

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
January 12, 2011

1. The following members were present: Todd Meier, Jennifer Goudreau, Kristi Schillinger, Pat Jackson, Larry FitzPatrick, Sean Padden, Chris Olson and Jim Kloos
2. Meeting called to order at 7:00pm by Todd Meier

Pat Jackson motioned to approve meeting minutes from December. Kristi Schillinger seconded. Motion carried.

Net Profit (\$536.88)

Pulltabs sales are up \$20,565 from October

Paddlewheel sales are down \$30 from October

Bingo sales are up \$624 from October

Net Profit \$41,555

Net Profit \$ 1,340

Net Profit \$ 1,256

\$43,439

Cash Long/Short: (\$-707)

[WB Bar (\$342), Saks (\$163) and Stadium (\$342)]

Payout %: 80.52%

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 February 2011

- Routine

Lawful Purpose expenditures March 2011

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

MN Gambling Control

- Our review has been completed

Employee Meeting

- Employee meeting was held on January 2, 2011
- Each employee signed the WBLAHA employee policies and an acknowledgement that it is their obligation to report their tip income
- Discussed game percentages and have implemented a system to monitor game percentages which will track each game's percentage and our monthly overall percentages
- Discussed shortages; employees can be written up for having shortages over \$10; employees can repay shortages
- Discussed reasons we could be fined; incomplete paperwork, not having correct information regarding inventory for pulltabs, bingo paper, etc.
- Discussed schedules; moving employees to different sites, eliminating employees working back-to-back doubles so there is someone new coming in to check their work and count money

New Link on Website

- Added "Charitable Gambling" link on website
- Will contain info such as our locations and hours and information on progressive games
- Will also contain a secure link for employees where their schedules will be posted

Stadium

- Has been taken over by the bank but operating business as usual
- Spoke with management and receiver from bank and they have six months to get things figured out

Meat Raffles and Bingo

- Working with sites to add specials during our meat raffles and bingo times to help us promote events and make them more successful

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

Kristi Schillinger motioned to adjourn. Larry FitzPatrick seconds the motion. Meeting adjourned at 7:14pm.

Respectfully submitted,

Kristi Schillinger

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to all Membership)
January 12, 2011

1. The meeting was called to order by Todd Meier at 7:14pm.
2. The following members were present: Todd Meier, Jennifer Goudreau, Kristi Schillinger, Pat Jackson, Sean Padden and Larry FitzPatrick.
3. Approval of agenda. Jen Goudreau motioned to approve the agenda. Larry FitzPatrick seconds the motion. Motion carried.
4. Meeting minutes for December 2010 were presented. Jen Goudreau motioned to approve the minutes. Pat Jackson seconds the motion. Motion carried.
5. Secretary's Report: Kristi Schillinger
 - Nothing to report
6. Treasurer's Report: Jen Goudreau
 - Presented current balance sheet
 - Working well with Tautges – small glitches in coding but working them out
 - Rob Sund awards determined for Jr Gold, U19 and U14
 - Received payment of all team invoices for D2 fees/pre-season tournament expenses less the up-front team fees collected at registration
 - Working on discrepancy in the U19 registration fees – discovered they were overcharged and will be working to refund the overcharge amount
7. Vice President's Report: Larry FitzPatrick
 - 2011 Golf Tournament – starting to look at dates/location; trying to move to spring or early summer
8. President's Report: Todd Meier
 - Continue to work through arena issues

D2 Representative: Garrett Hofeld

- Home team responsible for re-scheduling games cancelled due to weather; must use correct process through D2
- All Squirt A, B & C teams need to send score sheets to Mark Mosner, D2 Squirt Coordinator
- Tournament directors need to have tournament brackets to Jeff Merth ASAP to schedule officials – currently scheduling six weeks out
- Mite Jamborees
 - Requests to Michelle Brennan, D2 Director, 30 days prior to participation/hosting
 - According to Michelle, level 1 and level 2 mites cannot play outside of home association
 - Jamborees need to use D2 officials
- U12A coaching suspension
- Squirt A D2 year end tournament dates will be February 28 – March 3
- Bantam C D2 year end tournament
 - White Bear hosting at Vadnais arena

- Jon Anderson working on brackets
- Dates will follow
- Pat Jackson provided email from Terry Thorsheim, D2 Supervisor of Officials, regarding the use of racial slurs
 - All identified racial slurs made during a game by coaches or players will be dealt with promptly by on-ice officials
 - Racial slurs heard directly by on-ice officials will be assessed a game misconduct penalty
 - The following is the Racial Slur Policy that has been sent to all D2 Officials:
 - You must actually hear a player or coach voice a racial slur in order to assess a game misconduct penalty – that is your only option
 - If a racial slur is reportedly used but not heard directly by an official:
 - Players are to tell their coach if they are called a racial slur. Head coach will then send captain out to ask to talk to referee and indicate it is related to a racial slur. If not captain coach may signal official over to discuss. Discussion is not to be had in front of players.
 - Immediately after being informed of such behavior, go to opposing team's coach, pull him/her aside away from players and explain what has reportedly been said. If number of opposing player is known convey that to coach as well, otherwise ask coach to inform full team that the racial slurs need to come to a stop.

9. Director's Reports:

- Junior Gold & C Program: Pat Jackson
 - Had some injuries and suggest putting injury reporting form back in handbook along with step-by-step reporting procedures
 - Season progressing
 - Metro League (Jr Gold program) made the New York Times related to HEP points. Also working on promotional items and an article in an upcoming issue of Women's Day magazine
- Player Development: Allen Illgen
 - On-ice instruction wrapped up in December; meeting with instructors, directors and Scott Hambly as we prepare for next year
 - Off-ice mid-season review will be held with Curt Carbaugh next week
 - Goalie sessions – attendance remains solid
 - Goalie equipment – buying some used equipment for next year's needs; remain well under budget
 - Mite Jamboree will be at Vadnais and planning on track
- Girls: Steve Snyder
 - Association girls started participating in high school varsity game day activities
 - Starting in January 3 U12A players will be skating with varsity girls during game warm-ups and be announced as Future Bears
 - U12A assistant coach received a three game suspension for arguing with officials

- All girls hockey photo and "Skate with the Bears" event scheduled for Sunday, January 23rd
- Successful U12 and U10 Moose Goheen tournaments
 - U12A lost third place game to Duluth
 - U12B tied in 7th place game
 - U10A lost in championship game to Eagan
 - U10B Black lost in championship game to Mound-Westonka
 - U10B Orange took third place beating REV
- Traveling: Sean Padden
 - Things running okay
 - Mid-season reviews trickling in
 - Spoken with some coaches based on what I've received so far
 - Player received fighting penalty at Bantam level
 - Player reviews to be done beginning end of January

10. Open Forum (7:50pm)

- Any truth to rumor about removing checking from Pee Wee level?
 - Yes, this will be discussed further at upcoming Minnesota Hockey and USA Hockey winter and summer meetings
- Can notices of board meetings be emailed out a day or two before meeting?
- Audience member feels that if someone is running for board position they should have to attend meeting and declare their intent in person

11. Unfinished Business

12. New Business

13. Discussion

14. Meeting Adjournment. Pat Jackson motioned to adjourn meeting. Jen Goudreau seconds motion. Motion carried.

Meeting adjourned at 8:27pm