

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Minutes
August 11th, 2021

Attendees: Chris Olson, Kristie Ide, Jason Peltier, Kevin Heinsohn, Justin, Patrick Conlan, Kristen Elgard, Steve Rolfer

Board Members: Chad Marquardt, Brian Griffin, Brett Maas, Joe Law, Jason Sampson, Kurt Larsen, Jay Jurkovich, Chris Gist, Jeff Boldt

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:01
2. Approval of monthly minutes
 - a. Motion - Brian Griffin
 - b. 2nd - Brett Maas
 - c. Motion Carries
3. Gambling Report (Chris Olson)
 - a. Balance in account today \$739,275
 - b. Allowable Expenses (September 2021) - Routine
 - c. Lawful Purpose Expenditures (September 2021)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 - d. Employee Retention Credit
 - i. White Bear Lake Hockey Charitable Gambling will be receiving a check from the IRS in the amount of \$142,799.85 as an Employee Retention Credit.
 - e. Robbery – Jimmy's
 - i. On Monday, July 19th around 8pm the Jimmy's location was robbed. They took \$3275 from our bingo safe. The thief knew where the key was and where our safe was located.
 - ii. Due to this, we will be upgrading our security at all of the locations.
 - f. Calendar Raffle
 - i. I'd like to motion to approve conducting the 7th Annual Calendar Raffle. I'll need to bring the raffle calendar design and get them ordered by the end of September. The raffle would be conducted the same as past year with each family selling 6 calendars.
 - ii. Brian Griffin -
4. Adjourn - 7:05
 - a. Chris G
 - b. Joe Law - 2nd
 - c. Motion Carries

MONTHLY BOARD MEETING

2. Call to order (Chad Marquardt) - 7:05
3. Approval of Agenda - August 2021
 - a. Motion: Chris Gist
 - b. Jay Jurkovich - 2nd
 - c. Motion Carries
4. Approval of meeting minutes - July 2021
 - a. Motion - Chris Gist
 - b. Jay Jurkovich - 2nd
 - c. Motion Carries
5. Member Forum
6. Treasurer's Report (Kurt Larsen/Jay Jurkovich)

- a. General \$117,000
 - b. Rink Fund \$1.1M
- 7. Vice President of Business Operations Report (Brett Maas)
 - a. Revamping of tryout jerseys
 - i. Lighter material
- 8. Vice President of Hockey Operations (Chris Gist)
 - a. Nothing to report
- 9. President's Report (Chad Marquardt)
 - a. WB City Council Approved lease for dryland facility
 - b. Project will take approximately eight weeks
- 10. D2 Representative's Report (Joel Starke)
 - a. Annual Meeting occurs later in the month - will report on this for next month
- 11. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. Encourage HC to get USA hockey registration, Safe Sport, Background done before tryouts
 - 1. SS and Background done yearly
 - ii. Tryout dates are ready
 - 1. Bantam: 9/30-10/9
 - 2. PW: 10/2-10/10
 - 3. SQ: 10/8-10/17
 - b. Girls Director (Jason Sampson)
 - i. 15A motion for coaches - Jared Laszlo and Chris Lehman
 - 1. Brett Maas - 2nd
 - 2. Motion Carries
 - c. Mite Director (Jeff Boldt)
 - i. STP updates
 - ii. Mite evals preliminarily scheduled for October 28-30
 - d. Player Development Director (Ben Butters)
 - i. Fall Camp updates
 - e. Junior Gold Director (Harley Green)
- 12. Old Business
- 13. New Business
 - a. WBSC Dryland Budget Review - board members met on August 5th, 2021 to review the dryland project for the WBSC.
 - i. Estimated remaining expenditures
 - 1. \$250k - for demo and build out of dryland facility - Lake to Lake
 - 2. \$130k - weights and plyo equipment - 20 year life cycle on equipment
 - 3. \$17k - goalie area
 - 4. \$10k - storage, pucks, slide tiles, misc. equipment
 - 5. \$12k - Architect
 - ii. Financial planning
 - 1. \$1.1M currently in rink fund
 - 2. \$550k in planned expenses
 - a. Ramsey Co. Payments, Player Development, Non-Member Reimbursements, Rink Payments
 - 3. Planned receipt of \$300k from gambling
 - 4. Planned receipt of \$300k more between now and April 30th, 2022
 - 5. At end, Association balance will be roughly ~\$600k-\$700k
 - iii. 24x7 access for members
 - 1. In season, will have a schedule to promote use and reduce conflicts
 - iv. Working with High School on partnerships
 - v. Motion to budget \$450k to complete WBSC Dryland Build

1. Motion: Brian Griffin
2. 2nd: Kurt Larsen
3. Yea: Jason Sampson, Joe Law, Chris Gist, Joel Starke, Ben Butters, Jeff Boldt
4. Nay: none
5. Motion Carries with quorum

14. Adjourn - 7:21

- a. Motion - Brett Maas
- b. 2nd - Brian Griffin
- c. Motion Carries