

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION
MONTHLY GAMBLING MEETING
(OPEN TO ALL MEMBERSHIP)
September 10th, 2008**

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

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

Net Profit: \$15,083.00

Gross sales in July are up approximately \$15,500.00 from June (\$167,159 vs \$55,982); net profit down approximately \$15,500 from June (\$15,083 vs \$563). Due to opening 2nd site at The Stadium

Cash Long/ Short (\$171)

Payout %:80 %

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 (Oct, 2008)

Routine expenses

Raffle expenses and prizes

Lawful purpose expenditures (Oct, 2008)

Routine (City of WBL Taxes)

Tautges Redpath, LTD

They filed a routine extension on filing our audit

MN Gambling Control Board

Received permit for Golf Raffle

Received permit for Booster ash Raffle

Will be doing same for Rink Raffle

Stadium

Misc

Golf Raffle went well

Need to set date, Location and time of drawing for Rink Raffle (approval)

Jesse Fiddle motion to approve 5 tickets per Child and Dave Mathies seconds the motion. Motion approved.

Rick Donovan motioned to approve expenses and lawful purpose for the month of ~~September~~ 2008 Dave Mathies seconds the motion. Motion approved. *October & November*

Pat Jackson motioned to adjourn. Rick Donovan seconds the motion. Meeting adjourned at 7:50 pm.

Respectfully submitted,

Sherry Meier

White Bear Lake Hockey Association Fundraiser

There are 900-1000 kids playing in the White Bear Lake Area Hockey Association(WBLAHA). The WBLAHA is looking to raise money for the association to contribute towards a new hockey facility. The WBLAHA would like each player in the association to sell 7 raffle tickets for a drawing to be held in February/March 2009. You will not need to be present to win! This should make selling the tickets easier(you could sell them at your own level tournament to anyone attending). I have broken down a list of possible prizes and money that could be made for the WBLAHA by selling \$30 raffle tickets. The total number of tickets available for sale will be based on 55 teams with an average 16 players per team.

Number of teams	Number of players per team	Ticket Price	Number of tickets per player	Number of tickets required to sell per team	Total Proceeds/ team	Total League Proceeds
50	16	\$30.00	7	119	\$3,570.00	\$192,780.00
50		\$30.00	7	112	\$3,360.00	\$181,440.00
50		\$30.00	5	85	\$2,550.00	\$137,700.00
50		\$30.00	4	68	\$2,040.00	\$110,160.00

total tickets needed for 7/17 players
total tickets needed for 7/16 players

6426
6048

Total tickets needed if selling 5
Total tickets needed if selling 4

4500
3672

The WBLAHA will offer 36 prizes for this years raffle. The association will sell a total number of tickets based on the breakdown of 17 players per team and 54 teams in the association. This will be done by having every player sell 4 to 7 tickets, based on what the board decides. A block of tickets will be given to each team manger once the teams have been determined. It will be the responsibility of the team manager to track the ticket sales and turn in money to the designated Association member. Prize listing is listed below. The association will purchase travel vouchers in the amount of \$5300 and \$2500 to expire 1 year from purchase(trips will be for 4 people). Vouchers will be advertised as Hawaii and Las Vegas, but can be used on other trips.

Cost of Prizes and Marketing Materials(posters and tickets)

Prize	Cost	** Comments: These prices are at MSRP, could be negotiated down
2 yr lease for a 2009 Mazda CX7	\$10,000.00	estimated price
2 yr lease for a 2009 Mazda 6	\$7,800.00	estimated price
4 wheeler Yamaha 700	\$7,500.00	Tousley Motor Sports **
4 wheeler Yamaha 90	\$2,200.00	Tousley Motor Sports **
\$1000 Cash Prize	\$10,000.00	10 prizes to be awarded
\$500 Cash Prize	\$10,000.00	20 prizes to be awarded
3 nights Las Vegas for 4	\$2,500.00	Air and Hotel
7 nights in Maui, HI for 4	\$5,300.00	Air, Hotel and Rental car
Total Prizes	\$55,300.00	
Print Expense	\$2,500.00	Estimated cost to print posters and raffle tickets
Total Cost	\$57,800.00	

The WBLAHA would recognize a contribution to the organization of the following based on ticket price and number of total tickets, I have included the total based on last years players

7 tickets/ 17 Players	7 tickets/ 16 players	5 tickets/ 17 Players	4 Tickets/ 17 Players
\$134,980.00	\$123,640.00	\$79,900.00	\$52,360.00

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION
MONTHLY BOARD MEETING
(OPEN TO ALL MEMBERSHIP)
September 10th, 2008**

1. The meeting was called to order by Dave Mathies at 7:51 pm.
2. The following members were present: Rick Donovan, Dave Mathies, Marty Wippler, Sherry Meier, Doug Borglund, Pat Jackson, and Amy Peterson.
3. Approval of agenda. Rick Donovan motioned to approve the agenda. Pat Jackson seconds the motion. Motion carried.
4. Meeting minutes for Aug 13, 2008 were presented. Rick Donovan motioned to approve the meeting minutes. Dave Mathies seconds the motion. Motion carried.
5. Secretary's Report – Sherry Meier
2nd Registration will be Sept 11th @ Central Middle School

6. Treasurer's Report – Rick Donovan-
Fall Camp were up to 303 players
October 7th Mgrs Meeting @7 pm Lake Area Bank
Current Balance Sheet as of 9-10-08

Operating Account	\$54,861.29
Rob Sund	\$4,765.51
Concessions	\$ 1,159.46
Booster A/C	\$5.63
Tournament	\$13,819.67
Merrill Lynch	\$91,821.13
Total Cash & Other	\$166,432.69

Accounts Receivables	
Team Advances	\$54,000.00
C PW Tournament Advances	\$ 3,725.00
C Squirt Tournament Advances	\$ 4755.00
Total Team Advances	\$62,480.00

Total Assets	\$228,912.69
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Liabilities	
Ramsey County 9-15 Ice	\$77,855.00
Misc. Payables	\$ 6,979.40

Total Payables	\$ 84,834.40
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Excess of Assets over liabilities	\$144,078.29
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7. Vice President – Jesse Fiddle
Golf tournament raised 3000.00
Trophies will be used are going to be wood instead of acrylic
Dennis Isiner will be doing *Trophies*
Already have 15-20 sponsors
8. President Report – Dave Mathies-
Received Lease for the arena will be going to the Attorney and a few people
in the assoc. Complex in full stem Ymca is now involved. The complex will
cost 9-9.5 million to build. Was going to City Council meeting tonight for
approval.
9. D2 Representative- Mike
Is know the Girls Coordinator For D2
Talked about Black out dates Teams need to let them know ASAP

10. Directors Reports:

Pat Jackson – Junior Gold/NESL Director

Ron Brown for JR. Gold Coach Marty Wippler motion to approve. Jesse Fiddle seconds. Motion approved.

Allen Illgen-Director of Player Development

Would like to see getting used more.

Would like to think about hiring some one to run.

Doug Borglund – Girls Director-

Still in need of a 12B coach as far as move ups Marty Wippler makes motion to let Doug make his own decisions. Rick Donovan seconds. Motion approved.

Marty Wippler – Traveling Director

Clean up the shooting area

Dave Mathies recommends maybe looking into cameras

11. Open Forum 8:10 pm

Kristi Schillinger –we raised 200.00 in selling old jerseys

Old Goalie equipment we raised 100.00 to Rob Sund

Chuck told us that were missing 7-8 sets from last year. This year teams will have to put a deposit down. Mites will need 300.00 deposit and 50.00 charge to use per year. Rick Donovan Motions to approve. Jesse Fiddle Seconds the Motion. Motion approved.

12. Unfinished Business

Sherry Meier asked for updated computer. Pat Jackson motions to approve. Rick Donovan seconds Motion. Motion approved.

13. New Business

14. Discussion-

Pat Jackson motioned to adjourn the meeting. Marty Wippler seconds the motion. Meeting adjourned at 9:00pm