

White Bear Lake Hockey Association
Monthly Gambling Membership Meeting
(Open to All Membership)
September 12, 2018

1. The following members were present: John Ghilardi, Harley Greene, Chris Olson, Lorray Rolfer, Steve Rolfer, Alisha Kennedy, Emily St. Marten, Sarah Smith, Jessica Goeltl, Scott Ide, Brian Griffin, Chris Gist, Rob Thilmany, Joel Cessna, Chad Marquardt, Jason Sampson, Kevin McFarlane, Mark Biessler, Terri Dresen, Tim Fletcher, Joe Law
2. Meeting called to order at 7:04 by Kevin McFarlane
3. Chris Gist approved August's gambling minutes. Brian Griffin seconded. Motion carried.

7/18 Monthly statistics

Pull-tab sales were up \$11,018 from June	Net Profit	\$203,265
Paddlewheel Sales were down \$16,630 from June	Net Profit	\$3770
Bingo Sales were up \$1585 from June	Net Profit	\$2954
E-Gaming Sales were up \$34,222 from June	Net Profit	\$67,790
Tipboard Sales were down \$450 from June	Net Profit	\$350
	Total	\$278,250

Payout Percentage: 84%
Balance as of today: \$260,000

Allowable Expenses September 2018)

- Routine

Lawful Purpose Expenditures (September 2018)

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

WB Sports Center Grand Opening

The big top bingo event for the grand opening is set up and ready to go. We have enough seating for 250 people. Three tents, tables, chairs, DJ and generator to power the tent area.

Donation

Chris Olson motioned to donate \$5,000.00 to the general account to cover expenses for the hockey season upcoming event. Sarah Smith 2nd. Motion carried.

Annual Audit

Annual audit is underway. The first payment of \$4000.00 has been made. Total for the audit is \$12,000.00.

Sports Board

There are new sports boards available as another function of charitable gambling in the state. We will be putting them into play before the end of the week. Customers can now purchase tickets to bet on professional sporting events.

Big Bingo Party

The WB Bar will be hosting the first big bingo party of the hockey season on Sunday, September 16th at 1pm. Subs, chips and cupcakes will be served (this is usually the “season kickoff party” but with the WBSC rink opening event it wasn’t advertised that way this year.

Calendar Raffle

The calendar proof has been completed and I’ll send it to the board members for approval. The cost to print them is the same as last year \$6,104.27 for 4000 calendars. The calendars will be handed out on November 1st, once all levels have completed tryouts and teams are formed. Winners will be announced December 28th at the WB Bar and checks will be mailed to the winners on January 5th.

Adjournment

Chris Gist motioned to adjourn meeting. Joel Cessna seconded. Motion carried.

Meeting adjourned at 7:09 pm.

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to All Membership)
September 12, 2018

1. The following members were present: John Ghilardi, Harley Greene, Chris Olson, Lorry Rolfer, Steve Rolfer, Alisha Kennedy, Emily St. Marten, Sarah Smith, Jessica Goeltl, Scott Ide, Brian Griffin, Chris Gist, Rob Thilmany, Joel Cessna, Chad Marquardt, Jason Sampson, Kevin McFarlane, Mark Biessler, Terri Dresen, Tim Fletcher, Joe Law
2. Meeting called to order at 7:09 Kevin McFarlane
3. Approval of agenda: Chris Gist motioned to approve the agenda. Joel Cessna seconded. Motion carried. Chris Gist approved August's meeting minutes. Joel Cessna seconded. Motion Carried.

Open Forum: Emily St. Marten stated that tournaments are going really well this year. Need a little work on Squirt A tournament. It's Super Bowl weekend.

4. Treasurer's Report: Brian Cunningham (per Alisha Kennedy)
 - Concession: \$13,443.60
 - General Fund: \$218,459.55
 - Rob Sund: \$12,048.67
 - Rink Improvement: \$340,034,.81
 - Tournament Fund: \$107,765.45
5. Vice President of Business Operations report: Rob Thilmany
 - Not doing swap meet this season due to the grand opening of WBSC
 - Practice jerseys have been ordered and paid for by UNRL and Will Anderson...THANK YOU!!
 - Looks like everything is ready to go for the grand opening. The city is inviting everyone that worked on the renovation.
 - Still working on how much food to purchase.
 - Per Lorry the high school girls are running the grill station from 12-7pm
 - Culvers donated 2 tubs of custards (Lorry is purchasing more
 - Concessions will be open, but limited.
6. Vice President of Hockey Report: Chris Gist
 - Nothing to report

7. President's Report: Kevin McFarlane

- \$500,000.00 payment is being made to the city on the 25th.
- We need to get as many people there as possible.
- School board has been invited.
- Big thank you to Scott Ide and James Bartness for helping lay the WB Logo at center ice at WBSC
- MN Hockey approached Kevin about Gentry running a High School league and asked that we sign an affiliate agreement with Gentry. Gentry has to put WBL in front of the teams that they roster. This has no effect on us otherwise. This affiliate agreement expires at the end of this season and we don't have to do this next season if we don't want to.

D2 Representative: John Ghilardi

- Managers and coaches meetings are as follows: Bantam AA/B1/B2, Pee wee AA/B1/B2 is October 26th. Bantam C, Pee wee C and Squirt is November 7
- Pat Jackson stated that Hill Murray will have a U16 that will run out of Johnson/Como
- Need more refs!!
- D2 is looking to create a position for a tournament liaison. Not sure if it will be a volunteer or paid position.
- WB and Mahtomedi PWAA is playing out of D8
- The board asked John to ask D2 what has been put in place to stop Junior Gold from doing what Stillwater did last season.

8. Boys Hockey Director report- Joel Cessna

- Bantam parent meeting had 75% attendance
- Pee wee parent meeting had almost 100% attendance
- Only having one B2 pee wee team
- In regards to student coaches, the "student coach" has to be rostered if they will be on the bench.
- Tryouts will be updated on the website
- Evaluators this season are as follows: Bantams are Mike Smith, Hammer, Sean Padden. Pee wees are Kevin McFarlane, Chris Gist. Squirts are Brian Griffin, Treichel. Goalie hour is Harley Green and Read React.
- If a player is injured prior to tryouts or during, then the policy is to have the current coaches speak to the players previous coach to help determine what the level the player should play at.

9. Girls Hockey Director report- Sarah Smith

- At 12U there are 31 players registered for A&B

- At 10U there are 46 players registered for A and 2B's. Might add team if we get more players registered.
- No 15U team this year. They are all playing High School. This includes 8th graders and even some 7th graders. The decline in numbers is nationwide.
- At 8U there are 28 players registered.
- There are currently 13 girls in the mite program that we are working on moving to the 8U.
- Just got tryout ice and will be working on evaluators.
- 10U preseason meeting is Sept. 18th at 7pm at South Campus and 12U preseason meeting is September 20th at 7:30 in the conference room upstairs at Vadnais.

10. Player Development Report- Scott Ide – Player Development

- Fall camp is up and running
- Trying to figure out what to do with the shooting area at WBSC and getting it put back together.
- Girls High School team will clean out their locker room before they paint it on the 21st

11. Coordinators Report – Brian Griffin

- We currently have 169 mites registered and 66 registered for clinic. We had 215 registered for both last year.
- Winter Blast dates are January 12, 13, 19, 20, 26 and 27th
- 9/25 is the parent meeting for clinic, mites and 8U at South Campus at 6:30pm

12. Junior Gold Coordinator – Tim Fletcher

- Working on fall camp dates and tryouts
- Will have 3 teams: 1A and 2B
- Working on ice for tournaments.
- Recommending that we move the Jeffrey Hayne Tournament to Presidents Day weekend for JGA only, due to a tournament conflict with Wayzata. There are only 12 JGA teams, so it would be hard to fill a bracket.

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 8:42 pm