

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION  
MONTHLY GAMBLING MEETING  
(OPEN TO ALL MEMBERSHIP)  
February 13th, 2008**

1. The following members were present: Pat Jackson, Rick Donovan, Darlene Turner, John Dow, Dave Mathies, Marty Wippler, Jesse Fiddle, Aaron Kaske, Mike Basich, Wayne Twilliger, Karie Jones and Amy Peterson.
2. Meeting called to order at 7:05 pm by John Dow.

Pat Jackson motioned to approve the monthly minutes. Rick Donovan seconded. Motion carried.

Amy reports Gross sales in December are up approximately \$4,800 from November. Net profits were up approximately \$8,000 from November. Cash long and short was short (\$18), the payout percentage was 81.00%. Continue to look at ways to decrease shortages and payout percentages including guidelines to sellers, communication of statistics, practice changes, consistent monitoring and discipline, as needed. Allowable expenses are routine for April. Lawful purpose expenditures for April are routing taxes for City of WBL. Bar bingo is over. Not enough participation to make a profit. Over all we lost about \$500. A letter has been sent to Gambling Control Board notifying them that Bar Bingo has stopped. Still looking into new sites for pull tabs. Started the licensing process which expires May 31<sup>st</sup>.

Pat Jackson motioned to approve expenses and lawful purpose for the month of March 2008 for a second time and first time for April 2008, Marty Wippler seconds the motion. Motion approved.

Rick Donovan motioned to adjourn. Pat Jackson seconds the motion. Meeting adjourned at 7:07 pm.

Respectfully submitted,

Darlene Turner

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION  
MONTHLY BOARD MEETING  
(OPEN TO ALL MEMBERSHIP)  
February 13th, 2008**

1. The meeting was called to order by John Dow at 7:07 pm.
2. The following members were present: Pat Jackson, Rick Donovan, Darlene Turner, John Dow, Dave Mathies, Marty Wippler, Jesse Fiddle, Aaron Kaske, Mike Basich, Wayne Twilliger, Karie Jones and Amy Peterson.
3. Approval of agenda. Rick Donovan motioned to approve the agenda. Pat Jackson seconds the motion. Motion carried.
4. Meeting minutes for January 9th, 2008 were presented. Pat Jackson motioned to approve the meeting minutes. Dave Mathies seconds the motion. Motion carried.

Pat Jackson motioned to move Mark Bigelbach up in the agenda. Jesse second. Motion carried.

Mark Bigelbach – Vadnais Heights Sport Complex: Mark started six years ago looking in Arden Hills to build a sport complex. It didn't work out because of utility access. Mark develops for non-profit organizations. It is about a 25 million dollar project. Over the course of the month we will have to show a letter of intent. We will have to provide tax returns, tax audits, money that has been set aside for capital improvements. First sheet would be competition rink for high school and for the association. The second rink would be a practice rink. Looking for completion on both rink to be 2009 spring and summer. We will have a drop dead date. Process would be a letter of intent. What is the interest of the association. Then we would be looking into tax returns and tax audits. Then we would discuss how much money would be put toward it.

Pat Jackson asked how much of Vadnais Heights is apart of district 624? Mark thought approximately 85%. The other 15 % is in Moundsview. Shoreview is current discussing getting rid of Shoreview ice arena.

5. Secretary's Report – Darlene Turner  
Sent the open positions to Brian Halverson to be put on the website.
6. Treasurer's Report – Rick Donovan  
We have several teams that still owe for ice.
7. Vice President – Jesse Fiddle  
The White Bear pins came in. Sold several pins over the weekend at the Moose Goheen. Planning the golf tournament for April or May.

President – John Dow

John would like to have an election committee to count the ballots. Pat Jackson said the election process people should be there for the meeting. Rick Donovan said we should have a nominating committee.

D2 Rep – Mike Basich

D2 tournaments are starting this weekend at Tartan and St. Croix North. All slots are filled except one at U12A is full. Bring up on Sunday at the D2 meeting the State B Tournaments. Pat Jackson thought we should not have one. Too many teams are not having A teams to fill B teams for State.

Dave Mathies asked if Tartan benefits from hosting the State Tournament. Only from the concession stand sales. The rest is a benefit for D2.

8. Directors Reports:

**Pat Jackson – Junior Gold/NESL Director**

Junior Gold banquet March 24<sup>th</sup> at Dellwood. The Junior Gold tournament was a huge success. The A team took first, the B Black team took second the B Orange team took third. Talking with Mike Wakefield about Squirts this year. Many have issues with skills, skating and stick handling. John U is talking about adding another Squirt B team. Pat's proposal would be having a tryout, pulling the top skaters to fill two teams. The rest of the skaters would be working on skill development. Dave Mathies asked; "What percentage of Squirts played at the Clinic and Mite levels"? Pat said; "95%".

**Mark Mitchell – Director of Player Development**

Nothing to report.

**Dave Mathies – Girls Director**

Nothing to report.

**Marty Wippler – Traveling Director**

We need to review the code of conduct policy.

10. Open Forum 9:10 pm

Nothing

11. Old Business

A. Update Facility Committee – 2/3 of the flooring, boards, netting and rubber flooring is done. All of it will be completed in the next two weeks.

B.

C.

12. New Business

A. Separation of Jr. Gold/NESL Director position. Pat is proposing to separate Jr. Gold and NESL position. This would have to go before the general public. Pat feels she is removed from the C-Level parents and players. Several board members expressed having it a non-voting position.

B. Evaluation and feedback of our development trainers: Scott Steffen, Matt Millar and ACCN. Mark Mitchell stated he brought Scott Steffen in to work with the clinic and Mites. He has also worked with all of the C-Level, some traveling boys and girls. He has heard nothing but positive feedback from everyone who used him. We paid him \$125 per hour. At first we had a scheduling issue, because Scott was going off the master schedule. Mark Mitchell makes a motion to bring Scott Steffen back for next year. Pat Jackson second the motion. Discussion: Karie Jones asked if he would do a C-Level coach training? John Dow asked which groups used Scott. Clinic, all the Mite teams, all of the c-level teams, B2 Squirts and Peewees, U8 and some of the U10 girls. Much discussion was brought up about this.

Not sure what direction they want to take with Clinic and mites for next year. Pat Jackson said she wants Scott to come back for her C-level. C. Vadnais Heights Sport Complex. Was moved up in the agenda so Mark Bigelbach could leave early.

13. Discussion

Pat Jackson motioned to adjourn the meeting. Mark Mitchell seconds the motion. Meeting adjourned at 10:25pm