



*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  
October 19, 2009**

Meeting called to order 7:47 p.m.

**Members Present:** Tom Alexander, Steve Carlson, Tom Delaney, Pat Duda, Chuck Hadley, Ed McCabe, Tracy Most, Jared Nelson, Paul Norling, Chad Scherr, Frank Senta, Jim Susag, Todd Thomas and George Toon

**Members Absent:** Tim Ahcan, Rick Dusterhoft, John Guy, Kristi Haydon, Les Johnson, John Marsh, Eric Nelson, Teresa Perisic, Petra Regino, Brett Thompkins, and Steve Wedan

- I. **Public Forum:**
  - None
- II. **Burnsville Ice Center:**

Outdoor rinks – no overtime to clear snow; plan to schedule outdoor ice this year; P. Duda and T. Delaney to work with city to get a system that works; 1st indoor rink will shut down March 14, 2010, second after that; reopen on September 15 and October 15, 2010.
- III. **Adoption of Meeting Minutes**
  - None
- IV. **Special Agenda Items**
  - Update: Development Committee – 10U's need additional players from U8's to make two teams; Squirt goalies needed (4 for 4 teams)
- V. **Gambling Report:** presented by E. McCabe
  - Reviewed/approved September Gambling Report (August Gambling Return or October expenses); Motion by C. Scherr, second by T. Most, approved
- 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 G. Toon, approved.
- VII. **New Business:**
  - Discipline & Grievance Committee – Suspended Coach request for reinstatement discussed; Motion to Reinstate with limitations by C. Hadley, second by P. Duda, approved
  - Raffle Status Report (T. Most) – payouts to be approved at a later date
- VIII. **Adjourn:** Motion for adjournment was made by P. Dunda at 9:00 p.m., second by P. Norling, and approved.

Next meeting will be November 16, 2009 at 7:30 p.m. at Burnsville City Hall.