



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

May 15, 2019

Location: at City Hall - Large conference room A

NOTES (ASW)

Members:

- **Voting:** Jason Mishica, Dean Kuechle, Karri Pearson, Mario Baker, Rob Larson, Bjorn Pearson, Scott Larson, Adam Weller, Sheri Ballmann, Dennis Dukart, Scott Rohweder, Kayla Clark
- **Non-Voting:** Nicole Jenne, Walt Cook, Time Hull, Paul Henry, Josh Pihlaja, Alan Giddings, Bobby Procaccini, John Ballamnn, Tammy Martin, Bryana Klofstad, Mark Jenstad, Kayla Clark, Marci Darcy, Scott Basten

Called to order at: 6:15 - Quorum present: Yes

I. Public Forum: None Present

II. Executive Committee

Jason Mishica-President

Gambling-Looking to add new sites

Ice Scheduler position Jason Motions for Mark Jenstad to be placed as Ice Scheduler Dean 2nd. Mark accepts position

Jason motions for Scott Basten to be paled as Registrar Dan 2nds. Scott accepts position

Dan Darcy-Treasure

Jason motions for John Ballmann to be placed as Sponsorship Director. Dean 2nds. John accepts.

Amazon Smile donations, send out information to the club so they can donate too
BHC donates 10 hours of ice to RAMS, special needs hockey.

Karri Pearson-VP of Administration

Volunteer Policy rough draft, proposal

Mario Baker-Secretary

New "B" Logo to model after BHS logo

Tournament is A not AA

Recruitment MN wild proposal for grant between 5,000-7,500 for mite program.

III. New Board positions

Jason motions for Rick Jensen to be placed as assist tournament director. Karri 2nds. Rick accepts



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IV. Adjourned

— Motioned by: Mario
Seconded by: Jason
Adjourned at: 8:40 pm