

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Minutes
April 14th, 2021

Attendees: Tim Delforge, Rebecca Bergerson, Rick Kissner, Lisa Beecroft, Nicole Kopp, Jeff Boldt, Dana, Nick Anthony, Julie Luadtke, Jeff Gipple, Shawn Birch, Chris Lehman, Tim Erickson, Ashley, Matt Celski, Carly Pederson, Lorry Rolfer

Board Members: Brian Griffin, Chris Gist, Joel Starke, Jay Jurkovich, Chad Marquardt, Joe Law, Ben Butters, Jason Sampson, Joel Starke

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:02
2. Approval of monthly minutes - March 2021
 - a. Motion: Chris Gist
 - b. 2nd: Brian Griffin
3. Gambling Report (Chris Olson)
 - a. Balance: \$1,145,523
 - b. Allowable Expenses
 - i. Routine
 - c. Lawful Purpose Expenditures
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 - d. Minnesota Department of Revenue Audit
 - i. The Minnesota Department of Revenue Audit has been completed. We received the documentation stating that they” review the information and determined no change is needed to your October 2017 through August 2020 Minnesota Lawful Gambling Tax Return(s)”.
 - ii. This means that the documentation we provided matches what we have reported on the taxes returns during this time period.
 - e. COVID Unemployment Cost Update
 - i. The State of MN Unemployment department had delayed the plan to bill employees for unemployment costs due to COVID until around August/September. With the updated plan 50% relief from the federal government, it looks like WBL Hockey will owe approximately \$50,000 in unemployment costs. Having said that, the state will be applying some relief as well. That is what is being decided, therefore, the delay.
 - f. Employee Retention Credit
 - i. White Bear Lake Hockey Charitable Gambling received a check in the amount of \$172,096.01 from the IRS. This check was for the COVID Employee Retention Credit, a fully refundable tax credit for employees who had carried on business during the calendar year 2020, who fully or partially suspended operations due to COVID.
 - g. Motion to donate \$2000 and Motion to \$350,000 to rink fund
 - i. 2nd: Chris Gist
 - ii. Motion Carried
4. Adjourn
 - a. Motion: Chris Gist
 - b. 2nd: Jay Jurkovich

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:07

2. Approval of Agenda
 - a. Motion: Chris Gist
 - b. 2nd: Brian Griffin
3. Approval of meeting minutes - March 2021
 - a. Motion: Chris Gist
 - b. 2nd: Brian Griffin
4. Member Forum
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
 - a. General \$101,000
 - b. Tournament \$2,000
 - c. Concessions \$13,000
 - d. Rob Sund \$13,000
 - e. Rink Fund \$461,000
 - f. Reg Fees \$408,000
 - g. Fall Camp \$23,000
 - h. Dibs \$12,000
6. Vice President of Business Operations Report (Brett Maas)
 - a. Nothing to Report
7. Vice President of Hockey Operations (Chris Gist)
 - a. 3 State Qualifiers
 - i. JGA
 - ii. 12U B1
 - iii. PW B1 Orange
 - b. Squirt B1 Black and Squirt B2 Orange District Champs since last meeting
8. President's Report (Chad Marquardt)
 - a. Special thanks
 - i. Lisa Beecroft - for years of service
 - ii. Chris & Melissa Neill for being our registrars, this season
 - iii. Mindy Stepnick - COVID lead
 - b. Dryland Facility
 - i. Contractor and Architect met today to review plans for submission to City of WBL
 - c. Open Board Positions
 - i. Due by end of April to secretary@wblhockey.com
9. D2 Representative's Report (Ben Butters)
 - a.
10. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. Close out of 20/21 season
 - ii. Successes with being able to finish the season
 - iii. Thanks to all coaches/managers/COVID leads and level directors(Joel Cessna, John Uremovich, Rick Kissner)
 - iv. Shawn Birch for the ice scheduling and being able to coordinate with ever-changing needs
 - v. Coaching applications - email coming soon with instructions
 1. Deadline will be May 15
 - b. Girls Director (Jason Sampson)
 - i. 12A
 1. 2nd in District Playoffs
 2. 4th in East Regions
 - ii. 12B1
 1. 2nd in District Playoffs
 2. 3rd in East Regions
 3. 7th in State

- iii. 12B2
 - 1. District Playoff Champs
 - iv. 10A
 - 1. 2nd in D2 Playoffs
 - v. 10B2
 - 1. 3rd in D2 Playoffs
 - vi. Coaching Applications due by April 30th
 - vii. Team outlook for 21/22
 - 1. 8U, 10U, 12U, 15U, 19U
 - viii. Thanks to Pat Cranston and Nick Anthony for 8U work
 - c. Mite Director (Joel Starke)
 - i. Mite season wrapped up
 - ii. Summer Training Program(STP) registration open
 - 1. Mites start in June/July
 - 2. Clinic stats in August
 - d. Player Development Director (Scott Ide)
 - i. Nothing to Report
 - e. Junior Gold Director (Harley Green)
 - i. Nothing to Report
11. Old Business
12. New Business
13. Adjourn - 7:22
- a. Motion: Brett Maas
 - b. 2nd: Jason Sampson