

WHITE BEAR LAKE AREA HOCKEY ASSOCIATION
MONTHLY GAMBLING MEETING
(OPEN TO ALL MEMBERSHIP)
April 9th, 2008

1. The following members were present: Rick Donovan, Darlene Turner, John Dow, Dave Mathies, Marty Wippler, Jesse Fiddle, John Turner, Mike Wakefield, Bob Burn, and Amy Peterson.
2. Meeting called to order at 7:00 pm by John Dow.

Pat Jackson motioned to approve the monthly minutes. Rick Donovan seconded. Motion carried.

Amy reports Gross sales in February are up approximately \$3,000 from January. Net profits were up approximately \$2,000 from January. Due to higher sales and lower payout. Cash long and short was short (\$3), the payout percentage was 82.00%. 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 June also, have misc. expense for new site. Lawful purpose expenditures for June are routine taxes for City of WBL. We have signed a new lease with The Stadium. The owners are Paul Mahmood and Mike Voto. Start date is July 1st 2008. I am submitting it to the city this week and should be approved at their April 22nd board meeting. Tautges Redpath, Ltd. They have initiated the first steps of our audit. Still looking at new sites. Terry Sager called me and is interested in having WBLAHA sell pull tabs in Bear Town. His approval is scheduled for May 27th with a June 1st ownership. He has requested a decision by us today so he can begin process of charitable gambling at his site. Rick asked if we could get out of White Bear Bar? Amy said no.

Pat Jackson motioned to approve expenses and lawful purpose for the month of May 2008 for a second time and first time for June 2008, Rick Donovan seconds the motion. Motion approved.

Pat Jackson motioned to adjourn. Amy Peterson seconds the motion. Meeting adjourned at 7:15 pm.

Respectfully submitted,

Darlene Turner

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MONTHLY BOARD MEETING
(OPEN TO ALL MEMBERSHIP)
April 9th, 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 Wakefield, Bob Burn, Chris Newpower and Amy Peterson.
3. Approval of agenda. Pat Jackson motioned to approve the agenda. Marty Wippler seconds the motion. Motion carried.
4. Meeting minutes for March 12th, 2008 were presented. Pat Jackson motioned to approve the meeting minutes. Dave Mathies seconds the motion. Motion carried.
5. Secretary's Report – Darlene Turner
I have all the Bear Awards done for the Annual Meeting. I have volunteered to be the Registration Manager.
6. Treasurer's Report – Rick Donovan
March 29th went well. There are still a few books out there. Vadnais Complex, Rick asked for a motion to approve disclosure of information of taxes, financial statements for the Vadnais Facility. Dave second the motion. Motion carried. Rick mentioned that the Town Hall were meetings are currently being held is slated to move to Hammond road in July.
7. Vice President – Jesse Fiddle
Dave Olsen only has one key for the treadmill space. We need a lock box for two other people that are helping Dave. Kristy Schilling is the Jersey Coordinator. We are still in need of a tournament director. Golf tournament moved to Sept. The new concession gals will help out with the ice show on May 3rd. Karie Jones will then be officially done with concessions.

President – John Dow

The newsletter went out yesterday. Spoke to Kristy Schilling, would like her to show up at the Annual meeting.

D2 Rep – Mike Basich

Nothing to report.

8. Directors Reports:

Pat Jackson – Junior Gold/NESL Director

Mallard Teal's A team took 4th place in State. Joe Strub's U16 team loss in consolation and Ron Brom's B team took consolation. Had the Metro

League's coaches meeting on March 26th. Talked about refs and inconstancies.

Mark Mitchell – Director of Player Development

Mark moved to Theif River Falls.

Dave Mathies – Girls Director

U14B took 4th place in State. Vadnais Complex 1/2 million bond being converted by county for soil testing.

Marty Wippler – Traveling Director

Bantam A team took 3rd place in the VFW tournament.

10. Open Forum 7:35 pm
Bob Burn wants to know what is going to happen next week at the Annual meeting. John Dow said all of the profiles were on the website and the newsletter that just went out. They can stand up and introduce themselves, but they do not have to say anything if they do not want to. Bob, Chris and Dave agreed to all of that.
11. Unfinished Business
 - A.
 - B.
 - C.
12. New Business
 - A.
 - B.
 - C.
13. Discussion
Rick Donovan motioned to adjourn the meeting. Dave Mathies seconds the motion. Meeting adjourned at 7:45pm