

Approved 11/15/09

BHC Board Meeting Minutes
September ~~10~~₁₆, 2009

Members Present: Guy, Carlson, Wedan, Scherr, Hayden, J. Nelson, E. Nelson, T. Thomas, L. Johnson, Tompkins, Duda, Ahcan, Marsh, Toon, Hadley, Norling, McCabe, Regino, Most, Delaney

Called to Order at 7:34pm

Old Business:

- Tryout Injury Illness Absence Policy Amendment: Pat Duda requested a 5 minute recess so that the Development Committee could confer and make a recommendation to the Board. Meeting was recessed for 5 minutes. The Development Committee returned and recommended passage of the Amendment. The motion was voted on and passed.

Burnsville Ice Arena: Halloween Party, 10/31 from 2 -4pm on Rink 1.

Gambling:

Ed McCabe: Loss from LaFonda's anticipated at \$3875 (including loss of safe)

- 1200 tried bar back for 3 weeks but did not work to owners satisfaction. We now have our booth back open.
- Todd Thomas to forward P&L to Board when completed
- Monthly expenses and G1 reports approved by unanimous vote of the Board.

Treasurers Report: Presented by Todd Thomas, motion to approve by Toon, 2nd by Hadley. Approved by unanimous vote.

Development Committee Report (Pat Duda):

Team Declarations: Bantam, 4 Teams w/ 13 to 14 players per team: A, B1, B2, C

Pee Wee: 5 Teams – A, B1, B2, C, C

Squirt: 4 Teams – 15 to 16 players per Team: A, B, B, C

We will declare teams as soon as possible. Clinics are progressing well. Lower Bantam numbers have been offset by higher PW numbers.

Janne will be hosting scheduled Sunday night clinics for all BHC Teams. Schedules will be posted with teams.

Fund Raising: Tracy Most – Preparations for Raffle moving ahead. Updated us on new items for Hockey Mom's – Granny Pants w/Burnsville Logo anticipated to be a big seller.

Reminder to Managers / Parent Meetings to promote Hockey Mom's for Team apparel.

New Business: None

Meeting Adjourned: 9:25pm