

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Agenda
October 14th, 2020

Attendees: Chris Olson, Aarin, Amy Kluck, Brandon Raschick, Carin Anderson, Carly Pederson, Dave Wischnack, Chris Stepnick, Mindy Stepnick, Christi Anthony, Janet Schuette, Jeff Anderson, Jeff Boldt, Jeff Gipple, Kerri Kindsvater, Kristi Ide, Cathy Lydon, Lindsay Cranston, Lisa Buetow, Lorry Rolfer, Mark Beissler, Matt Celski, Melissa Neill, Patrick Conlan, Ryan Podewils, Ryan Swanson, Sean Edstrom, Steve Mudgett, Jason Sturm, Todd Sather, Tyler Canterbury, Harley Greene, Lisa Beecroft, Joel Cessna, Brian Geir

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

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chris Gist)
2. Approval of monthly minutes - September 2020
 - a. Motion - Brett Maas
 - b. 2nd - Joe Law
3. Gambling Report (Chris Olson)
 - a. Allowable expenses - routine
 - b. Lawful Purpose Expenditures - WBL, VH, Maplewood - Routine
 - c. Bingo Hall on hold
 - i. City has ordinance - 2 premise permits w/in city
 - ii. Looking to change the ordinance
 - d. Working on calendar raffle - 1st week in November 9th
 - i. Drawing Monday, December 28th @ 6:00 PM - WB Bar
 - e. Audit Complete - 4 of 5 stars
 - i. Two Notes: Under "Results of Games Tested" we had eight games that were over in the ticket count or under left over tickets (all very small amounts. They requested forty games to review). Considering we close 5500 games a year, it's a good review. And finally, total revenue in 2019 was \$24,549,529 and in 2020 it was \$26,428,670 (we were closed parts of March and April due to COVID) which is a \$1,879,141 increase from last year. The Audit will be posted on the website.
4. New Business
5. Adjourn -
 - a. Motion - Brett Maas
 - b. 2nd - Joe Law

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:17
2. Approval of Agenda
 - a. Motion - Brett Maas
 - b. 2nd - Joe Law
3. Approval of meeting minutes - September 2020
 - a. Motion - Brett Maas
 - b. 2nd - Joe Law
4. Member Forum
 - a. Mindy Stepnick - COVID Coordinator
 - i. Working on a COVID management template for the association to be distributed
 - ii. Following MDH guidelines, along with MN Hockey
 - iii. If under quarantine, that means all activities - school, football, hockey, etc.

- iv. Close Contact
 - v. Infectious period
 - 1. Two days before symptoms or positive tests, if asymptomatic
 - vi. Quarantine start: Last day you had contact with positive case
 - vii. Ryan Podewils - Football team has been quarantine. 50 kids, outside
 - 1. Order came from MDH, which is different
 - 2. Issue with the school making the decision impacting
 - 3. What is close contact and who makes the decision?
 - a. Mindy - hockey = high risk
 - viii. Cathy Lydon
 - 1. Can you have Mindy speak to the requirements regarding keeping kids in pods as well as the masking requirements for coaches (on vs off the ice)?
 - a. Teams can share ice, need to be concerted how we are splitting ice
 - b. Christi Anthony
 - i. Would like to learn more about the progress of working with the County on gun restrictions during the member forum.
 - ii. Handbook Updates
 - iii. Chad Marquardt -
 - 1. Ramsey Co. not allowed to post signage banning guns on public buildings. Working through to determine what can be done legally.
 - 2. WBL has zero tolerance policy
 - 3. Handbook being updated with this and with other prevalent items needing to be addressed.
 - c. Lorry Rolfer
 - i. Scrimmage protocol. The rinks need to know when we convert our practices to scrimmages for many reasons but especially because of Covid. How are we handling this as an Association?
 - ii. Joe Law - coaches would be point person to notify arenas/rink managers. Will provide information to coaches/managers.
 - iii. Jay Jurkovich - will include in the managers meeting that is coming up.
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
- a. Created new accounts - additional accounts for registration and fall camp to increase visibility of accounts
 - i. General \$266,000
 - ii. Tournament \$2,000
 - iii. Concessions \$13,000
 - iv. Rob Sund \$13,000
 - v. Rink Fund \$188,000
 - vi. Registration Fees \$380,000
 - vii. Fall Camp \$58,000
 - viii. DIBS \$ 20,000
 - b. Managers Meeting - Squirt/U10 through Bantams - Monday, October 19th @ 6:30 - Central Auditorium
 - i. Managers/Head Coaches - need to go to Lake Area Bank to become authorized signers.
6. Vice President of Business Operations Report (Brett Maas)
- a. Jerseys will be coming in and distributed as they are ready
 - b. Will get any issues with sizing and other aspects addressed
 - c. Practice Jerseys being distributed
7. Vice President of Hockey Operations (Chris Gist)
- a. Notes on tryouts from Joe Law and Jason Sampson
 - b. Most teams are formed and running
8. President's Report (Chad Marquardt)

- a. Meeting scheduled with City on Friday to discuss usage of dryland facility at WBSC - racquet ball/wally ball
9. D2 Representative's Report (Ben Butters)
- a. No year end banquets this season
 - b. Two coaches allowed on bench - working with D2 to
 - c. Coaches need to wear masks - referees can impose warnings, suspensions(3 day and 30 day)
 - d. No injured players on bench
 - e. Fighting rules
 - f. All home teams will provide game day officials/duties - except opposing penalty box
10. Directors' Reports:
- a. Boys Director (Joe Law)
 - i. Tryout recap and evaluation of the process moving forward
 - ii. Would like to thank all evaluators and check-in staff
 - b. Girls Director (Jason Sampson)
 - i. Tryout recap and evaluation of the process moving forward
 - 1. Reach out to Jason with any concerns
 - ii. Would like to thank all evaluators(on ice/off ice) and check-in staff
 - iii. 12A, 12B1 and 12B2
 - iv. 10A, 10B2
 - v. 8U - 53 girls registered currently - closes within a week
 - 1. Grading dates have been posted
 - vi. Looking for place to hold jamboree - perhaps outdoors
 - c. Mite Director (Joel Starke)
 - i. Mite Grading Weekend – we have the ice times confirmed for the Mite Grading Weekend 10/31 and 11/1
 - ii. Mite Coaches Meeting – on the calendar for Thursday Oct 22nd @ 5:00 PM in the TCO Parking Lot
 - iii. 1st Weekend of Clinic – Clinic is set to begin 11/1. We have 3 hours of ice reserved on Sunday 11/1 at the WBSC. The plan for clinic this year is to divide the players into Level 1, Level 2, and Level 3. Due to pod sizes of 50 players/coaches we are aiming to have no more than 40 skaters per group.
 - iv. Registration for Mites and Clinic does close on Oct 24th. Current registration numbers are: 167 Mites, 72 1st year Clinic, and 13 2nd year clinic.
 - v. 2021 Mite Winter Blast – working on setting up a committee and approval from the City of WBL for the event. Target weekend for the event is Jan 22nd – 24th, 2021.
 - d. Player Development Director (Scott Ide)
 - i. Thanks to Melissa/Chris Neill for fall camp, Lisa Beecroft for website and Shawn Birch for scheduling
 - ii. Dryland area is closed
 - iii. Player development will start 10/28
 - e. Junior Gold Director (Harley Green)
 - i. November 23rd for HS
 - ii. JG being pushed back by two weeks, as well. November 28-30 for tryouts
 - iii. Parent meeting/Jersey Handout - Podvin Park - 4:00 Friday, November 27th
11. Old Business
12. New Business
13. Adjourn
- a. Motion - Brett Maas
 - b. 2nd - Jason Sampson

