



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

November 15, 2017

Location: City Hall Council Chambers

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:

***Financial Support:**

- Evaluate the Gambling resources that will be returned to the Membership.
- Club Volunteer hours must be fulfilled to receive support.
- Training Center Clean-up hours will count.

***Team Finances:**

- Many teams are falling behind on ice payments.
- If a team has a player that has not paid, the team manager must pay the amount they have, and identify the player who has not paid. That player will be removed from the ice until payments are made. This has always been the BHC Policy.

-Tammy Basten- Treasurer:

- Budget update

-Scott Basten-VP of Admin:

*** Raffle Tickets –**

- need to be picked up by your manager.
- Managers should have added the \$150 into your monthly ice bill. If not, you will need to pay the \$150 to Hockey Moms



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-Melisa Krumholz, Secretary:

Mario Baker (Tournament Director)-

- *Thanksgiving Tournament Update-
- All items are ready to go.
- Volunteers are mostly covered

--Jason Mischica, VP of Development:

Darren Janisch (Goalie Director) -

- *Goalie Updates

III. New Business:

IV. Adjourned:

Motioned by: Jason
Seconded by: Tammy
Adjourned at: 7:35