

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
February 9, 2011

1. The following members were present: Todd Meier, Jennifer Goudreau, Kristi Schillinger, Pat Jackson, Steve Snyder, Allen Illgen, Chris Olson, Garrett Hofeld and Jim Kloos
2. Meeting called to order at 7:00pm by Todd Meier

Jen Goudreau motioned to approve meeting minutes from January. Pat Jackson seconded. Motion carried.

Net Profit (\$-17,657.67)

Pulltabs sales are down \$31,156 from November	Net Profit \$34,745
Paddlewheel sales are down \$720 from November	Net Profit \$ 1,100
Bingo sales are up \$305 from November	Net Profit \$ <u>316</u>
	\$35,801

Cash Long/Short: (\$-360)

[WB Bar (\$159), Saks (\$156) and Stadium (\$58)]

Payout %: 80.92%

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 March 2011

- Routine

Lawful Purpose expenditures April 2011

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

MN Gambling Control

- Employee Alicia Williams has resigned
- Employee Sue Zynda was hired

Meat Raffles

- Did not receive our meat donation from Grundhofer Meats as our orders have been lower

Advertising

- Sending out emails each Monday to the Association
- Ordering two signs for the Vadnais Heights rink
- Placing ad in White Bear Press for two months

Pat Jackson motions to approve for the first time for April and the second time for March. Kristi Schillinger seconds motion. Motion approved.

Kristi Schillinger motioned to adjourn. Pat Jackson seconds the motion. Meeting adjourned at 7:19pm.

Respectfully submitted,

Kristi Schillinger

White Bear Lake Area Hockey Association
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(Open to all Membership)
February 9, 2011

1. The meeting was called to order by Todd Meier at 7:19pm.
2. The following members were present: Todd Meier, Jennifer Goudreau, Kristi Schillinger, Pat Jackson, Steve Snyder and Allen Illgen.
3. Approval of agenda. Jen Goudreau motioned to approve the agenda. Steve Snyder seconds the motion. Motion carried.
4. Meeting minutes for January 2011 were presented. Jen Goudreau motioned to approve the minutes. Kristi Schillinger seconds the motion. Motion carried.
5. Secretary's Report: Kristi Schillinger
 - Open board positions will be Vice President, Treasurer, Traveling Director and Jr. Gold/C Director. Notice will be posted on website this week and deadline for putting name in is Monday, March 21st at 5:00pm.
 - Annual meeting will be held on Wednesday, April 20th. Time and location will be announced once confirmed.
6. Treasurer's Report: Jen Goudreau
 - Presented current balance sheet
 - Collection of team fees now past due
 - Refunds for C team tournament entries
 - Determined that U14 girls were overcharged so will be asking them to take a credit on their next ice bill to account for this over charge
7. Vice President's Report: Larry FitzPatrick
 - Not in attendance
8. President's Report: Todd Meier
 - Continue to work through arena issues
 - Golf tournament – looking to hold on Saturday, May 7th at Manitou Ridge
- D2 Representative: Garrett Hofeld
 - Any coach on ice without proper CEP certification/proof of certification could result in forfeiture of remainder of season
 - All indications point to D2 doing game scheduling for U10 & U12 girls beginning with the 2011-2012 season
 - D2 has assigned hours to all associations for the District tournaments
 - Number of coaches vented frustration re: D2 game schedule given to them this year; heavy in November then light in December and January with another push at end of season
9. Director's Reports:
 - Junior Gold & C Program: Pat Jackson
 - Season going well but lots of injuries

- Will be requesting a vote to split the Jr. Gold/C Director position into two board positions
- Player Development: Allen Illgen
 - Mite Jamboree will be at Vadnais rink weekend of March 4-6
 - Mite reviews are back
 - Coordinating feedback meeting with coaches
 - Going through review and documentation process of Player Development roles and responsibilities
- Girls Director: Steve Snyder
 - U12A & U10A teams will be traveling to Morehead in conjunction with Hockey Day Minnesota
 - All WB Girls Hockey photo taken and turned out great – roughly 140 girls attended covering Clinic through High School
- Traveling Director: Sean Padden
 - Not in attendance

10. Open Forum

- Coaches at Mite level don't develop goalies – need to rotate goalie positions
- December game at Squirt B during snowstorm cancelled even though arena open
- Brian Cunningham running body contact clinic and would like support from Association

11. Unfinished Business

12. New Business

13. Discussion

14. Meeting Adjournment. Pat Jackson motioned to adjourn meeting. Kristi Schillinger seconds motion. Motion carried.

Meeting adjourned at 8:34pm