

White Bear Lake Hockey Association
Monthly Gambling Membership Meeting
(Open to All Membership)
April 11, 2018

1. The following members were present: : Brian Griffin, Kevin McFarlane, Joel Cessna, Scott Ide, Sarah Smith, Chad Marquardt, Chris gist, Sarah Hanson, Chris Olson, Chris LeClair, Jessica Goeltl, Lorry Rolfer, Steve Rolfer, Emily St. Marten, Lisa Beecroft, Jason Sampson, Brian Cunningham, Troy Duncanson
2. Meeting called to order at 7:00 by Kevin McFarlane
3. Chris Gist approved March's gambling minutes. Brian Griffin seconded. Motion carried.

2/18 Monthly statistics

| | | |
|---|------------|-----------|
| Pull-tab sales were down \$104,842 fr January | Net Profit | \$192,238 |
| Paddlewheel Sales were down \$2956 fr January | Net Profit | \$6,404 |
| Bingo Sales were up \$5877 from January | Net Profit | \$23,301 |
| E-Gaming Sales were down \$193,286 fr January | Net Profit | \$37,360 |
| Tipboard Sales were up \$600 from January | Net Profit | \$2150 |
| | Total | \$245,691 |

Payout Percentage: 83%
Balance as of today: \$430,928

Allowable Expenses May 2018)

- Routine

Lawful Purpose Expenditures (May 2018)

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

Vadnais Heights – VH Expo

White Bear Lake Hockey is participating in the VH Expo on April 29th at the Vadnais Heights Dome. WBL Hockey will have a booth with a shooting activity sponsored by Twin Cities Orthopedics. I'm willing to work a portion of this event.

WB HS Lax Event

The White Bear HS Lacrosse group earned \$3450 for their fundraising, using WBL Hockey charitable gambling license on April 8th. I motion to donate to the WBL HS Lacrosse Team Boosters \$3450. Sarah Smith seconded. Motion carried.

Adjournment

Chris Gist motioned to adjourn meeting. Joel Cessna seconded. Motion carried. Meeting adjourned at 7:06 pm.

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to All Membership)
April 11, 2018

1. The following members were present: Brian Griffin, Kevin McFarlane, Joel Cessna, Scott Ide, Sarah Smith, Chad Marquardt, Chris Gist, Sarah Hanson, Chris Olson, Chris LeClair, Jessica Goeltl, Lorry Rolfer, Steve Rolfer, Emily St. Marten, Lisa Beecroft, Jason Sampson, Brian Cunningham, Troy Duncanson
2. Meeting called to order at 7:06 Kevin McFarlane
3. Approval of agenda: Chris Gist motioned to approve the agenda. Brian Griffin seconded. Motion carried. Chris Gist approved March's meeting minutes. Brian Griffin seconded. Motion Carried.

Open Forum: Lorry Rolfer stated that names have not paid for DIBS hours that weren't worked.

Chad Marquardt met with Bruce and needs clarification on what Moose Tournaments we will be having. He needs to get that information back to Bruce as soon as possible. He is meeting with Mahtomedi and Ramsey Co. next week to go over things.

4. Treasurer's Report:
 - Nothing at this time to report
5. Vice President of Business Operations report: Rob Thilmany
 - Working with John Anderson about setting up another date for jersey turn in. A lot of people still haven't turned them in yet.
 - What do we do for those families that don't turn in their players jerseys? Can we charge them and put a hold on them registering their player?
 - Bruce would like to have a grand opening in September and a ribbon cutting event. Lorry will work on this with him and set up a fundraiser type event.
6. Vice President of Hockey Report: Chris Gist
 - Heide Geir resigned as the treasurer on March 30th. We are going to conduct an internal audit before bringing in a new treasurer. This will take about a month to complete.

- Chris Gist motioned to hire Brian Cunningham to do this internal audit and pay him \$25.00 an hour to not exceed more then \$6000.00. We will freeze all accounts with the exception of vendors. The audit will begin immediately and will end prior to the annual meeting. Joel Cessna seconded. Motion carried.
- We have no reason for concern; we just are not set up to have the books turned over to a new treasurer.
- Working with Joel and Sarah about streamlining the girls and boys programs and we will then update the handbook.

7. President's Report: Kevin McFarlane

- Received a call from Bruce that we need to take down the 4 posts around the treadmill and shooting area net. This will have to be done this weekend and will need 4 people to do this.
- Donations are going well. If anyone knows of any local companies that might be interested in donating to the rink, please send them our way. They can also donate over a period of time.
- Girls Hockey team is helping with the rink renovation
- Lisa Beecroft is doing a mailing that will go out to the figure skating and hockey programs in regards to donations.

D2 Representative: Chris LeClair

- D2 Annual Meeting is April 29th.
- Asked the board how to vote for D2 keeping the Squirt B1/B2 format and the board said to vote for keeping it.

8. Boys Hockey Director report- Joel Cessna

- Would like to start putting a cap on the amount of tournaments teams can play from squirts on up. Seems that teams are having more games being played instead of practices.
- No Mite play ups unless they can make the Squirt A team.
- Met with Tim Sager and Sean Padden along with the AA and A bantam coach and all parties agreed that we will not have an A bantam team this upcoming season. We will have AA and 2 B1 bantam teams.
- Coach's applications are due by the annual meeting and interviews will start by the end of May.

9. Girls Hockey Director report- Sarah Smith

- If playing up from U8, you have to make the top ½ of U10
- Will hold coaches interviews AFTER tryouts are complete

- Have been working on how many volunteer hours it takes to run this association and we have come up with approx 7000 hours. We are currently NOT working enough DIBS hours and should be at about 12 hours per player. We also need to up the penalty for DIBS hours that are not completed to \$250.00 or more. Working on where to go from here....
- Still need volunteers for the Manitou's Day Parade

10. Player Development Report- Scott Ide – Player Development

- Thank you to the 3 families that helped clean out the WBSC
- Met with Read React (Casey Rooney) to go over training for next season. Going to dip into mites and U8's and start training them as well. He would like to do this once a week

11. Coordinators Report – Brian Griffin

- Nothing to report

12. Junior Gold Coordinator – Tim Fletcher

- Nothing to report

13. Old Business

None

14. New Business: None

15. Meeting Adjournment

Chris Gist motioned to adjourn meeting. Scott Ide seconded. Motion carried

Meeting adjourned at 8:45 pm