

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION  
MONTHLY GAMBLING MEETING  
(OPEN TO ALL MEMBERSHIP)  
March 12th, 2008**

1. The following members were present: Rick Donovan, Darlene Turner, John Dow, Dave Mathies, Marty Wippler, Jesse Fiddle, Mike Basich, Mike Kaupp, Jeff Anderson, John Turner, Mike Wakefield, Bob Burn, Brian Bonin, Karie Jones and Amy Peterson.
2. Meeting called to order at 7:07 pm by John Dow.

Darlene Turner motioned to approve the monthly minutes. Rick Donovan seconded. Motion carried.

Amy reports Gross sales in January are down approximately \$14,000 from December. Net profits were down approximately \$3,000 from December. Due to lower sales and higher payout. Cash long and short was short (\$1), the payout percentage was 94.00%. 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 are routine for May. Lawful purpose expenditures for May are routine taxes for City of WBL. We have signed a new lease with White Bear Bar. Tautges Redpath, Ltd. has sent a letter inquiring if we will be using them for our audits again this year. The Stadium has verbally accepted us in to sell pull tabs. Their current lease expires on June 30<sup>th</sup>, which gives us a July 1<sup>st</sup> start.

Darlene Turner motioned to approve expenses and lawful purpose for the month of April 2008 for a second time and first time for May 2008, Dave Mathies seconds the motion. Motion approved.

Darlene Turner motioned to adjourn. Rick Donovan seconds the motion. Meeting adjourned at 7:15 pm.

Respectfully submitted,

Darlene Turner

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION  
MONTHLY BOARD MEETING  
(OPEN TO ALL MEMBERSHIP)  
March 12th, 2008**

1. The meeting was called to order by John Dow at 7:15 pm.
2. The following members were present: Rick Donovan, Darlene Turner, John Dow, Dave Mathies, Marty Wippler, Jesse Fiddle, Mike Basich, John Turner, Mike Kaupp, Jeff Anderson, Mike Wakfield, Karie Jones and Amy Peterson.
3. Approval of agenda. Rick Donovan motioned to approve the agenda. Marty Wippler seconds the motion. Motion carried.
4. Meeting minutes for February 13th, 2008 were presented. Darlene Turner motioned to approve the meeting minutes. Marty Wippler seconds the motion. Motion carried.
5. Secretary's Report – Darlene Turner  
I will have Brian Halverson post the candidates on the website on Sunday. Annual meeting will be April 16<sup>th</sup> at 7:00p.m. at Central Auditorium. These are the people who have stepped up to volunteer for the following positions: President: Dave Mathies, Chris Newpower, Secretary: Sherry Meiers, Player Development: Allen Illgen, Girls Director: Doug Borglund. People still have until March 16<sup>th</sup> to volunteer for any of these positions. Each person sent me a profile of why they want to run for their respective position. As far as I know the registration manager, tournament director and the ice scheduler positions still need to be filled. There is a mandatory meeting at Tartan on March 16<sup>th</sup> at 6:00 for online registration. Someone needs to attend. Rick and Mike can not attend this meeting. I would like to set a tentative date for registration for in August.
6. Treasurer's Report – Rick Donovan  
The locker rooms in County will go over to the new board in May. \$12,000 was initially approved for the updates at County. All of our numbers are looking up, registration, fall camp and tournaments. Jersey, team books, manager books and checkbooks are to be collected on March 29<sup>th</sup> at the Hipp from 10-noon.
7. Vice President – Jesse Fiddle  
Golf tournament is scheduled for June. Concessions I will talk about that next month and who is taking over. Jesse working is working on the bears.

President – John Dow  
Nothing to report.

D2 Rep – Mike Basich  
Need to know which teams need a refund two squirt teams and possibly one peewee team. Thank you to everyone who came to help with regionals. Meeting at Tartan for registration this Sunday. A Bantam tournament will be online. Jr Gold A , B, U16, U12, U14 and the A Bantams are all going to State.

8. Directors Reports:

**Pat Jackson – Junior Gold/NESL Director**

Not present. John reported for Pat. Pat wants to split her job, but does not want to do that just yet. She wants to maintain her coordinators. She wants each one to have a cell phone. Brian Halverson coordinator for Pee wee C said it was a challenging season. Mike Wakefield Squirt C coordinator said there was a lot of parody in the teams. Wins and loses were not the focus. All teams were around 500. There was great feedback on Scott Steffen and treadmill. Mike thought the talent was not good. Team 1 was 7-9-0, team 2 was 5-6-5 won the playoffs, team 3 was 9-6-1, team 4 was 5-7-4 and team 5 was 8-7-1.

**Mark Mitchell – Director of Player Development**

Dealt with player development this last month. Clinic had their year end last weekend. Mite Jamboree was last weekend. The white team had a shoot out and black had a shoot out. Brian Wilke did a great job. Allen Illgen did a great job. Thank you to both of them. Request for Rink Rat shirts are coming in.

**Dave Mathies – Girls Director**

Congratulations to U14A and U12A they won district tourney. Congratulations to U14B for making it to State. Thank you to Scott Howe for helping with clinic. He did a great job. Thank you to Allen Illgen for doing the all girls clinic this year. It was very successful.

**Marty Wippler – Traveling Director**

Congratulations to all the teams for making it to State. Scott Hambly for going to State. Squirt A won their district. Thank you to Allen Illgen and Brian Wilke for their job with clinic and mites. Thank you to Brian Halverson for doing the website. VFW tournament is being hosted here in White Bear Lake.

10. Open Forum 8:05 pm  
Brian Bonin-first year getting involved. Was the assistant coach for Mites. It was a very good learning experience. I have some concerns, how things are coordinated. Looking at our handbook, our mission statement. Games are skill level. Hockey sense missing. Basic skills missing. Parents paying a lot of money. Opportunity and fairness playing. Shorting the bench at Squirt level. This is embarrassing. This is about teaching respect. Treadmill-we are the only association that has a treadmill. It is a great resource. We have so many great resources. Drills should be the same. If there is a mite director Brian would be interested in doing the job. Less emphasis on games. Bob Burn-Brian hit the nail on the head. Kids are visual and need more classroom. Put Scott Shaffer on DVD. Jeff Anderson said Stillwater people just looked at the DVDs. Mike Wakefield said 15 players on Squirt C and 5 can not master all the skills.
11. Unfinished Business  
A. Update Facility Committee – Sport Center is done. Vadnais facility needs \$75,000. from the city. Right now in the discovery stage and who will use it. July/Aug is a go/no go. Bonding and tax exempt. Forest Lake is

breaking ground on their rink this Spring. Shooting area needs only a couple of days of fine tuning, floor prep leveling. It is at or below budget. Could be done in a week.

B.

C.

12. New Business

A. Reallocation of voicemail money. Validate non discussion of reallocate to facility improvement budget. Rick Donovan motioned. Dave Mathies second. Motion carried.

B. Code of conduct policy-not addressed.

C. Election Process policy-not addressed.

13. Discussion

Rick Donovan motioned to adjourn the meeting. Dave Mathies seconds the motion. Meeting adjourned at 9:11pm