

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
June 8, 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, Missy Wippler, Sean Padden, Pat Jackson and Mike Wakefield.
2. Meeting called to order at 7:04pm by Todd Meier

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

Net Profit (\$5,025.78)	
Pulltabs sales are up \$68,767 from March	Net Profit \$53,847
Paddlewheel sales are down \$180 from March	Loss of \$ 60
Bingo sales are up \$1,180 from March	Net Profit \$ <u>2,133</u>
	\$55,980

Donated \$12,850 to lawful purpose

Cash Long/Short: (-\$48)
[WB Bar (-\$231), Saks (-\$7) and Stadium (+\$190)]

Payout %: 82.48% (end of year, needed to pull games not at good percentage to complete annual certified cash accounts and inventory)

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 (July 2011)

- Routine

Lawful Purpose expenditures (July 2011)

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

Yearly Audit

- Completed annual cash count and inventory for all three sites on April 31, 2011. Gathered all information needed to complete audit and turned it over to James Frasier, Certified Accountant on May 7, 2011.

MN Gambling Control Board

- Compliance review will be coming up soon. Will happen when our audit is done and we have our records back.

Employees

- Jenni Beltz is no longer an employee
- Amanda palumbo is no longer an employee
- Hired new employee – Andrea Arko – and will need to hire one to two more

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

Kristi Schillinger motioned to adjourn. Dennis Olson seconds the motion. Meeting adjourned at 7:11pm.

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1. The meeting was called to order by Todd Meier at 7:11pm.
 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. Steve Snyder seconds the motion. Motion carried.
 4. Meeting minutes for May 2011 were presented. Kristi Schillinger motioned to approve the minutes. Dennis Olson seconds the motion. Motion carried.
 5. Secretary's Report: Kristi Schillinger (given by Sherry Meier)
 - Jr Gold Director candidates are Pat Jackson and James Kaiser
 - Jr Gold Director election will take place prior to July 13th board meeting. Voting will take place from 6:00pm to 7:00pm with results announced during President's report at July meeting.
 - Looking to move registration to July 16, 2011.
 - Need remaining updates to handbook from level directors.
 6. Treasurer's Report: Jeff Martin
 - Would like to request that board members email me with requests of what you'd like to see from me each month and will do my best to provide
 - Sending out balances
 - Provided May's info to Tautges and talked to them about what they do for us and making modifications – cutting half to two-thirds of monthly bill
 - Tautges is comfortable with our tax filings for past several years
 - Talked to website people regarding surcharge fee for processing registrations but they won't budge.
 7. Vice President's Report: Dennis Olson
 - Added online shopping feature on website with percentage of sales from associated sites coming back to WBLAHA – make sure you check this out, some good stores
 - Working on Dining for Dollars program with Applebee's and will communicate more information once finalized
 - Golf Tournament – trying to maintain August 20th date but most likely changing venue
 - Booster Bash – looking to do in October and possibly adding a band for parents and maybe a kids event earlier in day
 - Looking to put together a recycling event for old cell phones and printer cartridges on the same day as registration – this could be an additional fundraising event
 - Some other fundraising events we are looking to put together are possibly a Fun Run to benefit the Rob Sund Fund, a booya and a skate-a-thon over the holidays. Also welcome any additional ideas.
 - Registered for both Hugo Good Neighbor Days and Manitou Days parades.
 8. President's Report: Todd Meier
 - Vadnais Rink – we used every hour they gave us
 - White Bear Sports Center took our logo off and now have Priority Express logo, who paid to have it displayed
 - Have an opportunity to grow our pull tabs by adding another site at a new venue opening in the old Decoy's location, an Irish Pub that will be opening in July
 - Need to find a better avenue to communicate necessary information than the file cabinet at the White Bear Sports Center
- D2 Representative: Garrett Hofeld
- D2 looking for Squirt Coordinator volunteers

- D2 needs alternate name and contact information – Todd indicated to provide Kristi's info as alternate
- D2 looking into software for online standings and schedules
- Pee Wee checking proposal – Michelle voting no at USA Hockey meeting this week
- Motion was made and passed to discontinue year-end playoffs for the Squirt and U10 levels – this will allow the teams to play more games/scrimmages/tournaments
- D2 refs are not allowed to ref games in Wisconsin but concerns have been discussed with the Wisconsin teams and they have agreed to help ease these next season

9. Director's Reports:

- Junior Gold & C Program: Brian Cunningham
 - Presented rough draft of budget to board and would like input
 - Bylaws – would like to review and put committee together
 - Checking/Body Contact clinic dates are set – can we put these on the website?
 - Received a call from Pat Anderson wondering what is going on
- Player Development: Allen Illgen
 - Summer development – still reviewing options with other associations to see what has worked for them
 - Come Skate dates will be in June/July/August – handing flyers out during parades
 - Mite program meetings continue
 - Vince Fusco is the new Mite Coordinator and putting together a Mite Planning Committee along with Rob Thilmany and Matt Magnuson
 - Player Development – Matt Bill putting his plan together and want to add info to Ice Scheduler Guidelines
- Girls Director: Steve Snyder
 - Parade participation next two weekends
 - Coaching search for girls teams still ongoing
 - Put together a summer planning session with parents from the U8 through U14 levels
 - Putting together a curriculum for the girls to follow
 - Looking to put together coaching committee to mentor new coaches
- Traveling Director: Jesse Fiddle
 - Setting up coaching interview starting this weekend
 - Still talking about the Bantam situation
 - Talked to Jon Anderson and tryouts have essentially been determined – looking to start on September 23rd
 - Would like to request approval for Mike Smith to be the Squirt A coach
 - Dennis Olson motioned to approve Mike Smith as Squirt A coach. Steve Snyder seconded. Motion approved.

10. Open Forum

- Missy Wippler inquired about injury policy

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 8:41pm