

White Bear Lake Hockey Association
Monthly Gambling Meeting
(Open to All Membership)
September 14, 2016

1. The following members were present: Jim Kloos, Jesse Fiddle, Sean McCoshen, Brian Bonin, Steve Oczak, Mike Smith, Erick Bishop, Teri Dresen, Tim Fletcher, Chris LeClair, Sarah Hanson, Lisa Beecroft, Lorrar Rolfer, John Ghilardi, Kevin McFarlane, Jessica Goeltl, Heidi Geir, Kirk Miland, Joel Cessna, Rob Thilmany, Brian Griffin, Scott Ide, Brett Maas, Andy Rausch, John Uremovich
2. Meeting called to order at 7:00 by Kevin McFarlane
3. Kirk Miland approved August's gambling minutes. Joel Cessna seconded. Motion carried.

7/16 Monthly statistics

Pull-tab sales are up \$164,471 from June	Net Profit	\$189,635
Paddle Ticket Sales are up \$22,450 from June	Net Profit	\$5554
Bingo Sales are down \$8219 from June	Net Profit	\$1377
Tipboard Sales are up \$750 from June	Net Profit	\$550
	Total	\$188,222

Cash long/short: (172)

Payout %: 85%

Balance as of today: \$454,615

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 (October 2016)

- Routine

Lawful Purpose Expenditures (October 2016)

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

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Bingo Handhelds

Have been installed and are up and running at Saks, Jimmy's, McCarron's, and the Village.

Events

Bar owners are interested in WBL Hockey conducting our events/meetings at their locations. How can we go about this?

Season Face Off Party

This year combined with a WBL Hockey Bingo Party and the White Bear Bar. Set for October 9th at 1pm. Flyer is posted on the website.

Free food – sub sandwiches

\$1 raffles for TV and 2 other large ticket item prizes

10 \$20 free Target gift cards and bar merchandise and prizes

Calendar Raffle – any updates

Dates from last year are as follows:

November 21st - calendars dispersed

December 14th – ticket stubs turn in

December 28th – winners drawn

January 5th – checks sent to winners

New Business:

Rob Thilmany made a motion for gambling to donate \$1000.00 to purchase equipment for Strauss for first time skaters for the swap meet. Kirk Miland seconded. Motion carried.

Adjournment:

Rob Thilmany motioned to adjourn meeting. Kirk Miland seconded. Motion carried.

Meeting adjourned at 7:10pm

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to All Membership)
September 14, 2016

1. The following members were present: Jim Kloos, Jesse Fiddle, Sean McCoshen, Brian Bonin, Steve Oczak, Mike Smith, Erick Bishop, Teri Dresen, Tim Fletcher, Chris LeClair, Sarah Hanson, Lisa Beecroft, Lorrain Rolfer, John Ghilardi, Kevin McFarlane, Jessica Goeltl, Heidi Geir, Kirk Miland, Joel Cessna, Rob Thilmany, Brian Griffin, Scott Ide, Brett Maas, Andy Rausch, John Uremovich
2. Meeting called to order at 7:10 by Kevin McFarlane
3. Approval of agenda: Rob Thilmany motioned to approve the agenda. Kirk Miland seconded. Motion carried. Rob Thilmany approved August's meeting minutes. Joel Cessna seconded. Motion Carried.

Open Forum: Susan from Riff's Smokehouse attended the meeting and spoke about fundraising opportunities and handed out samples as well. She stated that we would be one of the first associations that would be doing this fundraiser and is willing to work with managers to get everything rolling. They will also attend the managers meeting to explain how this works. Also was speaking with Lorrain Rolfer about getting their pulled pork into the concession stands. They are currently working with Moundsview/Irondale Lacrosse and it is going great.

4. Secretary's Report: In a separate meeting, Sarah Smith motioned that WBLAHA donates \$10,000.00 to WBSC. Kirk Miland seconded. Motion carried.
5. Treasurer's Report: Heidi Geir
 - Parents can make checks out to 'WBLAHA' when paying team fees. No need to make it payable to the levels any longer
 - Met with Lorrain and discussed how to pay for non volunteer help in the concession stands. Not sure that as an association we should pay the concession help directly or just 1099 anyone that meets that threshold.
 - Paid STP coaches
6. Vice President of Business Operations report: Rob Thilmany
 - Swap meet is in a week and we are still taking donations
 - Should have jerseys by October 1st
7. Vice President of Hockey Report: Kirk Miland

- Wants to have pros and cons for being able to make online payments. Would like to find out from the membership what their thoughts are and if they'd mind doing this. He has spoken to many other associations that currently do this and they say it works wonderfully.
- Signature Orthodontics is willing to do free mouth guards for all teams. They will work with us if you'd like to set up a team night.
- Has heard a lot of praise from the membership about the communication within the association.

8. President's Report: Kevin McFarlane

- City is still on the fence with WBSC
- Ramsey Co is planning on closing Pleasant arena and Westside arena and bringing them to Vadnais. They want us out, including High school.
- There is a workshop meeting on October 25 and right after that there is a public meeting. Would like to fill that room with kids/players and have them speak. Kirk is putting together a group of people that would be willing to spearhead this and get going on saving the WBSC. If anyone is interested, let him know ASAP.
- There is an engineering study that will be taking place for WBSC and also looking at a few engineering companies for estimates. The study and drawings will cost approx. \$59,850. Heide Geir motioned that the WBLAHA donates \$60,000.00 towards the engineering study and drawings. Kirk Miland seconded. Motion carried.

D2 Representative: Chris LeClair

- Coaches and Managers meetings will be held as follows at Central Middle School:
 - 10-19 Pee wee and Bantam A & B and U12
 - 11-2 Pee wee and Bantam C and U15
 - 11-30 Squirts, Mites, U8 and U10
- We will receive 2 sets of goalie gear for Mites and U8
- If we host a scrimmage during tryouts stop signs must be on ALL jerseys
- Still desperate for refs. Will take them as young as 16
- Squirt playoffs will be held and will not interfere with the Fargo Tournament
- Presidents meeting is October 16 @ Roma's
- Final team declarations are due

9. Boys Hockey Director report- Joel Cessna

- October 20th will be a parent meeting for pee wees and bantams and October 28th will be the parent meeting for squirts

- Motioned to increase coach's reimbursement by \$500.00 across the board and would also like for coaches to receive a partial reimbursement by December. Kirk Miland seconded. Motion carried.
- Final teams were declared as follows:
 - Bantams: AA, A, B1, B2 and 2 C
 - Peewees: AA, A, B1, 2 B2, 2 C
 - Squirts: A, 2 B1, 2B2, 2C

10. Girls Hockey Director report- Sarah Smith

- Coaches meeting went great.
- Would like to do a U8 jamboree.
- Fall warm up numbers are looking good
- Will have a parent meeting soon

11. Player Development Report- Scott Ide – Player Development

- Working with Bruce Bates about getting ice set up for STP for next year.
- Fall warm up numbers look great so far. 68 Bantams, 74 Peewees, 98 Squirts and 138 Mites
- Would like to purchase more training gear and cones

12. Coordinators Report – Brian Griffin

- Winterblast dates are January 7-8, January 14-15 and January 21-22. Still working on logistics.
- Had coaches meeting and it went great, went over expectations for the season.

13. Junior Gold Coordinator – Tim Fletcher

- High School tryouts will be held a week later
- Having a preseason coaches meeting on September 19

14. Old Business

None

15. New Business

None

16. Meeting Adjournment

Kirk Miland motioned to adjourn meeting. Heide Geir seconded. Motion carried.

Meeting adjourned at 8:40

