

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
January 14, 2009

1. The following members were present: Rick Donovan, Dave Mathies, Doug Borglund, Jesse Fiddle, Marty Wippler, Sherry Meier, Pat Jackson and Amy Peterson, Bob Burn, Kristi Schillinger, David Lusk, Brian Cunningham, Chris LeClair, Jeff Shea.
2. Meeting called to order at 7:01 pm by Dave Mathies

Pat Jackson motioned to approve the monthly minutes. Jesse Fiddle seconded.
Motion carried.

Net Profit (\$742)

Gross Sales in December are down approximately \$47,000 from November (\$175,586 vs \$128,215) net profit down approximately \$1,700 from November (-\$742 vs \$963).

Cash Long/ Short (\$389)

Payout %: 82.5%

Continue to look at ways to decrease shortages and payout percentages including guidelines to sellers, communication of statistics, practice changes, consistent monitoring and discipline, as needed.

Allowable Expenses Apr 2009

Routine expenses

Lawful Purpose expenditures Apr 2009

Routine (City of WBL Taxes)

Ramsey County- 2nd month of approval

Tautges Redpath Ltd

MN Gambling Control board

Received letter advising proper procedure of conducting a raffle. We have complied with a letter to our membership.

Stadium

Is under new ownership. New leased signed today . They will reopen on Friday February 13th, 2009.

Raffles

Tickets and deposits still being turned in

Current balance as of 2-10-09 is \$53,025

Day of drawing is March 1st at 6pm White Bear Sports Center.

Pat Jackson motioned to approve expenses and lawful purpose for the month of March 2009. Marty Wippler seconds the motion. Motion approved.

Pat Jackson motion to adjourn. Rick Donovan seconds the motion. Meeting adjourned at 7:15pm.

Respectfully Submitted,

Sherry Meier

**White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to all Membership)
January 14, 2008**

1. The meeting was called to order by Dave Mathies at 8:26pm.
2. The following members were present: Rick Donovan, Dave Mathies, Jesse Fiddle, Doug Borglund, Marty Wippler, Sherry Meier, Pat Jackson, and Allen Illgen.
3. Approval of agenda. Rick Donovan motioned to approve the agenda. Dave Mathies seconds the motion. Motion carried.
4. Meeting minutes for December 10th, 2008 were present. Jesse Fiddle motioned to approve the meeting minutes. Rick Donovan seconds the motion. Motion carried.
5. Secretary's Report- Sherry Meier
Annual Meeting set to be at South Campus April 15th
Upcoming Board Positions will be
Jr. Gold
Treasurer
Vice President
Traveling Director
All position will have to be declared by March 11th
We will be doing Coaches applications in April
Beaulke Letter Dave Mathies talked to attorney and told them if there is any problems the daughter will not be allowed to play in the association
Dave Mathies requested the Video tape from Blue Heron and Allen Illgen is going to write a letter.

6. Treasurer's Report- Rick Donovan
Current Balance Sheet
12-31-08

| | |
|--------------------|---------------------|
| Operating A/C | \$ 20,946.00 |
| Rob Sund | \$ 5,018.38 |
| Concessions | \$ 13,249.00 |
| Booster | \$ 18,958.00 |
| Tournament | \$ 22,284.00 |
| Merrill Lynch | \$ 92,379.00 |
| Bear Wear | <u>\$ 42,901.00</u> |
| Total Cash & Other | \$ 215,735.38 |

Accounts Receivable

| | |
|------------------------------|--------------------|
| Team Advances | \$ 6,528.00 |
| Ice payments October | \$ 3,100.00 |
| Ice payments November | \$ 18,000.00 |
| Ice payments December | \$ 62,741.00 |
| C PW Tournaments Advances | \$ 3,725.00 |
| C Squirt Tournament Advances | <u>\$ 4,755.00</u> |
| Total Team Advances | \$ 98,849.00 |
| Total Assets | \$ 314,584.38 |

Liabilities

| | |
|--|--------------------|
| Misc. Payables (balance of coach payments) | \$ 20,000.00 |
| Strauss | \$ 17,301.00 |
| Ramsey County | \$ 25,925.00 |
| Acceleration MN | <u>\$ 2,305.00</u> |
| Total Liabilities | \$ 65,531.00 |

Excess of Assets over Liabilities \$ 249,053.38

7. Vice President – (Jesse Fiddle)
Bear wear store: possibility of going to a Uniform the Association and have
Reps at Registration to get the kids sized and all of the Association will have
the same Coats , Sweatshirts, Pants and teams can get what ever they want put
on them to make it there own.
8. President- (Dave Mathies)
9. D2 Representative – (Mike Basich)

10. Directors Reports

A. Pat Jackson: Junior Gold NESL Director

Problems with a Jr. Gold Ref they went to MN Hockey and filed form C Peewee Team filed blackout dates for tournament turned in 8-25-08 on the team they have 12 players there is a scheduling conflict cost is 100.00 for rescheduling Pat Jackson motioned to approve to pay 100.00 for rescheduling fee, Marty Wippler second the motion. Motion approved. Player Development Postion Pat Jackson asked why he is not showing up at meetings Pat Jackson believed that this is in the Bylaws that you need to show up or only miss two meetings. Bylaws will be checked by Sherry Meier.

B. Allen Illgen: Director of Player Development

Next year program in Development
How did coaches react to Info they were given this year
Needs more money in his budget

C. Doug Borglund: Girls Director-

D. Marty Wippler: Traveling Director

11. Open Forum (9:23)

Bob Burn asked why we don't update facility locker rooms at County. Dave Mathies answered with we tabled that because of our New Rink and our usage at county is going to be useless.

12. Unfinished Business

A. VH Complex-The City of VH has motion to purchase land and will be brought up at the next meeting. The City of VH is looking at donating the land to the project. The City of VH is working on a grant from the State they are confident they will receive if they do it will be between 4-5 million. VH wants pool in the complex and they are working on getting YMCA back in the complex. The bonds are at 7.8% still need a 1% or so to get this to work. Conventional rate is a possibility.

B. Raffle Tickets- Amy Peterson asked us to give prizes for the kids who sell the most. Rick Donovan motion we have prizes no more then 500.00 to be spent on this. Jessie Fiddle seconds the motion. Motion approved.

C. Ice Scheduling – Dave Mathies is looking at meeting with all the Directors to figure out with them what is needed for each team next year.

13. New Business
 - A. Pat Jackson wants to add a C Director to the board
 - B. Pat Jackson would like to see Board Members to serve 3 years
 - C. Coaches Stipends- Non Parent Coach for 5 years should get paid if kids are at that age level. Possibilities of raising coaches' stipend. Expenses for coaches' stipend are only in the stipend there are no allowable expenses

14. Discussion

Rick Donovan motioned to adjourn the meeting. Dave Mathies seconds the motion Meeting adjourned at 9:50pm