



Approved 11/15/09
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
August 17, 2009**

Meeting called to order 7:40 p.m.

Members Present: Tim Ahcan, Tom Alexander, Rick Dusterhoff, John Guy, Chuck Hadley, Kristi Haydon, Les Johnson, Ed McCabe, Tracy Most, Eric Nelson, Paul Norling, Petra Regino, Chad Scherr, Frank Senta, Jim Susag and Todd Thomas

Members Absent: Steve Carlson, Tom Delaney, Pat Duda, John Marsh, Jared Nelson, Teresa Perisic, Brett Thompkins, George Toon and Steve Wedan

I. Public Forum:

None

II. Burnsville Ice Center:

Planning for the upcoming renovations of BIC are underway, final plans should be ready in December; expected to begin 3/15/10, first sheet to be available 9/8/10, second sheet available 10/15/10; Haase in Lakeville is the replacement venue, to the extent needed (March through July, maybe longer if needed); possibly renovate the BHC room also

III. Adoption of Meeting Minutes

- July 20 meeting minutes reviewed and discussed. Motion by P. Regino, second by P. Norling, approved with two revisions (date changes).

IV. Special Agenda Items

- Update: Handbook Committee (J. Susag) – final approval tabled; revisions to tryout policy (regarding team appointment during scrimmage sessions) approved; revisions to injury/illness policy to be submitted by T. Alexander for email vote; final approval will be by email vote
- 2009-10 Budget (T. Thomas) – final draft submitted for approval; motion by T. Alexander, second by C. Hadley, approved
- Update: Development Committee - None
- Update: Registration (P. Regino) – on line registration is up and running (49 registered so far); background checks for coaches, managers and board members required; walk-in registrations will be 8/28 and 8/29

V. Gambling Report: presented by E. McCabe

- Did not review July gambling operations by site (Not Available)
- Reviewed/approved August Gambling Report (July Gambling Return or September expenses); Motion by C. Scherr, second by T. Ahcan, approved
- Gambling account balance: approximately \$6,000
- Reductions made in payroll (seller's contributing 3 hours per month on a voluntary basis)
- Calendar raffle prizes outstanding are approximately \$8,000
- Audit information to be sent to Auditor by end of August



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- Citation for late filings (\$200) – E. McCabe intends to contest this fine
- VI. Treasurer's Report:** presented by T. Thomas
- Reviewed/approved Cash on Hand Summary and Budget Report for the Club; Motion by T. Alexander, second by T. Ahcan, approved.
- VII. New Business:**
- President's Report to Club: reviewed/approved the email report to be sent to the Club, including section regarding gambling operations; J. Guy will revise based upon discussion and send to the Club; motion by J. Guy, second by C. Scherr, approved. Pull tab operations were discussed in detail, requirement of profitability (i.e. average \$2,300 per month profit for August, September and October) by November meeting or terminate pull tab operations; Motion by G. Toon, second by C. Scherr, approved
 - T. Most to contact local papers regarding registration
 - Sniper's Edge sponsorship possible
- VIII. Adjourn:** Motion for adjournment was made by T. Alexander at 9:45 p.m., second by G. Toon, and approved.

Next meeting will be September 16, 2009 (THIS IS A CHANGE FROM THE DATE DISCUSSED AT THE MEETING) at 7:30 p.m. at Burnsville City Hall.

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