

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Minutes
February 10th, 2021

Attendees: Terry Greene, Chris Olson, Mindy Stepnick, Michael, Cal, Nicole, Lisa Beecroft, Lorray Rolfer, Kristin, Lindsay Cranston, Tim Delforge, Jess

Board Members: Chad Marquardt, Brett Maas, Brian Griffin, Joel Starke, Chris Gist, Kurt Larsen, Jay Jurkovich, Ben Butters, Joe Law

Absent: Jason Sampson, Scott Ide

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:02 PM
2. Approval of monthly minutes - January 2021
 - a. Motion - Brian Griffin
 - b. 2nd - Chris Gist
3. Gambling Report (Chris Olson)
 - a. Balance as of today: \$950,000
 - b. Allowable Expenses (March 2021)
 - i. Routine
 - c. Lawful Purpose Expenditures (March 2021)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 - d. Motion
 - i. I'd like to motion to donate \$3000 to the general account.
 - ii. I'd like to motion to donate \$350,000 to the Rink Fund.
 - iii. Chris Gist 2nd
 - iv. Motion Carries
4. New Business
5. Adjourn - 7:04

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:04
2. Approval of Agenda
 - a. Motion - Chris Gist
 - b. 2nd - Brian Griffin
3. Approval of meeting minutes - January 2021
 - a. Motion - Chris Gist
 - b. 2nd - Brian Griffin
4. Member Forum
 - a. Mindy Stepnick - COVID updates
 - i. Questions on Traveling(out of state)
 1. MDH - recommend quarantine - not required
 - ii. MN Hockey will be sending weekly surveys to gather information regarding quarantine
 - iii. MN Hockey - check with MDH on quarantine guidance
 - iv. Rink Guidelines - 150 people
 1. Doesn't necessarily mean we can fill totally - need to follow rink guidelines
 - v. Fully vaccinated will not need to quarantine
 - vi. WBL is doing really well in terms of managing the COVID situation

- vii. Brett Maas - School/Bus quarantine guidelines - how to determine quarantine
 - 1. Assigned seats on bus
 - 2. COVID team lead - COVID Coordinator - MDH
- 5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
 - a. General \$106,000
 - b. Tournament \$2,000
 - c. Concessions \$13,000
 - d. Rob Sund \$13,000
 - e. Rink Fund \$111,000
 - f. Reg Fees \$446,000
 - g. Fall Camp \$23,000
 - h. Dibs \$20,000
 - i. Tournament Refund checks:
 - i. Policy: All checks should be coming back from cancelled tournaments - should come back to general account vs. team accounts
 - ii. Let Jay/Kurt know if came back to team account for arrangements
- 6. Vice President of Business Operations Report (Brett Maas)
 - a. JG B - ordered home/away socks and jerseys. Delivered to HC
- 7. Vice President of Hockey Operations (Chris Gist)
 - a. Recording another Bears accomplishment on the YouTube Channel
 - b. Represented WBL Association at the celebration of life for Mike Mahmood(Village/Stadium owner)
 - i. Presented a WBL Jersey to Family and Restaurant
- 8. President's Report (Chad Marquardt)
 - a. Continued work on Dryland facility at WBL Sports Center - working on lease negotiations - update next month
- 9. D2 Representative's Report (Ben Butters)
 - a. Hosting B1 Bantam and AA PeeWee D2 tournaments - email sent for volunteers(teams to earn \$700-1000). Co-Hosted with Mahtomedi
- 10. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. Mask reminders - stay diligent - both coaches and players
 - 1. Respect the arena reps are doing their jobs.
 - b. Girls Director (Jason Sampson)
 - i. All teams are up and running doing well.
 - ii. 8U Jamboree will now take place Saturday Feb 20th at Podvin park. All day event. The 14th has been canceled and because of the weather.
 - iii. Girls Hockey day will be March 20th, although it will be a very dialed back event due to COVID.
 - c. Mite Director (Joel Starke)
 - i. Mite Hockey Day – Sun Feb 21 @ Podvin
 - ii. Mite End of Year Jamboree – March 26-28
 - d. Player Development Director (Scott Ide)
 - i. Nothing to report
 - e. Junior Gold Director (Harley Green)
 - i. Season started
 - ii. More Players added to JG B team
 - iii. Roseville players never arrived for WBL - communication disconnect with Roseville
 - iv. Outdoor event at Podvin - work with Jimmy's to continue the relationship(end of April/early May).
- 11. Old Business
- 12. New Business

- a. Awareness of Baseball/Softball/Spring Sport tryouts and conflicts with D2 and Region playoffs - working with those associations on any conflicts
13. Adjourn - 7:27
- a. Chris Gist
 - b. 2nd - Brett Maas