

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
July 13, 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, James Kaiser, Brian Halverson, Kathy Halverson, Karie Jones, Pat Jackson, Sue Arcand, Jennifer Goudreau, Scott Steffen, Lori Steffen, Missy Wippler, Brett Hazen
2. Meeting called to order at 7:05pm by Todd Meier

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

Net Profit (\$3,489.79)	
Pulltabs sales are down \$79,258 from April	Net Profit \$40,445
Paddlewheel sales are down \$1060 from April	Net Profit \$ 770
Bingo sales are down \$2,354 from April	Loss Of \$ <u>1,671</u>
	\$39,364

Cash Long/Short: (-\$180)
[WB Bar (-\$78), Saks (-\$165) and Stadium (+\$63)]

Payout %: 82.26%

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 (August 2011)

- Routine

Lawful Purpose expenditures (August 2011)

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

Yearly Audit

- Continuing the audit

Employees

- Hired new employee, Jess Green – she is doing pulltabs, raffles and bingo for us
- Will need to hire at least one more employee, Andrea Arko is starting school is Spetember so she has given notice

Raffles

- Due to not enough interest, our raffles on Wednesday night at The Stadium and Thursday night at Saks have been discontinued until Fall

New Site

- We have signed a lease with the new site, Jameson's Irish Pub
- Could take six to eight weeks for city of White Bear Lake to approve

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

Kristi Schillinger motioned to adjourn. Steve Snyder seconds the motion. Meeting adjourned at 7:10pm.

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to all Membership)
July 13, 2011

1. The meeting was called to order by Todd Meier at 7:10pm.
 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. Dennis Olson seconds the motion. Motion carried.
 4. Meeting minutes for June 2011 were presented. Kristi Schillinger motioned to approve the minutes. Allen seconds the motion. Motion carried.
 5. Secretary's Report: Kristi Schillinger (given by Sherry Meier)
 - Registration moved back to August 13th from 9:00am to 12:00 noon – new location of North Campus
 6. Treasurer's Report: Jeff Martin
 - Not a lot of activity
 - Concession: \$2297
 - General: \$7389
 - Rob Sund: \$1887
 - Savings: \$63137
 - Tournament: \$558
 7. Vice President's Report: Dennis Olson
 - 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
 - Dining for Dollars with Applebee's
 - August 13th – 15% of food sales will be donated back to Association
 - Will also be doing this once a month throughout the season
 - Golf Tournament – August 20th at Sawmill; kid's tournament at Gem Lake – Many celebrity golfers from the Gophers, Wild, FSN and local celebrities
 - Booster Bash – Saturday, October 29th at White Bear Country Inn – kid's party earlier in day; band for adults during Booster Bash
 8. President's Report: Todd Meier
 - Setting up meeting with board to finalize budgets
 - Two parades went well
 - Sak's has approached us about the opportunity for our members to work their concession stand in exchange for a donation toward their team fees – will advise as more information on this option becomes available
 - Election results for Jr Gold Director Opening
 - Pat Jackson – 34 votes
 - James Kaiser – 24 votes
- D2 Representative: Garrett Hofeld
- Waiver rule
 - First year waived players can only play at a B level
 - New CEP
 - Still have levels 1, 2, 3 & 4 but also need to complete the new age level module
 - All done online
 - Roster Sign-offs
 - This year all coach's must have their certification completed and provide documentation to Chris Olson prior to roster sign-off for respective level – if their information is not completed and included with team roster information the coach will be redlined and will not be able to participate in on-ice activities until successfully added to supplemental roster

- MN Coach in Chief
 - Body contact clinic – requiring 50 coaches; more information coming
- No Checking in Pee Wees rule has passed and will take effect immediately
- Play-Ups – two-thirds/one-third rule applies to Squirts/U10 and up
- Penalty rule of 1 ½ minutes has been reversed and will go back to 2 minutes unless district as whole votes to remain at 1 ½ minutes
- Officiating rates will remain the same but re-schedule fee will be increased
- Potential to have D2 refs officiate games played in WI
- D2 Bantam Camp – held on weeknights – more info can be found on D2 website
- D2 looking to put standings online – managers would have ability to enter scores but would still need to mail paperwork to respective level coordinator
- Squirrt district games will go to 16 vs 14

9. Director's Reports:

- Junior Gold Director: Pat Jackson
 - Thank you to those who came out and voted
 - Committee has been put together to look at re-classifying the Jr Gold levels
 - Requested and received board approval on the following coaches:
 - JG A – Mallard Teal
 - JG B Black – Pat Anderson
 - JG B White – Joe Strub
- C Level Director: Brian Cunningham
 - Submitted agenda to be published for tonight but not here for some reason
 - C program remains in stasis
 - Any questions regarding Jr Gold program should be directed to Pat Jackson
 - C program budget – no criticisms/responses – includes \$1600 for C Squirrt Goalie registration – most likely will not use that much
 - No other budgets submitted for my review, including association as a whole
 - Increased registration fees – all items tabled by Todd until board can have full budget meeting
 - Who's idea?
 - Why the dollar amount?
 - What for?
 - Jerseys
 - Who submitted bids?
 - Who won bids?
 - How much?
 - Financial Records – statute submitted but tabled by Todd for full discussion with board and meeting with outside attorney
 - Hockey board compensation – voting and non-voting members; talked to Presidents
 - Highland Park – zero
 - Edina – zero
 - Forest Lake – zero
 - Mahtomedi – zero
 - Tartan – zero
 - North St Paul – zero
 - Roseville – zero
 - Minnetonka – no response
 - Stillwater – no response
 - I, Brian Cunningham, make the following motions:
 - Motion, as included in my distributed C budget, that any C Squirrt playing the goalie position be granted free registration. These players would initially pay for registration then be reimbursed out of the C Program budget.
 - No second was received
 - Motion that the WBLAHA Treasurer present at each monthly board meeting an itemized WBLAHA expense report for distribution to both the board and the membership
 - Tabled
 - Motion that all financial records at Lake Area Bank, or any other financial institution holding membership/association funds, be open for inspection by all

members during the week of August 14 through August 2, 2011. Lake Area Bank (et al) will be provided a list of current members by the WBLAHA in order to keep record of those that have viewed and/or copied the statements. This motion corresponds with current WBLAHA bylaws.

- No second was received
 - Motion that under no circumstances will membership/association funds be used to purchase food or alcohol. The only exception is during activities where all members are eligible for participation, such as the Booster Bash.
 - No second was received
 - Motion that any discretionary spending of membership/association funds per fiscal year be limited to \$500 or less. Any expenses will be itemized in the monthly report presented at board meetings as noted above.
 - No second was received
 - Motion that board member compensation be disclosed publicly at least once per year in the month of July. Disclosure will include money, either direct or indirect payments, cell phones and computers.
 - Tabled
 - Motion that all membership/association paid cell phone use and contracts be immediately terminated.
 - No second received
 - Motion that this board, prior to year's end, be required to enable a committee entirely comprised of non-board members (both gambling and hockey association) for the specific purpose of drafting "conflict of interest" and "whistle-blower protection" policies. It is recommended that committee members consist of both current and former members. Former board members would be eligible if interested.
 - Tabled
- Player Development: Allen Illgen
 - Parades – handed out 2000 flyers advertising three different come skate events
 - Met with Jon Anderson regarding ice for the Mite program
 - Doing the Mite & U8 fall camps again this year
 - Fall Camp – would like player development team involved as much as possible with Fall Camp
 - Working on putting together White Bear Player Development manual
 - Want to front-end load player development and goalie instruction this coming season
 - Girls Director: Steve Snyder
 - Participated in both the Hugo Good Neighbor Days and Manitou Days parades
 - Girls Hockey Summer Planning Committee met in June and will meet again in August – having great discussions
 - Hoping to interview all coaches by end of month and have all "A" coaches in place by first week of August
 - Planning a Girls Hockey Day in White Bear in either December or January (coordinating with High School)
 - Will be holding a U14 informational session in August with all U14 eligible families
 - Girls Hockey Marketing Committee back up and running – looking for additional members
 - Traveling Director: Jesse Fiddle
 - Finishing up Bantam and Pee Wee interviews
 - Requested and received board approval for following coach:
 - Bantam A – Scott Hambly
 - Tryout process run differently this year – will be holding separate "A" team tryout
 - Changing up grading this year to get more feedback so we can determine where focus needs to be

10. Open Forum

- Want board to strongly consider not raising fees and find other ways to cut costs
- Discussion surrounding coaching decision at A Bantam level

11. Unfinished Business

12. New Business

13. Discussion

14. Meeting Adjournment. Kristi Schillinger motioned to adjourn meeting. Brian Cunningham seconds motion. Motion carried.

Meeting adjourned at 8:45pm