-election this year:
 - i. Tim Achan
 - ii. John Guy
 - iii. Chuck Hadley
 - iv. Ed McCabe
 - v. Frank Senta
 - vi. John Marsh
 - vii. Jim Susag (due to resignation)
 - viii. Laura Schwartz (due to resignation)
- George Toon discussed the following:
 - i. Elected vs. appointed positions
 - ii. Compensated positions should be non-voting positions on the Board
- Board members are elected to a 3 year term
 - i. Executive positions are 3 year terms
 - ii. All others are done by annual renewal
- John Marsh stated he spoke with Brad Hewitt about the following:
 - i. B.Hewitt does not want a full 17 member Board re-election



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ii. B.Hewitt would like people elected to the Board, not to specific positions on the Board. Once elected, the Board will decide the specific roles a person will have.

- People applying to join the Board will need to fill out an application. Pat Duda will work on the application needed.
- We will need to understand how many current Board members will not be coming back next year.

V. Board Member Updates:

- President (John Marsh)
- V.P. of Development (Pat Duda)
 - i. Discussion of body checking proposal which could eliminate body checking until the Bantam level
 - ii. Available Ice Times
 - 1. Team Ice Draft idea
- V.P. of Administration (Jim Susag)
- Director of Development (Tim Achan)
- Treasurer (Todd Thomas)
- Secretary (Scott Klein)
- Corporate Sponsorships (Nancy Guy/John Guy/Matt Miller)
- Jr. Gold Director (Paul Norling)
- Bantam Director (Eric Nelson)
- PeeWee Director (Chuck Hadley)
- Squirt Director (Chad Scherr)
- Girls Director/Assistant Director (John Welsch/Jerrold Nelson)
- Mite Director/Assistant Directors (Kristi Haydon/John Urlaub/Steve Carlson)
- Goalie Director (Dan Geegan)
- Registrar (George Toon)
- Tournament Director (Brenda Dusterhoft/ Rick Dusterhoft)
- Fundraising Director and Hockey Moms(Tracy Most)
- ACE Coordinator (Frank Senta)
- HEP Coordinator (Chuck Hadley)
- Website/Communications Director (Tom Delaney)
- Equipment Manager (Ed McCabe/Steve Carlson)

VI. New Business:

- None

VII. Adjourn: Motion for adjournment was made by T. Most at 10:23 p.m., second by S. Carlson, and approved.

Next meeting will be Monday, February 28, 2011 at 7:00 p.m. at City Hall.