

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
August 12th, 2009

1. The following members were present: Jennifer Goudreau, Sean Padden, Pat Jackson, Amy Peterson, Kristi Schillinger, Steve Snyder, Allen Illgen and Mike Basich.
2. Meeting called to order at 7:03 pm by Allen Illgen

Pat Jackson motioned to approve the monthly minutes. Sean Padden seconded.
Motion carried.

Net Profit (\$2,089)

Gross Sales in June are down approximately \$53,000 from May (\$144,508 vs \$197,801); net profit down approximately \$11,000 from May (\$21,358 vs \$32,395). Softball started late this year due to new field. Stadium up for liquor license renewal in Fall.

Cash Long/ Short (\$283)

Payout %: 85%

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 October 2009

Routine expenses

Fee for off site permit

Lawful Purpose expenditures October 2009

Routine (City of WBL Taxes)

Tauges Redpath, Ltd

Turned in all files and games requested (asked for 20 games)

MN Gambling Control Board

Hired new employee

MN Revenue

Approved for the first time for October and the second for September.

Pat Jackson motioned to approve expenses and lawful purpose for the 1st time month of October 2009 & the 2nd time of September 2009. Sean Padden seconds the motion. Motion approved.

Pat Jackson motion to adjourn. Sean Padden seconds the motion. Meeting adjourned at 7:08pm.

Respectfully Submitted,

Sherry Meier

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August 12th, 2009**

1. The meeting was called to order by Allen Illgen at 7:08pm.
2. The following members were present: Jennifer Goudreau, Sean Padden, Pat Jackson and Allen Illgen.
3. Approval of agenda. Unable to approve agenda due to lack of quorum.
4. Meeting minutes for June 10, 2009 were presented. Unable to approve June minutes due to lack of quorum.

5. Secretary's Report- (Sherry Meier)

Presented by Kristi Schilling on Sherry's behalf

- Registration went well and second registration scheduled for Tuesday, September 15th at Central Middle School from 6:00 – 8:30pm
- Had nine volunteers who worked registration so a big thanks goes out to them
- Chris Olson received several emails thanking the Association for an easy registration this year
- Chris also has some process changes she's considering implementing for next year and asks that if anyone else has comments/suggestions to email them to her
- Will be submitting flyer to district for their approval. Provide any changes to Sherry by Monday, July 13th. Once district approves will have flyers printed and delivered to district for distribution to students in grades K – 5 and will also request that they be hung up throughout the Middle and High School buildings.

6. Treasurer's Report- (Jennifer Goudreau)

Current Balance Sheet

8-1209

Operating A/C	\$ 32,254.00
Rob Sund	\$ 3,280.00
Concessions	\$ 1,957.00
Booster	\$ 63.00
Tournament	\$ 172.00
Bear Wear	\$ 605.00
Merrill Lynch	\$ 23,525.00
Bremer Bank Savings	\$ 70,370.00

Money Market	<u>\$ 6,400.00</u>
Total Cash & Other	\$ 138,626.00

Accounts Receivable

Registration	\$ 29,000.00
STS	\$ 18,700.00
Total Team Advances	\$ 47,700.00

Total Assets **\$ 186,326.00**

Liabilities

Advances – Traveling Teams	\$ 38,000.00
Acceleration	\$ 6,920.00
Registration Expenses	\$ 475.00
Misc payables	\$ 2,000.00
Bank fees (checks ordered)	\$ 200.00
Registration Reimbursements	\$ 5,000.00
Advertisinig	<u>\$ 550.00</u>
Total Payable	\$ 53,145.00

Excess of Assets over Liabilities **\$ 133,181.00**

- Received letter from Federal Tax Board to dismiss \$1,000 penalty from 07/08 late taxes
- Ordered checks and cleared out old registers for team checkbooks
- Asked Tauges for extension for taxes from 08/09 (I will tackle that in the next few weeks)
- Zero'd team checkbooks just days prior to 09/10 registration
- Coordinated with Level Directors to disperse team checkbooks (which are ready to be picked up Lake Area Bank) for Boys A and B traveling teams and Jr Gold A and B.
- Worked several nights with Sue Arcand to reconcile accounts into Quickbooks from 08/09. We/I owe her a lot of thanks!
- Preparing to shuffle money to pay Ramsey County first ice bill (approx. \$73K due September 15th) and shortly after D2 fees (traveling A & B teams due October 30th, C teams due November 15th and Jr Gold due November 30th)
- Plan to close out Bear Wear account
- Will be setting a threshold of first team fee payments due and discussing at Manager's meetings
- Batch funds from August 8th registration won't come in until August 17th
- August 18th Girls team advances will be done

- Need to make sure background checks are on file for all board members
- Registration numbers on par as compared to years past

7. Vice President – (Larry Fritzpatrick)

8. President- (Dave Mathies)

D2 Representative – (Mike Basich)

- Blackout dates for A and B 1 & 2 Bantam teams due no later than September 12th. Remainder of teams will be due October 4th.
- B Bantams tentative time change to 90 minute games
 - Needs to be finalized at D2 September meeting
 - All but one district reps appear to be for time change
- Allen attending August 16th D2 meeting and will be bringing back development information

9. Directors Reports

A. Pat Jackson: Junior Gold & C Director

- Coaches
 - Two C Bantam in place
 - Pee Wee almost done
 - Squirts still waiting
- Metro League requested no Jr Gold games start after 8:30pm
- D2 hosting All Star Jr Gold game
 - Need three hours of practice ice
 - Dinner night of game for players and a guest

B. Allen Illgen: Director of Player Development

- Busy putting programs together
 - Having instructors introduce themselves and what their programs are about during Open Forum
 - Looking at all programs to make sure instruction needed is provided
 - Want to send consistent message to all teams
- Working on dryland changes with Curt
- Will be having Goalie night on Wednesday again and looking into possible Sunday night as well
- Mark Bigelbach will be discussing Vadnais Height City Council meeting related to new arena

C. Doug Borglund: Girls Director

Presented by Steve Snyder on Doug's behalf

- Still have U12B coaching vacancy
- Hoping to get more girls between now and next registration
- Approved five play ups so far
 - Four from U8 to U10
 - One from U10 to U12

D. Sean Padden: Traveling Director

- Registration went well – went over numbers and hope to be at level of past years soon
- Missing tryout jerseys – ordered from Moose & hope to have by September 1st. New system to flag missing ones so don't have to order again next year.
- Tryout binders – have color coded and will be having them returned this year so we don't need to continue buying new ones year after year
- Considering a mid-season feedback questionnaire for parents
- Coaches met with Tim Sager – went over how we do things; Sager wants to get in front of kids more.

10. Open Forum (7:32)

- ProHybrid Goalie Training - Zach
 - Goaltending/Player development
 - DVDs
 - Develop consistent goaltending
 - Progression (learning, repetition, habit phases)
 - Goalie coaching for coaches right away and then again in November/December
- Scott Steffen
 - Specializing in skating
 - Taken on Clinic Coordinator position with Association this year
 - A lot of hours will go to Squirt and below levels
 - Progression drills
 - Kelly Olson coming in this year as well to work with girls
 - From Roseville
 - Played at University of Minnesota
 - Assistant High School coach at Woodbury for 09/10
- Acceleration North – Curt
 - Fourth year with dryland center
 - Simple is better philosophy
 - Bringing in some new instructors this year - Dave will be working on ice with Scott this year

- Two coaching sessions per month – important that coaches attend
- Greg Kuyava – Mite Coordinator
 - Level coordinators will stay in place this year
 - Keeping two grading days
 - Keeping two Mite Night sessions on Wednesdays again this year – one for White Mites/U8 girls and one for Orange/Black Mites
 - Teams sharing full ice for first 30 minutes of practice
 - Working on curriculum with month-by-month calendar of skills that should be worked on/mastered for each level of Mite program

Pat Jackson complimented Allen on the strides he has made with the Player Development position over the past year

- Mark Bigelbach
 - Financial market reason for arena stalling
 - August 5th VH City Council meeting was asked for financials
 - VH City Council in agreement to be master lease holder
 - Allows to go in and bond with City's AA bond rating and get approximate rate of 4%
 - Large commercial builder brought in
 - Biggest hurdle is securing land
 - August 12th agreement reached with land owners and looking to have contract by next week
 - Facility specifics
 - Will be attached to Sak's
 - Two full NHL rinks
 - Retail
 - Fitness
 - Field house
 - Batting cages
 - Four to six multi-purpose courts
 - Will be looking for support from Association members by means of sending emails and/or making phone calls to VH City Council members expressing your desire/support for new arena

Allen will be working with Mark to put together some bullet points to send out and will look into doing an email blitz to Association families.

11. Unfinished Business

12. New Business-

Pat Jackson motioned to adjourn the meeting. Jennifer Goudreau seconds the motion. Meeting adjourned at 8:48 pm.