

White Bear Lake Area Hockey Association

Gambling and Board Monthly Minutes

April 12, 2023

Attendees: Kevin Bergerson, Carly Pederson, Nick Graupe, Ashley Hoit, Matt Simmons, Shawn Birch, Jon Barghini, Harley Green, Bob Rustad, Jessie Fiddle, Jon Norman, Rick Kissner, Brian Bailey, Bob Zigler, Akiko Ziegler, Nicole Kopp, Rob Wielinski, Charlie Jones, Kelly Gunderson, Jeff Gipple, Jordan Fry, Kyle Gillespie, Kim Gillespie, Pat Cranston, Jody Eastburn, Jaime Nash

Board Members: Chad Marquardt, Eric Johnson, Brian Griffin, Nicole Giefer, Todd Wanka, Nick Anthony, Joel Starke, Matt Ryan, Joe Law

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:03
 1. Nick - Motion
 2. 2nd - Brian G
2. Gambling Report (Kevin Bergerson)
 1. February Tax Return review
 1. 561,000
 2. Tax
 2. 322k - 57% of net receipts
 3. \$42,300 profit
 1. Bingo hall expenses
 2. Pull tabs to eTabs
 4. Profit after lawful purpose \$34,116
 5. Motion to approve February tax returns - Kevin B
 1. Brian G - 2nd
 2. Motion Carries
 6. Motion to approve april allowable expenses and taxes
 1. Est 405k
 2. Nick - 2nd
 3. Motion Carries
 7. Motion to approve May allowable expenses and taxes
 1. Est 373k
 1. Losing McCarron's site in May
 2. Bingo Hall
 3. Advertising expected to be higher
 4. Matt - 2nd
 5. Motion Carries
 8. Bingo Hall opening in coming weeks - May 23rd
 1. Two Co-Managers of the Bingo Hall are to be hired
 2. Working with Brainerd and pilot games on equipment and setup
 9. Assistant Gambling Manager promotion
 10. Annual Calendar vote to come at Annual Meeting - correspondence
 11. Carly Pederson - can we have more information on Line Item expenses
 1. Gambling and Board will work
 12. What are new net profits for the Bingo Hall?

1. As presented in 2022 Annual Meeting Minutes, expectations based off of Roseville were \$600k
3. Adjourn - 7:20
 1. Brian - Motion
 2. Matt - 2nd
 3. Motion Carries

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:20
2. Approval of Agenda
 1. Motion - Brian Griffin
 2. Nick - 2nd
 3. Motion Carries
3. Approval of Monthly Meeting Minutes - March 2023
 1. Motion - Brian Griffin
 2. Matt - 2nd
 3. Motion Carries
4. Member Forum
 1. Jess Smeed - Sent survey to JG non-senior team members and bantam managers
 1. Can the board provide support to have bantam level complete surveys for improvements?
 2. Board is in agreement - will work with Jess on distribution to player level
5. Treasurer's Report (Open/Eric Johnson)
 1. General Account: \$174,235
 2. Rink Fund: \$1,141,437
 3. Manager Appreciation Dinner: April 27
 4. Fiscal Year End: April 30
 5. Wild Program Sales - Teams that have not received their \$1,000 Eric J will transfer to Team Accounts from General to enable Team Account closing
 6. Managers should cut up their Team Account Debit Card
 7. Coach Reimbursements will be completed by April 30 (before Fiscal Year End)
6. Vice President of Business Operations Report (Brett Maas)
 1. Nothing to report
7. Vice President of Hockey Operations (Todd Wanka)
 1. Update on leases and contracts moving forward. Gambling Updates on current state
 1. Saks
 2. Jimmy's
 3. WB Bar
 4. Doc's
 5. Beartown
 2. Tourney committee announcement
 1. Five members are part of the committee - welcome more to assist on setup, hotels, etc.
 2. Provide suggestions for good ones
 3. Coaching non parent returning and future applications.
 4. Team success acknowledgement
8. President's Report (Chad Marquardt)
 1. Echoing thank you to Carly, Nicole, Birch, Emily
 2. Thanks to the board and members who helped retain the gambling locations

9. D2 Representative's Report (Joel Starke)
 1. Revenue: Player Fee 2022-2023 (15-19+) as of 20221231 82 60.00 4,920.00
 2. Revenue: Player Fee 2022-2023 (13-14) as of 20221231 102 60.00 6,120.00
 3. Revenue: Player Fee 2022-2023 (11-12) as of 20221231 107 60.00 6,420.00
 4. Revenue: Player Fee 2022-2023 (9-10) as of 20221231 122 60.00 7,320.00
 5. 2022-2023 Player Fees SUBTOTAL 24,780.00
 6. WBL paid the following for League Referee Fees in 2022-2023 D2 Season
 1. Revenue: League Referee 2022-2023 League Referees 1 = 30,721.00
 2. Revenue: Referee Scheduler 2022-2023 Scheduling Fee \$8 per game 225 8.00 = 1,800.00
 3. 2022-2023 League Referees SUBTOTAL 32,521.00
 7. April 2023 D2 Meeting is Sunday April 30th
 1. President and Secretary are up for election
 1. Due before April 30th
 2. Rule changes will be reviewed - bring forward to Joel
 1. Carly recommending changes to year end tournaments
 8. Nicole questions on girls program level changes(U13/U16/U19) - Joel does not think this will occur as the pilot program was not well received.
10. Director of Administration (Matt Ryan)
 1. Overall a great year in our association for behaviors and discipline. Good job parents for using the 24 hour rule.
 2. There will be updates and changes to the handbook and bylaws. The proposed changes will be sent to all members before next month's annual meeting. Please be on the lookout for that. Membership votes at the annual meeting on any changes.
 3. We were able to get our Interim Gambling Manager, Kevin Bergerson, licensed without any issues or delays. Avoided a shut down of our gambling operation.
11. Directors' Reports:
 1. Boys Director (Joe Law)
 1. Please fill out your coaching surveys
 2. Thank you everyone for all their hard work during the season and throughout
 3. Thank you to Carly, Nicole, Ashley, Emily for all their volunteer
 4. Get applications to new boys directors, if interested sooner than later
 2. Girls Director (Jason Sampson)
 1. Nothing to report
 3. Mite Director (Nick Anthony)
 1. Nothing to report
 4. Boys Player Development Director (Ben Butters)
 1. STP updates
 1. 214 registrations - still openings at most levels
 2. Local cable story on Training Center - put on the website
 5. Girls Player Development Director (Nicole Giefer)
 1. STP - registration still open
 1. Girls - numbers are low. Please sign up!
 2. Roller Hockey, Tim Hambly, HS coaches - utilize the awesome facilities
 2. Summer Home workouts available soon
 6. Junior Gold Director (Harley Greene)
 1. Working through better ways to gather information with Jess
 1. Would like to work with parents, Jess, Boys director, etc. to help determine proper level announcements, number of teams
 2. Numbers for next year(9th/10th) - 55 players potentially
 3. JG League - annual managers/coaches meeting held. Working on ways to improve level announcements/declarations across the State league
 4. MN Hockey looking to push the JG league

12. Old Business

13. New Business

1. Letters of Intent

1. Boys Director

1. Jesse Fiddle

2. Rick Kissner

2. VP Business Ops

1. Nick Anthony

3. Girls Director

1. Jeff Rose

4. Co-Treasurer 2

1. Jessica Jacksie

2. Grand Opening at Jimmy's Bingo Hall

3. Revive player appreciation party

14. Adjourn - 8:09

1. Brian G - motion

2. Nick - 2nd

3. Motion Carries