

WHITE BEAR LAKE AREA HOCKEY ASSOCIATION
MONTHLY GAMBLING MEETING
(OPEN TO ALL MEMBERSHIP)
June 11, 2008

1. The following members were present: Rick Donovan, Sherry Meier, Dave Mathies, Marty Wippler, Jesse Fiddle, Doug Borglund, Pat Jackson, and Amy Peterson.
2. Meeting called to order at 7:05 pm by Dave Mathies.

Rick Donovan motioned to approve the monthly minutes. Jesse Fiddle seconded. Motion carried.

Amy reports Gross Net Profit \$4424 – Gross sales in April are up approximately \$30000 from March \$84647 vs. \$53863 net profit up approximately \$3000 from March \$4424 vs. \$1505 due to higher sales. Cash long/short (\$102) Payout % 78%. Continue to look at ways to decrease shortages and payout percentages including guidelines to sells, communication of statistics, practice changes, consistent monitoring and discipline, as needed. Allowable Expenses July 2008, Routine expenses, Misc. expense fro new site (2nd) , Purchase of booth and safe from WBL Basketball. Lawful purpose expenditures July 2008 routine City of WBL taxes. City of WBL we received a letter stating that the WBL council was concerned that in addition to rent we were paying the Stadium \$500 a month for advertising and that this is against state laws. Myself and Paul Mahmood wrote, signed and turned in a response stating that no such transaction has happened or even been discussed. The only money being passed is the rent agreement in our lease. Tautges Redpath our audit is on going. MN Gambling Control Board, We had a compliance review by the Mn control Board in May. We have three separate minor issues that I am currently correcting. Overall he was impressed with how organize we are. Our license has been renewed through May 2010.

Pat Jackson motioned to approve expenses and lawful purpose for the month of July 2008 , Sherry Meier seconds the motion. Motion approved.

Jessie Fiddle motioned to adjourn. Dave Mathies seconds the motion. Meeting adjourned at 7:15 pm.

Respectfully submitted,

Sherry Meier

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION
MONTHLY BOARD MEETING
(OPEN TO ALL MEMBERSHIP)
June 11th, 2008**

1. The meeting was called to order by Dave Mathies at 7:16 pm.
2. The following members were present: Rick Donovan, Sherry Meier, Dave Mathies, Marty Wippler, Jesse Fiddle, Doug Borglund, Pat Jackson, and Amy Peterson.
3. Approval of agenda. Rick Donavon motioned to approve the agenda. Doug Borglund seconds the motion. Motion carried.
4. Meeting minutes for May 14, 2008 were presented. Doug Borglund motioned to approve the meeting minutes. Marty Wippler seconds the motion. Motion carried.
5. Secretary's Report – Sherry Meier
Volunteer Stipend-Rick Donovan motioned to approve, Jessie Fiddle seconds the motion. Motion Carried. Talked about Streamline would like to run a online system for the BearWear Store.
6. Treasurer's Report – Rick Donovan-Nothing to report
7. Vice President – Jesse Fiddle
September 6th Golf outing. Jersey for the A teams will have an option to purchase out of team fees a third Jersey through the association .Working on a date for the Booster Bash.
8. President Report – Dave Mathies
Been working on STS contracts looking at signing a contract in the next few weeks. Acceleration Milles & Allen Illgen and Dave Mathis met with them about training, Biometrics they would like to incorporate into our program. They would like to set up a Mandatory program for the coaches to attend. Rick Donovan & Dave Mathis met with V.H. Complex Lake Area Bank to figure out where we are as the financial numbers come closer. Rick Donovan told us that the MCPA signed off with the complex they will be getting back to us in the next few weeks to let us know cost of Ice/ times etc... Discussions with leases for 10 years by July 1 then finish paperwork in Aug and hold a public meeting. The Aug 13th, 2008 meeting we will try to approve lease & contribution by families of Association with possibility of a Centennial Fee. In July we will need to provide a down payment between \$25000-\$50000 to put into the project to differ the lease payments until the end of the year. Our letter of Intent is 2 main rinks & bak rink practice minus the High School games. Meeting will be happening

in August to inform families. White bear Hockey association is first to get Ice time then High School will get there's unless there is a High school game. Marty Wippler mentioned by doing this our revenue will go up. Pat Jackson also mentioned by us doing this we might be able to get Playoffs, District, State Tournaments. Dave Mathis mentioned that the Fall Camp would like to add Treadmill to this program. Pat Jackson mentioned that the Jr. Gold program would be left off the treadmill for there Fall Camp.

9. Directors Reports:

Pat Jackson – Junior Gold/NESL Director

Brian Halverson is working on Tournaments for the Peewees .Meeting with Jr. Gold coaches next week.

Doug Borglund – Girls Director

Appointment of Steve Snyder Girls Coordinator Motioned by Jesse Fiddle second by Rick Donovan.

Flyers went out last week been getting lots of phone calls on them.

Marty Wippler – Traveling Director

Squirt B Team Approval Motioned by Pat Jackson second by Jessie Fiddle.

10. Open Forum 8:15 pm
Brain Halverson is working on getting a Checking clinic for Peewees with a cost about \$30.
11. Unfinished Business
A.
B.
C.
12. New Business
A VH Sports Complex
B.
C.
13. Discussion
Rick Donovan motioned to adjourn the meeting. Dave Mathies seconds the motion. Meeting adjourned at 8:15pm