



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
February 1, 2011**

Meeting called to order 7:09 p.m.

Members Present: Tim Ahcan, Steve Carlson, Tom Delaney, Pat Duda, Dan Geegan, John Guy, Nancy Guy, Scott Klein, John Marsh, Tracy Most, Eric Nelson, Paul Norling, Chad Scherr, George Toon, John Urlaub, John Welsch

Members Absent: Brenda Dusterhoft, Rick Dusterhoft, Chuck Hadley, Kristi Hayden, Ed McCabe, Matt Miller, Jerrod Nelson, Teresa Perisic, Frank Senta, Pat Dockry

I. Election Meeting:

- This is a special meeting called to discuss election processes only, regular meeting will be held to cover non-election related topics.

II. Discussion:

- Elections will be held even if there are fewer candidates than open positions on the Board
- If people resign their current spot on the Board, would that position be up for election?
 - i. Not unless the number of voting members would fall below 17
- Are there Board Term limits?
 - i. No, but you must have a child in the BHC
- Want to make sure that the results are uncontestable
 - i. Must be a fair, well communicated, process for all candidates.

III. Postal Mail

- Motion to remove the postal mail requirement from the BHC handbook in the election process, election date notes sec.3-B-C
 - i. Motion: G. Toon
 - ii. Second: N. Guy
 - iii. Result: Unanimous Approve (14-0)

IV. Dates:

- We will make 2/6/2011 the date that we will post information for candidates, and ask for application from Members wishing to be on the Board. Applications must be turned in by 2/20/2011 @ 10:00 PM cst
- Discussion on when to hold elections., how many days, location



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- Motion to remove election time requirements in the BHC Handbook and replace it with a time/date/place to be determined by the Board and giving Membership a minimum of 10 days notice
 - i. Motion: G. Toon
 - ii. Second: J. Guy
 - iii. Result: Unanimous Approve (14-0)
- Lisa Shadick has agreed to be the election judge
- Motion to set Thursday, March 3rd as the only date for elections
 - i. Motion: S. Carlsen
 - ii. Second: J. Guy
 - iii. Result: 13-1, motion passes
 - 1. No: P. Duda
 - 2. Yes: All else
- Motion to hold elections from Noon – 9:00 PM cst on March 3, 2011
 - i. Motion: E.Nelson
 - ii. Second: P.Duda
 - iii. Result: Unanimous Approve (14-0)
- Motion to change BHC Handbook voting section to put the candidates names in random order on the ballot
 - i. Motion: T.Achan
 - ii. Second: N. Guy
 - 1. Amended to also include: “and remove the 2 column requirement”
 - a. Amended Motion: G. Toon
 - b. Second: P. Norling
 - c. Result: Unanimous Approve (14-0)

V. Parking Lot Items

- Vacated Board positions will be filled by the next highest vote receiver
- Each family has one vote
- Board members not planning to return to BHC Board will be addressed in FEB Board meeting.
- All candidates must apply within the timeframes posted, including current Board Members with expiring terms.



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- VI. Adjourn:** Motion for adjournment was made by T. Achan at 9:09 p.m., second by T. Delaney, and approved.

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

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