

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
May 13th, 2009

1. The following members were present: Jennifer Goudreau, Dave Mathies, Sean Padden, Larry Fitzpatrick, Sherry Meier, Pat Jackson, Allen Illgen, Doug Borgland and Amy Peterson, Kristi Schillinger.
2. Meeting called to order at 7:04 pm by Dave Mathies

Pat Jackson motioned to approve the monthly minutes. Larry Fritzpatrick seconded. Motion carried.

Net Profit \$18,213

Gross Sales in March are up approximately \$400 from February (\$164,853 vs \$164,476) net profit up approximately \$12,000 from February (\$18,213 vs \$3959).

Cash Long/ Short (\$755) Due to bounced checks and fees with the raffle

Payout %: 88.76%

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 June 2009

Routine expenses

Lawful Purpose expenditures May 2009

Routine (City of WBL Taxes)

MN Gambling Control Board

Wrote letter to GCB acknowledging our fund loss of \$4160.00 and asking for permission to be reimbursed by the general fund. Approved.

MN Revenue

Received MN Revenue Tax Refund Check

Pat Jackson motioned to approve expenses and lawful purpose for the 1st time month of July 2009 & the 2nd time of June 2009. Sherry Meier seconds the motion. Motion approved.

Pat Jackson motion to adjourn. Larry Fritzpatrick seconds the motion. Meeting adjourned at 7:25pm.

Respectfully Submitted,

Sherry Meier

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to all Membership)
May 13, 2009

1. The meeting was called to order by Dave Mathies at 7:26pm.
2. The following members were present: Jennifer Goudreau, Dave Mathies, Larry Fritzpatrick, Sean Padden, Sherry Meier, Pat Jackson, Doug Borgland and Allen Illgen.
3. Approval of agenda. Pat Jackson motioned to approve the agenda. Doug Borgland seconds the motion. Motion carried.
4. Meeting minutes for April 8th, 2009 were present. Pat Jackson motioned to approve the meeting minutes. Doug Borgland seconds the motion. Motion carried.
5. Secretary's Report- (Sherry Meier)
Handbook changes must be to me by May 30th
April Annual Meeting notes why are they not approved until next year? Check Robert's Rules
Online Registration will take place this year we will only accept credit cards/ debit cards this will be the only way to register this year NO CHECKS.
Booster Bash/Golf Larry Fritzpatrick and Dave Mathies would like this done all in one day. Check on Dates available.
Signs for Registration Board decided not to use.
Chuck St. Martin – Allen Illgen will let him know that we are doing the Budget and will have to let him know at a later date.
6. Treasurer's Report- (Jennifer Goudreau)
Is hoping to have gone through most of the things by the next meeting and will be ready to report.
7. Vice President – (Larry Fritzpatrick)
Working with Jesse Fiddle to get Tournament dates.
Will be meeting with Missy Wippler and Heidi Newpower and discussing concessions.
8. President- (Dave Mathies)
We are trying to get a better understanding of the budget for this next year. We will do a better job of this in the future.
Registrations cost will be going up this year.

D2 Representative – (Mike Basich)

District 2 Annual Meeting all directors will be returning.

District 2 is in the RED they lost at the U10 A & B and U 19 Tournaments

District 2 will be adding Board Members for tournaments help

Ice times for Bantams change to 1:15 to 1:30 is a Rule change Mike Basic find out what is going to happen.

Fee's will be increasing.

Referee fee's will be going up this year. They are on a two year agreement.

9. Directors Reports

A. Pat Jackson: Junior Gold & C Director

Met with the level coordinators

Treadmill/Shooting Area would like instructions on video player

Supervision in the shooting area Allen Illgen is working on a few different things to cover this .

Benefits to using the shoot out area in the beginning of the year and maybe less in January

Squirts and Peewees are sharing Ice at the hipp can we get away from this for this age group. Dave Mathies asked if they would send an email to Jon Anderson.

16U does not want Ice up at the Hipp at all.

Will all coaches be trained again this year through the player development.

Allen Illgen is working on setting this up for the teams again this year.

Fundraising teams are using Lucky Boards can we check with the gambling commission on this.

Sponsorship for teams & guidelines should be in the managers handbook this year.

B. Allen Illgen: Director of Player Development

Ice Scheduler- We want the games at the Sports Center.

Ice guidelines will be reviewed again this year

Shooting Area was re-keyed Dave Mathies has the new keys.

This year there will be a Deposit for the keys

Signs for in the shooting area will be made.

Looking at this summer being able to open a few days a week working on getting Volunteers.

Chris Olsen will be helping out Scott Steffen this year to help with our girls program.

Goalie proposals are in we have two of them we are waiting for the third. B squirt teams we need to figure out if we will be running 4 teams again this year with the number of kids that will be moving up. Sean Padden and Allen Illgen will look at the numbers to see if this is possible.

We will be changing the handbook this year to read on the Play ups if you don't make an A or B team you will be moved back down to your age level.

This year we will be doing more training with the goalies we would like the goalies to attend training once a month with a goalie coach or coach.

C. Doug Borglund: Girls Director-

Will have Coaches interviews the end of May and will announce coaches at our June meeting.

D. Sean Padden: Traveling Director

Talked with the coaches went over the evaluations for them and have posted the coaches positions that are available on the website and in the White Bear Press.

Tim Sager wants White Bear Hockey day to be at Aldrich this year if possible.

10. Open Forum (8:13)

Sean McCoshen wanted to know if we could possible have 3 Peewee teams this year instead of a b2 team. Sean Padden told him that we will have a b2 team at that level and have only 2 B teams at the Peewee level.

11. Unfinished Business

12. New Business-

Bear Wear store Doug Borglund motion to close the Bear Wear Store for the reason of we have lost funds over the past two years. Dave Mathies second the motion. Motion approved.

Pat Jackson motioned to adjourn the meeting. Sherry Meier seconds the motion Meeting adjourned at 9:45 pm