

White Bear Lake Area Hockey Association
Gambling and Annual Meeting Agenda - Virtual
May 27th, 2020

Attendees: Chris Olson, Aarin Distad, Alisha Kennedy, Amy Kluck, Angie, Brian Bailey, Ben Butters, Bill Degel, Brad Fredrickson, Brett Maas, Brett Olsen, Brian, Brodie, Carly Pederson, Cathy Lydon, Chris Wachtler, Chris Neill, Chris Matheson, Dan, Dennis Sarauer, Eric Froistad, Eric Johnson, Greg, Jeff Boldt, Jodi Bjorkman, John Anderson, John E, Julie Griffin, Kevin Heinsohn, Kristie Ide, Kristin Elgard, Lisa Beecroft, Lorry Rolfer, Matt Zeller, Matt Lee, Michael Kaupp, Nicole Kopp, Ped, Reesa Wischnack, Rick Kissner, Jason Sampson, Sean Padden, Seth King, Sharon Blomgren, Ryan Swanson, Terri Dresen, Terry Greene, Nick Anthony, Tracy Gist, Tracy Peltier,

Board Members: Chad Marquardt, Brian Griffin, Chris Gist, Joe Law, Joel Starke, John Uremovich, Kurt Larsen, Scott Ide, Steve Kotzmacher

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) -8:02 PM
2. Approval of monthly minutes - May 2019
 - a. Chris Motion
 - b. Joe Law 2nd
 - c. Motion Carried
3. Gambling Report (Chris Olson)
 - a. WBL, village, Jimmys, Saks, Fiesta Cancun, Macaluso's, Jake City Grille
 - b. \$336,000
 - c. Motion for lawful expenditures
 - d. Motion Allowable expenses
 - e. Expand charitable gambling
 - f. Motion carried unanimously
4. New Business
5. Adjourn - 8:07
 - a. Chris G 2nd
 - b. Motion carried

ANNUAL BOARD MEETING

1. Call to order (Chad Marquardt) - 8:07 PM
2. Approval of Agenda
 - a. Chris G Motion
 - b. John U 2nd
 - c. Motion Passed
3. Approval of 2020 monthly meeting minutes - April 2020
 - a. Chris G Motion
 - b. Joel S 2nd
 - c. Motion Passed
4. Approval of 2019 annual meeting minutes - May 2019
 - a. Chris G Motion
 - b. Joel S 2nd
 - c. Motion Passed
5. Member Forum
 - a. Lorry Rolfer –
6. Treasurer's Report (Kurt Larsen)
 - a. General \$251,913.87
 - b. Concessions \$13,294.70

- c. DIBS
- d. Tournament \$38,898.44
- e. Rob Sund \$12,943.60
- f. Rink Improvement \$188,313.88
- 7. Vice President of Hockey Operations (Chris Gist)
 - a. Discuss new MN Hockey age guidelines
 - b. Reach out to small businesses - please support our sponsors
 - c. Thank you to all outgoing board members and non-voting board volunteers
- 8. President's Report (Chad Marquardt)
 - a. Spence family update
 - i. Pure Hockey
 - 1. Gift Card Donations \$250(x3)
 - 2. Care Packages
- 9. D2 Representative's Report (Joe Law)
 - a. Chisago Lakes joining D2
 - b. Continuing to work with MN Hockey on return to play protocols
- 10. Directors' Reports:
 - a. Boys Director (John Uremovich)
 - i. Thank you to all the coaches
 - ii. Congrats to state teams – Peewee AA – JGA and Peewee B1 Orange
 - iii. Coaching Applications need to be in by midnight today – 27th
 - iv. Thank you to the board
 - b. Girls Director (Steve Kotzmacher)
 - i. Thank you to Alisha and Cathy
 - ii. Thank you to coaches
 - c. Mite Director (Joel Starke)
 - i. Thank you to Kevin, Rob Alisha and Cathy
 - ii. Terri Dresen with Mite level - countless hours
 - iii. Thank you to Mite Coaches
 - iv. All time high of registered players in 19/20 both mites and clinic
 - v. Successful Winter Blast - thank you to the following
 - 1. Katie Stuemke
 - 2. Matt Ryan
 - 3. Kerry O'Shea
 - 4. Jeff Boldt
 - d. Player Development Director (Scott Ide)
 - i. Thank you to Kevin, Rob Alisha and Cathy - Lisa Beecroft and Terri Dresen
 - ii. Mite STP on, per state guidelines - 2 pods of 10
 - iii. Meeting with PEP for player development possibilities
 - e. Junior Gold Director (Harley Green)
 - i. Three teams - plus mid season adds - thanks to Terri Dresen for her work
 - ii. 20 seniors with the JG program, this season - Bear Statues purchased and delivered to kids
 - iii. Next season - might only hold two teams
- 11. Old Business
- 12. New Business
 - a. Potential Use of Zoom Virtual Options
 - b. Announcement of Election Results
 - i. Thank you to our election Judges: Carly Pederson, Chris/Darrin Nelson
 - ii. VP of Business Operations - Brett Maas(116-61)
 - iii. Boys Director - Joe Law(Unopposed)
 - iv. Co-Treasurer II - Jay Jurkovich(Unopposed)
 - v. Girls Director - Jason Sampson(118-62)

- c. Appointment of D2 Rep - Ben Butters
 - i. Joe Law - 2nd
 - ii. Motion Carried
- d. Appointment of Registrar - Chris Neill
 - i. Chris G - 2nd
 - ii. Motion Carried

13. Adjourn

- a. Chris G - 2nd
- b. Motion Carried