

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
September 9th, 2009

1. The following members were present: Jennifer Goudreau, Dave Mathies, Sean Padden, Larry Fitzpatrick, Sherry Meier, Pat Jackson, Amy Peterson, Kristi Schillinger and Allen Illgen.
2. Meeting called to order at 7:06 pm by Dave Mathies

Pat Jackson motioned to approve the monthly minutes. Larry Fitzpatrick seconded. Motion carried.

Net Profit \$ 11,270

Gross Sales in July are up approximately \$30,000 from June (\$174,066 vs. \$144,508) net profit up approximately \$8,000 from June (\$29,025 vs. \$21,358). Do to lower taxes. (Approx. \$10,000) and payout %.

Cash Long/ Short (\$353)

Payout %: 83 %

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

Advertisement at WBL sports Center (400).

Lawful Purpose expenditures September 2009

Routine (City of WBL Taxes)

Tauges Redpath, Ltd

Ongoing audit

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

Dave Mathies motioned to approve funds transfertowards ice bill in October up to \$15,000 for Nov Ice Bill with the County of Ramsey. Sherry Meier second motion. Motion approved.

Larry Fitzpatrick motion to adjourn. Sean Padden seconds the motion. Meeting adjourned at 7:12pm.

Respectfully Submitted,

Sherry Meier

**White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to all Membership)
Sept 9th, 2009**

1. The meeting was called to order by Dave Mathies at 7:15pm.
2. The following members were present: Jennifer Goudreau, Dave Mathies, Larry Fritzpatrick, Sean Padden, Sherry Meier, Pat Jackson and Allen Illgen.
3. Approval of agenda. Pat Jackson motioned to approve the agenda. Sherry Meier seconds the motion. Motion carried.
4. Meeting minutes for Aug 12th, 2009 were present. Pat Jackson motioned to approve the meeting minutes. Allen Illgen seconds the motion. Motion carried.
5. **Secretary's Report- (Sherry Meier)**
Sherry Meier motioned to approve to give the high school boys and girl teams both \$2500 in two parts half payment up front and the other half will be given at the end of the season. We would like to get the older kids more involved in our youth program. Pat Jackson second the motion. Motion approved
6. **Treasurer's Report- (Jennifer Goudreau)**

Current Balance Sheet

7-8-09

Operating A/C	\$ 100,662.53
Rob Sund	\$ 5,622.00
Concessions	\$ 1,957.00
Booster	\$ 668.56
Tournament	\$ 172.00
Bear Wear	\$ closed
Merrill Lynch	\$ 23,525.00
Bremer Bank Savings	\$ 69,959.00
Money Market	<u>\$ 6,404.00</u>
Total Cash & Other	\$ 208,970.09

Expenses	
Ramsey County Ice Sept 15	\$ 73,820
Jerseys Balance	
Acceleration	\$ 5,200.00
D2 Fees Oct 15th	\$ 51,592.00
Goalie Equipment	<u>\$ 2,400.00</u>
Total Payable	\$ 133,012
 Income received thru 8-31-09	
Registration	\$104,229.00
STS	\$18,700.00
Fall Camp	\$34,710.00
Jr. Gold Camp	\$1,600.00
 Income Due	
Team Fees (Due 11/30/09)	\$58,500.00
Remaining Unregistered	\$20,000.00
Fall Camp	\$10,000.00
D2 Ref Fees	\$51,592.00
 Expenses Upcoming	
Ramsey County Ice (due 11-15-09)	\$68,090.00
 Excess of Assets over Liabilities	
	\$75,958.00

7. Vice President – (Larry Fritzpatrick)

Golf Tournament set for Sept 19th
 Booster Bash Oct 23rd
 Working on Getting Donations for Golf Outing..

8. President- (Dave Mathies)

D2 Representative – (Mike Basich)

D2 has a program called ACE father of Hep.. MN hockey & D2 are gathering all the information to get to all parents.. If available to give out at managers meeting we will.

9. Directors Reports

- A. Pat Jackson: Junior Gold & C Director
Adding Coach for B2 team . Pat Jackson motioned to add Ron Braum to the B2 coaching staff. Larry Fitzpatrick second the motion. Motion passed.

- B. Allen Illgen: Director of Player Development
Vadnais Heights rink please email the association or contact the board on this.
Jon Anderson and Allen Illgen are working on getting instructors out on the ice with the teams and the Instructors.
For on Ice training mites are using USA Hockey Greg Kevoock we are not sure yet with the Squirts program yet.

Acceleration is working on the program for Dryland.

There will be four nets at County Rink for the Goalie Training Jon Anderson has set every other Wednesday night for this.

- C. Doug Borglund: Girls Director-
We will be having
2 to 3 teams at 8U
3 teams at 10U
2 teams at 12U
2 teams at 14U
Still working on 19U team

- D. Sean Padden: Traveling Director
Getting ready for Tryouts

- 10. Open Forum (7:50)
Brian Cunningham is working on getting people to use the rinks at South. The more we use these rinks the more they will maintain them for our players to use.

- 11. Unfinished Business

- 12. New Business-

Pat Jackson motioned to adjourn the meeting. Sherry Meier seconds the motion Meeting adjourned at 8:10 pm