

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to All Membership)
March 13, 2013

1. The following members were present: Kevin Mc Farlane, Sue Arcand, Pat Jackson, Jesse Fiddle, Shawn Pogreba, Jeff Martin, Steve Snyder, Brian Cunningham, Chris Olson, Kevin Larson, Jessica Goeltl, Chris LeClair, Janet Schuette, Matt Bill, Troy McCrady, Sean McCoshen, Brian Wilke, Jennifer Goudreau, Luke McCutchen, Trevor Nelson,
2. Meeting called to order at 7:00 by Kevin McFarlane

Pat Jackson motioned to approve meeting minutes from January, Steve Snyder seconded. Motion carried.

01/13 monthly statistics

Net Profit (7,806.49) After \$10,000 donation

Pull-tab sales are up \$32,328 from December

Paddleticket sales are up \$2,430 from December

Bingo sales are up \$4,495 from December

Net Profit \$ 70,242

Net Profit \$ 2,559

Net Profit \$ 1,211

\$ 74,012

Cash Long/Short: (801)

Shortage Numbers

WB Bar +11 Saks -15 Stadium -117

Doc's Landing -680 – shortages occurred at the wheel, first 2 nights open

Payout %: 80.84%

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 (April 2013)

- Pat Jackson made a motion to authorize \$6,000 Tautges & Redpath to perform the annual audit for the end of the fiscal year which is April 30, 2013. Brian Cunningham seconded. Motion carried.

Lawful Purpose Expenditures (March 2013)

- Routine (City of WBL taxes)
- Routine (City of Vadnais Heights)

Gambling Tax

- When implementing the new electronic pulltabs the State of MN changed the way charitable gambling is taxed regarding pulltabs. We are now taxed on our combined NET receipts for the fiscal year.

Not over \$87,500 – 9%

Over \$87,500 but not over \$122,500 – 18%

Over \$122,500 but not over \$157,500 – 27%

Over \$157,500 – 36%

This has been a huge blow for our charity and we have been paying triple what we would normally pay in monthly taxes to the state. The last 2 months have been December \$25,000 and January \$26,000. This is where a large portion of our profit is going.

Doc's Landing

The wheel has been down since Saturday, March 2nd. The wheel was bouncing back a couple of numbers when being spun. Chris was able to find a hockey dad, Tim Giese to look at the wheel, as of tonight's meeting the wheel has been repaired.

Pat Jackson motioned to approve the allowable expenses for April for the second time and May for the first time. Steve Snyder seconded. Motion carried..

Sue Arcand motioned to adjourn gambling meeting. Pat Jackson seconded. Motion carried.

Meeting adjourned at 7:15 pm

White Bear Lake Area Hockey Association
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1. The following members were present: Kevin Mc Farlane, Sue Arcand, Pat Jackson, Jesse Fiddle, Shawn Pogreba, Jeff Martin, Steve Snyder, Brian Cunningham, Chris Olson, Kevin Larson, Jessica Goeltl, Chris LeClair, Janet Schuette, Matt Bill, Troy McCrady, Sean McCoshen, Brian Wilke, Jennifer Goudreau, Luke McCutchen, Trevor Nelson,
2. Meeting called to order at 7:15 by Kevin Mc Farlane
3. Approval of agenda. Sue Arcand motioned to approve the agenda. Pat Jackson seconded. Motion carried.
4. Meeting minutes from February. Pat Jackson motioned to approve. Steve Snyder seconded. Motion carried.
5. Secretary's Report: Sue Arcand
 - Arrangements have been made for 2 April meetings as requested. April 10th will be a public meeting to hold a vote on the new by-laws. April 17th will be the Annual Meeting. Both to be held at South Campus at 7pm. Intent to run for open positions due March 17th.
6. Treasurer's Report: Jeff Martin
 - February P&L presented
 - Bank balances were: Concessions: \$8,522.53, R. Sund: \$1,407.77, General Acct: \$26,049.46, Tournament: \$49,983.54, Savings: \$9,365.27, Peacock \$1,185.00
 - P&L reflects a very serious cash situation, while there are some ice payments still expected there are also some very large bills that remain unpaid.
 - The budgeted expenses have been less than budgeted for however the income has also been less due to a significant reduction in the number of registered skaters
 - If the new incoming board decides to hire a paid admin person the cost of hockey will certainly increase since no add'l revenue sources have been identified
 - There are unpaid invoices to Dave's Sporting Goods that need to be addressed; these invoices are for goalie equipment. Jeff would like to meet and discuss the whole goalie equipment matter.
7. Vice President's Report: Dennis Olson –absent, no report
8. President's Report: Kevin McFarlane
 - Attended a meeting with the management group and Jon Anderson regarding the Vadnais Ice annual contract, add'l info to follow as matters get ironed out
 - Meeting with Bruce Bates regarding the Sports Center ice on Monday

- The VFW State Tournament to be held at the Vadnais Rinks this coming weekend is looking for help from volunteers as there are a lot of things going on throughout the weekend
- A player on one of our C Squirt teams was recently diagnosed with Non-Hodgkins Lymphoma, Kevin approved the player keeping his black jersey
- The Clinic and Mite Jamborees were great – a big thank you to Sean McCoshen and Jan Schuette. Parents had very positive feedback
- Kevin wanted to address a matter that came up regarding a B Squirt team that had planned to go to Fargo to play in a tournament which would have put them over the 35 game limit by 2 games, rather than coming to the Board 2 Association members went directly to District 2. There is much concern over this action by the members and the chain of command within the Association. A parent on the team used false identity to try and cancel the trip, charges may be filed against this person. Michele Merth said the Association needed to find this information ourselves and that she would not give the requested information. Pat Jackson stated that there is a rule (Minnesota Hockey rule) stating no more than 35 games – we are at fault for not making this extremely clear. Kevin stated that this is not the issue, his concern is the member going to D2 and not to the Board, we as a Board did not even know there was an issue until D2 made a ruling. Request is being made that any complaint be brought in-house before any member goes to D2. A policy regarding chain of command will be established.
- Kevin has had over a hundred complaints about 1 set of parents this year, this issue will also be addressed by the Board.

D2 Representative: Kevin Larson

District by-laws were formalized 4/29/13. Kevin also reported that submissions for open D2 positions can be submitted any time. The feedback on the A AA pilot program was very negative. Lobbying for 1 ½ hour games at the Pee wee level is occurring. Request to host District playoffs in White Bear Lake, however D2 is looking for a facility with 3 sheets of ice, Pat Jackson says we would also need better service at Vadnais if we hope to host anything. Kevin would also like to say a big thank you to all of the playoff volunteers. The next D2 meeting is scheduled for 3/24/13 at Tartan at 6:30pm, Kevin will not be able to attend.

9. Director's Reports:

C Level Director: Brian Cunningham

- The C Bantam/C Pee wee tournament was held and the structure was set up perfectly, this year all 3 Bantam teams came out on top
- Brian wanted to comment on a family member who had a clinic player this year who told him they had a blast and thanked Shawn for organizing a great season and year end jamboree
- Concessions account currently holds approx \$8,500 quite an improvement over last year. Jeff mentioned that there are still approx \$3,000 in expenses yet to be paid
- Angie Cunningham would like to continue as registrar next year

Player Development: Shawn Pogreba

- Clinic is done for the year; the Mite Jamboree went very well. Huge thank you to Sean, Janet and Beth. Approximately \$7,500 was made with \$2,500 in expenses leaving a \$5,000 profit, thanks to Rob and Vince also for their work on the Jamboree
- The charity game was a big success \$4,400 was raised and should be set up as a player development fund under the Association accounts
- Mite 4 v 4 will be free for mites using profits from these events
- Shawn has had a lot of complaints about White Bear Hockey in general and would like to know why don't parent who have problems show up at meetings?

Girls Director: Steve Snyder

- The girls program has 2 teams going to state this year, the U12A and the U19 teams
- Working with the Girls High School Hockey Boosters on a Hall of Fame to celebrate White Bear Hockey
- Trophies-where do we put them? Historically only State or District have been displayed at the White Bear Sports Center, Steve would like to discuss this further at future date
- Steve is setting up a committee for Recruitment and Retention for the Girls program

Jr Gold Director: Pat Jackson

- A big thank you to Kevin Larson for his work in getting all volunteers for the playoffs
- There are a lot of openings in D2 find someone who would take a position if we are serious about hosting district playoffs
- Pat was questioned as to why she was at the play-downs, she would like it stated that she is one of 2 Junior Gold reps at play-downs to represent board members
- Noted at the District play-downs that there are way too many White Bear Logos and she would like to encourage limitations, other Associations have only one logo and you can clearly identify the Associations being represented.
- Zappa's has blank jerseys – what do we want to do with them? Kevin stated they should be stored at the Hipp
- The B Junior Gold National Team ended up in the middle of the pack, The Junior Gold B American and the Junior Gold A team will be going to State
- At the Metro League meeting pat Anderson was awarded the Wes Barret award this year, a great honor and congratulations go out to Pat.

Traveling Director: Jesse Fiddle

- Congratulations to District Champion teams: AA Bantams, AA Peewees and Bantam B1 Orange with AA Bantams advancing to State
- Year-end reviews are starting
- A thank you to all of this years coaches

10. Open Forum

Discussion regarding possible disciplinary action in regards to D2 making a ruling without contacting Board in advance.

Motion was made by Brian Cunningham to allow the new By-Laws to be voted on at the April 10th meeting. Steve Snyder seconded. Board vote as follows: Brian-yes, Steve-yes, Jeff-yes, Shawn-yes, Jesse-no, Sue-yes, Pat-no. Motion carried

Bantam AA VFW Tournament update provided by Sean McCoshen

Looking at Goalie Equipment partner with Defending the Blue Line

11. Unfinished Business

None

12. New Business

None

13. Discussion

None

14. Meeting Adjournment

Pat Jackson motioned to adjourn meeting. Shawn Pogreba seconded. Motion carried.

Meeting adjourned at 8:55 pm