

White Bear Lake Area Hockey Association  
Monthly Gambling Meeting  
(Open to all Membership)  
December 8, 2010

1. The following members were present: Todd Meier, Jennifer Goudreau, Kristi Schillinger, Pat Jackson, Steve Snyder, Chris Olson, Garrett Hofeld and Jim Kloos
2. Meeting called to order at 7:07pm by Todd Meier

Jen Goudreau approved meeting minutes from October. Pat Jackson seconded. Motion carried.

Net Profit (\$8,698.36)

Pulltabs sales are up \$4,898 from September

Paddlewheel sales are up \$840 from September

Bingo slaes are up \$2,313 from September

Net Profit \$35,115

Net Profit \$ 1,090

Net Profit \$ 632

\$37,014

Cash Long/Short: (\$-248)

Payout %: 84.91%

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 January 2011

- Routine

Lawful Purpose expenditures February 2011

- Routine (City of WBL taxes)
- Routine (City of Vadnais Heights)

Tautges and Redpath

- Completed yearly audit

Pat Jackson motions to approve for the first time for February and the second time for January. Sean Padden seconds motion. Motion approved.

Pat Jackson motioned to adjourn. Allen Illgen seconds the motion. Meeting adjourned at 7:24pm.

Respectfully submitted,

Kristi Schillinger

White Bear Lake Area Hockey Association  
Monthly Board Meeting  
(Open to all Membership)  
December 8, 2010

1. The meeting was called to order by Todd Meier at 7:20pm.
  2. The following members were present: Todd Meier, Jennifer Goudreau, Kristi Schillinger, Steve Snyder, Pat Jackson and Allen Illgen.
  3. Approval of agenda. Pat Jackson motioned to approve the agenda. Sean Padden seconds the motion. Motion carried.
  4. Meeting minutes for November 2010 were presented. Pat Jackson motioned to approve the minutes. Jen Goudreau seconds the motion. Motion carried.
  5. Secretary's Report: Kristi Schillinger
    - Nothing to report
  6. Treasurer's Report: Jen Goudreau
    - Presented current balance sheet
  7. Vice President's Report: Larry FitzPatrick
    - Nothing to report
  8. President's Report: Todd Meier
    - First Moose Goheen tournament of the year went well
    - Locker rooms at Vadnais now re-keyed
    - Received a call from a family who would like to help run a fundraiser over the summer for the Rob Sund fund
- D2 Representative: Garrett Hofeld
- Bantam level – a lot of mouthguard misconducts
  - Remind coaches and managers that they need to carry their scorebooks
  - Remind all teams to turn score sheets in on time – winning team responsible for submitting score sheet to D2
  - No artificial noisemakers, laser lights, etc allowed during league games – still allowed during tournaments only
9. Director's Reports:
    - Junior Gold & C Program: Pat Jackson
      - Dead printer in back room at WB Sports Center – need to recycle
      - C teams in tournaments and came home with hardware
      - Jr Gold team took 3<sup>rd</sup> in first tournament
      - Jon Anderson in attendance at ice draft – would like to thank him for making my coach's lives easier
    - Player Development: Allen Illgen
      - Dryland area – asked Curt Carbaugh to recap efforts in the shooting area; great program underway
      - Shooting deck has been introduced and will be used throughout season

- Goalie Training – attendance at Wednesday night sessions is at an all time high
- Goalie Budget – Casey is taking care of any lingering requests
- Player Development – Keri Olufson has been added to the staff; additionally some of the high school girls have been in attendance as well and some of the high school boys will be attending future sessions
- Clinic is going well
- Come Play Hockey Sessions – yielded 12 new kids to the program; autograph session with Matt Cullen went on for well over an hour
- Vadnais Arena – need to meet with Mark and their scheduler to discuss upcoming needs
- D2 Meeting – attended along with Mike White; Mike and Garrett are working with Michelle to clarify some questions we had regarding “events” and use of the Hipp
- Girls: Steve Snyder
  - Season going well so far
  - Moose Goheen tournaments coming up U12 this month and U10 in January
- Traveling: Sean Padden
  - Had player quit Bantam B team and was placed on Bantam C team
  - Thank you to all who attended Bantam A spaghetti feed – it was another huge success
  - Received email from collegiate level official who was staying at same hotel in Superior as our Bantam B2 team – spoke highly of the player’s and coach’s conduct throughout the tournament
  - Mid-season reviews will be going out within next couple weeks

10. Open Forum (8:44pm)

11. Unfinished Business

12. New Business

- Donations
  - Pat Jackson motions to make an all-inclusive donation to both high school hockey programs not to exceed \$1,000. Steve Snyder seconds. Motion carried.

13. Discussion

14. Meeting Adjournment. Pat Jackson motioned to adjourn meeting. Steve Snyder seconds motion. Motion carried.

Meeting adjourned at 8:38pm