

**White Bear Lake Area Hockey Association**  
**Gambling and Monthly Meeting Minutes**  
**June 10th, 2020**

**Attendees:** Amy Kluck, Bill Degel, Angie, Seth King, Brad Fredrickson, Brett Olsen, Carly Pederson, Eric Johnson, Kevin Heinsohn, Jason Sturm, Kerri Kindsvater, Lisa Beecroft, Lorray Rolfer, Rick Kissner, Ryan Swanson, Terri Dresen

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

**GAMBLING MEMBERSHIP MEETING**

1. Call to order (Chad Marquardt) - 7:02
2. Approval of monthly minutes - April 2020
  - a. Chris G - motion
  - b. Joe L - 2nd
  - c. Motion Carried
3. Gambling Report (Chris Olson)
  - a. Balance \$300,000
  - b. \$76,000 moved
  - c. Lawful routine
  - d. Taxes routine
4. New Business
  - a. Pull tabs open
  - b. Bingo looking to open
  - c. Employees coming back
5. Adjourn
  - a. Chris G - motion
  - b. Scott Ide - 2nd
  - c. Motion Carried

**MONTHLY BOARD MEETING**

1. Call to order (Chad Marquardt) - 7:09
2. Approval of Agenda
  - a. Chris G - motion
  - b. Scott Ide - 2nd
  - c. Motion Carried
3. Approval of meeting minutes - April 2020
  - a. Chris G - motion
  - b. Scott Ide - 2nd
  - c. Motion Carried
4. Member Forum
  - a. Seth King - Share youth hockey association feedback
    - i. Coaching and training all levels
    - ii. Looking for communal effort
    - iii. White Bear Lake Alumni
    - iv. Need to build upward - disconnect between HS program, alumni and youth program - skill development within association
    - v. Push coaches to better training and development
5. Treasurer's Report (Kury Larsen/Jay Jurkovich)

- a. General \$246,000
  - b. Tournament \$38,000
  - c. Concessions \$13,000
  - d. Rob Sund \$13,000
  - e. Rink Fund \$188,000
  - f. Savings \$1,000
6. Vice President of Business Operations Report (Brett Maas)
    - a. Working with board and vendors for jerseys and equipment
  7. Vice President of Hockey Operations (Chris Gist)
    - a. Welcome to new board members. Excited to work with the new members
  8. President's Report (Chad Marquardt)
    - a. Working with State, city and MN Hockey, MN Dept. of Health on how to safely open programs, rinks and ensure we are complying
    - b. STP and Girls Summer Programs opened this past week
    - c. Will be working with the boys/girls HS programs to serve as liaisons with the youth program.
  9. D2 Representative's Report (Ben Butters)
    - a. Nothing to report
  10. Directors' Reports:
    - a. Boys Director (Joe Law)
      - i. Held meetings with returning coaches to discuss upcoming structure and seasons
        1. Bantam AA, A, B1, B2, 2 C
        2. PeeWee AA, 2 B1, B2, 2 C
        3. Squirt A, 2 B1, 2 B2, 3 C
      - ii. Coach interview and confirmation of coaches
        1. Bantam AA(Jeff Anderson), A(TBD), B1(Jason Sturm), B2(Dan Conlin), 2 C(Leigh Kennedy, TBD)
        2. PeeWee AA(Brett Olsen), 2 B1(Joe Law, Eric Larson/Brett Lilja), B2(TBD), C(TBD)
        3. Squirt A(Ben Butters), 2 B1(Ty Raleigh, Shawn Birch/Jeff Rose), 2 B2(TBD), 3 C(TBD)
        4. Board approval, based on interview committee recommendations
          - a. Chris G - motion
          - b. Scott Ide - 2nd
          - c. Motion Carried
      - iii. Non-Parent Coach search - review reasons we cannot
        1. Compensation is lower than similar communities - will work to review compensation to be in-line
          - a. Motion for \$8000 budget for Bantam A non-parent
            - i. Scott Ide - 2nd
            - ii. Motion Carried
      - iv. Tournaments, Tryout process and procedure
      - v. Assistant Coach policy review
      - vi. Review of evaluators - consider outside options
      - vii. Coaches handbook
    - b. Girls Director (Jason Sampson)
      - i. Thanks for the support from the association
      - ii. Coaches selections
      - iii. Will be sending surveys for last year coaches
      - iv. Working on getting teams into tournaments
      - v. Bringing back Girls Hockey Day
    - c. Mite Director (Joel Starke)
      - i. Nothing to report
    - d. Player Development Director (Scott Ide)
      - i. Mite STP started today - 20 skaters/coaches on ice

- ii. Exploring options with player development
      - 1. Power Skating and Hockey Skill Development
      - 2. Goalie Development continuation
  - e. Junior Gold Director (Harley Green)
- 11. Old Business
- 12. New Business
  - a. Lisa Beecroft - ready to start building registration for 20/21
    - i. Jay and Kurt to review pricing and will coordinate with board to set budget
    - ii. Open registration soon
    - iii. Two weeks to build registration once all content is ready
- 13. Adjourn - 7:45 PM
  - a. Chris G - motion
  - b. Joe Law - 2nd
  - c. Motion Carried