

**White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
February 10th 2010**

1. The following members were present: Jennifer Goudreau, Sherry Meier, , Amy Peterson, Kristi Schillinger and Allen Illgen.
2. Meeting called to order at 7:05 pm by Allen Illgen

Sherry Meier motioned to approve the monthly minutes. Jennifer Goudreau seconded. Motion carried.

Net Profit \$(-8488)

Pulltabs-Sales are up about \$7000.00 from November Net Profit \$226,735.1

Paddle Wheel- Sales are up Down \$410 from November Net Profit \$320.00

Tip Board Sales are \$200

Net Profit \$350.00

Bingo Sales are \$2000

Net Profit \$1020.00

\$23,954.00

Cash Long/ Short (\$471)

Payout %: 86 % Higher payout % games

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 April 2010

Routine expenses

Lawful Purpose expenditures April 2010

Routine (City of WBL Taxes)

Sherry Meier motions to approve for the first time for April and the second time in February. Jen Goudreau seconds motion. Motion approved.

Allen Illgen motion to adjourn. Sherry Meier seconds the motion. Meeting adjourned at 7:15pm.

Respectfully Submitted,

Sherry Meier

**White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to all Membership)
February 10th, 2010**

1. The meeting was called to order by Allen Illgen at 7:16pm.
2. The following members were present: Jennifer Goudreau, Sherry Meier, and Allen Illgen.
3. Approval of agenda. Jennifer Goudreau motioned to approve the agenda. Sherry Meier seconds the motion. Motion carried.
4. Meeting minutes for January, 2010 were present. Sherry Meier motioned to approve the meeting minutes. Jennifer Goudreau seconds the motion. Motion carried.
5. **Secretary's Report- (Sherry Meier)**
Annual Meeting April 21st at South Campus
Will Run Ad prior to annual meeting

Treasurer's Report- (Jennifer Goudreau)
Current Balance Sheet

1-11-10

Operating A/C	\$ 40,907.00
Rob Sund	\$ 492.00
Concessions	\$ 18,295.00
Booster	\$ 592.00
Tournament	\$ 17000.00
Bremer Bank Savings	\$ 82,621.00
Money Market	<u>\$ 1,391.00</u>
Total Cash & Other	\$ 161,298.00

Expenses

Acceleration	\$ 2,632.00
Coaches Stipends	\$11,000.00
Player Development	<u>\$ 780.00</u>
Total Payable	\$ 14,412.00

Income received thru 1-31-09 thru 2-10-10

December Ice	\$6,300.00
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Outstanding Receivables

January Ice	\$65,000.00
Nov/Dec remaining Ice	\$9,735.00
Tournaments	<u>\$12,000.00</u>
	\$93,035.00

Expenses Upcoming

Ramsey County Ice Final Payment	\$27,720.00
Mite Jamboree	\$2,000.00
WBSC Ice Final Ice 2009-10	\$49,600.00
Strauss Jerseys	<u>\$9,000.00</u>
	\$88,320.00

Receivables	\$93,035.00
Liabilities	\$(88,320.00)
Assets	<u>\$146,886.00</u>
Cash Position	\$151,601.00

Excess of Assets over Liabilities	\$146,886.00
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Helped complete 2009-10 taxes which we will be sending off by end of the week

Wrote abatement letter for delinquent penalties for sales and use taxes

Paid all Rob Sund Scholarships

Paid all USA Hockey refunds

I will be working on CEP refunds in the upcoming weeks

6. Vice President – (Larry Fritzpatrick)

7. President- (Dave Mathies)

D2 Representative – (Mike Basich)

8. Directors Reports

A. Pat Jackson: Junior Gold & C Director

B. Allen Illgen: Director of Player Development

Mite review so we know who is staying on and exiting.

Mite Jamboree the mite coordinator will be more involved this year

9.

A. Doug Borglund: Girls Director-

Sent out and received mid-season surveys. Most people seem to be happy. A few complaints or concerns. I have talked with all my head coaches about the surveys by either email, phone, and in person.

U19 goalie was hurt last weekend and may be out 4-6 weeks because of a concussion. With D2 support and approval the U14A goalies will be filling in for games at the U19 Level if approved for the remainder for the season by D2 Mike Basich is involved. Dave is up to speed on this issue. This is still in process this week.

B. Sean Padden: Traveling Director

10. Open Forum (7:45)

Chris Olson Registration is set Sept 17 from 8-12

Sept 21 from 6-8:30 Clinic Mites U8

Aug 13th 8-12

11. Unfinished Business

12. New Business-

Jennifer Goudreau motioned to adjourn the meeting. Sherry Meier seconds the motion Meeting adjourned at 7:58pm