



## 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

June 19th, 2019

Location: at City Hall - Large conference room A

#### **Members:**

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

Called to order at: 6:07 - Quorum present: Yes

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

None Present

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

##### **President:**

-Gambling Update: Year is going well. All documents are available for all to view.

\*\*Voting board members must remember to vote on all documents\*\*

-Board accepts Mario Bakers resignation from the Secretary position and thanks him for his time and service to the club.

-Nicole Jenne elected as new Secretary

-State of the Club: Summer program up and running well. Plans for regular season are under way.

##### **Treasurer:**

-Budget update: Balance will fluctuate as we begin paying for tournaments at all levels.

-Hockey moms: No update

-Sponsorship: Looking for Vendors for the Thanksgiving Tournament. Discussing possible Hotel Sponsors for Thanksgiving Tournament.

##### **VP of Administration:**

-Dibs: New Volunteer policy approved by board with more clear and upfront expectations. 3 Dibs per skater max 6 per family.

##### **Secretary:**

-Tournament update: Tournament registration for our Thanksgiving Classic is open and



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teams are registering.

-Recruiting: Wild pilot program gives Burnsville Hockey Club a \$7,500 grant to use towards recruitment of new players. This is one of only two in the state given. Try hockey Free day coming up July 14<sup>th</sup>.

### **VP of Development:**

-Season Plan and Update: Co op with Apple Valley will continue and will now include all levels Bantam A-Mites. Looking for head coach for the Pee wee A level team.

### **III. New Business:**

-None

— Motioned by: Rob  
Seconded by: Jason  
Adjourned at: 7:32