

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

1. The following members were present: Todd Meier, Sherry Meier, Pat Jackson, Steve Snyder, Allen Illgen, Chris Olson, Sean Padden, Jen Goudreau, Larry FitzPatrick, Garrett Hofeld, Jim Kloos, Jesse Fiddle and Mike White
2. Meeting called to order at 7:03pm by Todd Meier

Pat Jackson motioned to approve meeting minutes from January. Sean Padden seconded. Motion carried.

Net Profit (\$-4,100.14)	
Pulltabs sales are up \$34,010 from December	Net Profit \$43,389
Paddlewheel sales are up \$30 from December	Net Profit \$ 1,130
Bingo sales are up \$1,042 from December	Net Profit \$ <u>168</u>
	\$44,435

Cash Long/Short: (\$-252)  
[WB Bar (\$55), Saks (\$101) and Stadium (\$96)]

Payout %: 79.93%

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

- At the MN Gambling Control Board meeting on January 18, 2011 the board denied our request for a fund loss of \$8,190 due to the fact that a large number of employees had access to the safe and combination. Reimbursement to the gambling fund from the general fund needs to take place and we need to submit documentation to MN Gambling Control board no later than April 19, 2011 showing that the reimbursement has been made

#### Meat Raffles

- Changed our meat raffle to a gift card raffle at all sites - you can now win \$20 Target, WalMart, Holiday, SA, Festival or Cub gift cards

#### Advertising

- Ad is now running in the White Bear Press
- Charitable Gambling webpage is up and running
- Sending out emails each week for Bingo

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

Jen Goudreau motioned to adjourn. Pat Jackson seconds the motion. Meeting adjourned at 7:08pm.

Respectfully submitted,

Kristi Schillinger

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1. The meeting was called to order by Todd Meier at 7:08pm.
2. The following members were present: Todd Meier, Jennifer Goudreau, Pat Jackson, Steve Snyder, Larry FitzPatrick and Allen Illgen.
3. Approval of agenda. Pat Jackson motioned to approve the agenda. Steve Snyder seconds the motion. Motion carried.
4. Meeting minutes for February 2011 were presented. Pat Jackson motioned to approve the minutes. Sean Padden seconds the motion. Motion carried.
5. Secretary's Report: Kristi Schillinger (given by Sherry Meier)
  - Open board positions – reminder that letters of intent and bios are due via email to [secretary@wblhockey.com](mailto:secretary@wblhockey.com) by 5:00pm on Monday, March 21st
  - Annual meeting will be held on Wednesday, April 20<sup>th</sup> at South Campus Auditorium
    - Voting for open board positions will be held from 6:00pm to 7:30pm
    - Annual meeting will begin at 7:00pm and election results will be announced prior to adjournment
  - Reminder that job descriptions are needed for all board members and coordinator positions – please have completed and submitted prior to April's monthly board meeting
    - Pat noted that the Jr Gold/C job description on the website was not what she handed in
  - Saturday, April 9<sup>th</sup> from 9:00am – 11:00am at the Hipp has been designated as the turn in date for jerseys, roster & team financial binders
6. Treasurer's Report: Jen Goudreau
  - Working with Tautges for year end
  - Email board this next week for expenses/profits from tournaments
7. Vice President's Report: Larry FitzPatrick
  - Nothing to report
8. President's Report: Todd Meier
  - Streamline conflicts – hold people accountable for their actions and punishment to be equal. We as a board have to document what is going on for future board members.
  - Possible fund raising opportunity – dinner and Lou Nanne book signing March 25<sup>th</sup> at Manitou Station
- D2 Representative: Garrett Hofeld
  - No D2 meeting in February because of all the tournaments
  - Letter from Hal Tearse, Coach in Chief of MN Hockey related to tournament time in Minnesota, off-season plans and proposed rule changes
  - Proposed rule changes at the June MN Hockey meeting are as follows:
    - Tag up off sides
    - Eliminating checking from Pee Wees
  - Thank you to Kristi for organizing the volunteers, as well as to all who volunteered and showed up to work the hours D2 assigned to our association during the various D2 tournament weekends
  - Thank you to Tournament Directors for Bantam C tournament
9. Director's Reports:
  - Junior Gold & C Program: Pat Jackson
    - Thank you sent to Metro League
    - C Squirts playing each other for year end tournament

- D2 Jr Gold/C level tournament results:
  - Pee Wee – finished 1<sup>st</sup>, 2<sup>nd</sup> & 6<sup>th</sup>
  - Bantam – finished 2<sup>nd</sup>
  - Jr Gold B White received all fair play points
  - One Jr Gold team going to State
- Player Development: Allen Illgen
  - Discipline for Mites/Clinic – Code of Conduct – no public notice
  - Clinic year-end event went great
  - Mite Jamboree
    - Had to use D2 refs this year
    - Cost to each team this year was \$44 versus \$450 due to the fact that a silent auction and chuck-a-puck events were held during the jamboree
  - Mite Black to White summer camp filled
- Girls Director: Steve Snyder
  - U14B and U19 teams going to State
  - D2 tournament results:
    - U12A won championship
    - U12B won championship
    - U10A finished 2<sup>nd</sup>
    - U10B Orange finished 3<sup>rd</sup>
- Traveling Director: Sean Padden
  - D2 tournament results:
    - Squirt A won championship – Varsity team came out to show support
    - Bantam A – backdoor
    - Squirt B – all four teams playing for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and Consolation
  - Year end review goes out this week

#### 10. Open Forum

- Brian Cumming brought up again that he cannot see meeting minutes on website even though they are posted
- Brian Cunningham feels that punishment for parents and coaches should be made public because the incidents these people involve themselves in are done in public
- Sean McCoshen – discuss dos and don'ts at coaches meeting; hold a sensitivity class for parents
- Missy Wippler – team refund for child who has been injured all season; an injury policy is needed and will email examples found from other associations of comparable size

#### 11. Unfinished Business

#### 12. New Business

#### 13. Discussion

14. Meeting Adjournment. Sean Padden motioned to adjourn meeting. Jen Goudreau seconds motion. Motion carried.

Meeting adjourned at 8:20pm