



## **Burnsville Hockey Club**

C/o Burnsville Ice Center  
251 Civic Center Parkway  
Burnsville, MN 55337

### ***Agenda for the Board of Directors Meeting***

of the Burnsville Hockey Club

On

September 20, 2017

Location: BIC Meeting Room

#### **Members:**

- **Voting:** John Welsch, Jason Mishica, Scott Basten, Tammy Basten, Melisa Krumholz, Dave Rott, Dan Boeser, Rob Larson, Scott Larson, Andrea Weber, Tom Keefe, Sheri Ballmann, Mario Baker, Steve Carlson
- **Non-Voting:** Paul Henry, Nicole Jenne, Mike Hafertepe, Tim Hull, Paul Norling, Josh Pihlaja, Bryanna Klofstad, Alan Giddings, Mike McDonough, John Schaffer, Darrin Janisch, Bret Brookins, Walt Cook, Liz Stone, Dennis Dukart, Dean Kuechle, Brandon Neuerburg, John Guy

Called to order at: Quorum present

#### **I. Public Forum:**

#### **II. Executive Committee**

##### **-John Welsch, President:**

\*Gambling update:

- All documents turned in and we have up to a 4 week wait.
- Buck Hill is a new sponsor for BV.

##### **-Tammy Basten- Treasurer:**

- \$65K
- most of the tournaments are paid out.

##### **Brett Brookins:**

\*Sponsorship discussion:

##### **-Scott Basten-VP of Admin:**

\*Volunteer Registration:

- Safe Sport and Backgrounds checks must be completed ASAP.

\*Parent Meetings:

- All meeting will be scheduled in the week to come for parents.

\*Mite Ice:

- We are matching what AV does with their Mite ice time.



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**-Melisa Krumholz, Secretary:**

**Tom Keefe:**

\*Recruiting events:

-handed out flyers

\*Fire Muster Update:

- Great turn out.

\*Upcoming Try Hockey Free dates:

-Oct 8<sup>th</sup> – all girls

- USA Hockey Nov 4<sup>th</sup>

- Open skate Halloween Party

**--Jason Mischica, VP of Development:**

\* PeeWee non-parent coach:

- Hired Scott Rohweder for PeeWee- A coach. He comes to use with 20 year's experience.

\*Mite Jamboree plans:

- Tournament director will handle.

\*TC cleaning and upkeep plans:

- Dates to be coming

\*AV merger update:

**III. New Business:**

**IV. Adjourned:**

Motioned by: Steve

Seconded by: Jason

Adjourned at: 8:17 p.m.