

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
May 11, 2011

1. The following members were present: Todd Meier, Dennis Olson, Jeff Martin, Kristi Schillinger, Allen Illgen, Steve Snyder, Jesse Fiddle, Brian Cunningham, Chris Olson, Garret Hofeld, Steve Moris, Mike White, Jim Kloos, Matt Zellner, Sean Padden, Pat Jackson
2. Meeting called to order at 6:59pm by Todd Meier

Kristi Schillinger motioned to approve meeting minutes from April. Allen Illgen seconded. Motion carried.

Net Profit (-\$2,544.38)	
Pulltabs sales are up \$2,365 from February	Net Profit \$42,754
Paddlewheel sales are up \$140 from February	Net Profit \$ 1,380
Bingo sales are up \$787 from February	Loss of <u>\$ (957)</u>
	\$44,737

Cash Long/Short: (\$334)
[WB Bar (\$173), Saks (\$45) and Stadium (\$142)]

Payout %: 82.07%

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 (June 2011)

- Routine

Lawful Purpose expenditures (June 2011)

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

Leases

- We have signed leases with the White Bear Bar and Stadium Sports Bar for booth space from May 1, 2011 through April 30, 2012

Employees

- An employee meeting is scheduled for Monday, May 16, 2011 to go over policies and procedures

Kristi Schillinger motions to approve for the first time for July and the second time for June. Allen Illgen seconds motion. Motion approved.

Kristi Schillinger motioned to adjourn. Steve Snyder seconds the motion. Meeting adjourned at 7:08pm.

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Monthly Board Meeting
(Open to all Membership)
May 11, 2011

1. The meeting was called to order by Todd Meier at 7:08pm.
 2. The following members were present: Todd Meier, Dennis Olson, Jeff Martin, Kristi Schillinger, Allen Illgen, Steve Snyder, Jesse Fiddle and Brian Cunningham
 3. Approval of agenda. Kristi Schillinger motioned to approve the agenda. Allen Illgen seconds the motion. Motion carried.
 4. Meeting minutes for April 2011 were presented. Kristi Schillinger motioned to approve the minutes. Steve Snyder seconds the motion. Motion carried.
 5. Secretary's Report: Kristi Schillinger (given by Sherry Meier)
 - Ad for coaches has been submitted to White Bear Press and also posted on the website
 - Applications for coaching positions will be accepted through May 25, 2011
 - Ad for vacant Jr Gold Director position will be posted in White Bear Press and on the website
 - Parties interested in the Jr Gold Director position have until 5:00pm on Tuesday, June 7, 2011 to submit their letter of interest and bio
 - Special election for vacant Jr Gold Director position will be held on Wednesday, July 13, 2011 from 6:00pm to 7:00pm at the Town Hall prior to the July monthly board meeting.
 6. Treasurer's Report: Jeff Martin
 - Going through details of position with Jen
 7. Vice President's Report: Dennis Olson
 - Putting things together regarding fundraising efforts and opportunities – looking at what other associations do
 - Working on finalizing details for golf tournament and booster bash
 8. President's Report: Todd Meier
 - Welcome to our new board members; Dennis, Jeff, Jesse and Brian
 - No truth to rumor about not fulfilling ice agreement with Vadnais
 - Hamline University will be making Vadnais their home rink and will be including association kids in events – this will not have any effect on the association's ice time
 - Junior team will also be using Vadnais for practice and games and we have been assured that will not affect our ice times
 - Jr Gold position will be formalized next month and election will be prior to July's monthly meeting – in the interim Brian Cunningham will be acting as the Jr Gold Director
- D2 Representative: Garrett Hofeld
- Rec League - \$340 includes all fees, 12 games & 12 practices; season is mid-December through March; currently teams in north central, northwest, west and southeast Twin Cities locations
 - May 1, 2011 was the annual D2 meeting – election results are:
 - President – Jeff Merth
 - Vice President Marc Mallory
 - Secretary – Darlene Turner
 - Treasurer – Steve Brier
 - Coaching certification changes will be coming and will advise when more information is provided
9. Director's Reports:
 - Junior Gold & C Program: Brian Cunningham
 - C teams did well last year, especially at Pee Wee level and would like to make it known that it's a vital program
 - Can't sustain repeated losses

- Would like to put together a Squirt, Pee Wee and Bantam C night twice a month for small games and to work on basics
- Considering 1 ½ hour practices versus 1 hour practices
- Will be setting up one (1) tournament per C team and then let coaches decide others
- Promotion of goalies at Mite level – make it as easy as possible to get them exposure to position
- Checking clinic at Sports Center but no ice at end of August – will be looking into ice at Vadnais

- Player Development: Allen Illgen
 - Had monthly meetings with Mite coaches and then took a break until elections were complete – want to get meeting together with Steve, Brian, Jesse and Jon Anderson re: ice times/allotments, player development, involvement in fall camp
 - Casey is putting needs together for goalie equipment

- Girls Director: Steve Snyder
 - All girls coaching positions have been posted
 - Possibly having three (3) teams at U8, U10 and U12 levels
 - Player recruitment and retention is my focus over the summer – working to build excitement around the program
 - Working with Jerry Kwapick again to plan for upcoming season

- Traveling Director: Jesse Fiddle
 - Coaches ads out on multiple sites
 - Working on new tryout format
 - Talked with Tim Sager and he wants to be involved with coaching committee
 - Working with Jon Anderson to get fall camp and tryout dates set
 - Looking to have tryouts begin on September 23, 2011
 - Will be holding a "A" tryout
 - Looking to add a Pee Wee B2 team this year
 - Still looking at what to do at the Bantam level
 - Would like to see registration begin earlier this year
 - For October and November looking at having 1 ½ hour practices

10. Open Forum

- Why aren't C level kids invited to skate with STS
 - Per Sean Padden, STS is it's own entity, they are not affiliated with the WBLAHA in any manner
- Fundraising options are going to be looked at on an association wide basis versus just an optional item for individual teams to decide upon
- Any talk at Vadnais about insulation or something to help with communication on the ice?

11. Unfinished Business

12. New Business

13. Discussion

14. Meeting Adjournment. Kristi Schillinger motioned to adjourn meeting. Dennis Olson seconds motion. Motion carried.

Meeting adjourned at 8:29pm