

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
August 10, 2011

1. The following members were present: Todd Meier, Dennis Olson, Jeff Martin, Kristi Schillinger, Allen Illgen, Steve Snyder, Jesse Fiddle, Brian Cunningham, Pat Jackson, Chris Olson, Garret Hofeld, Marty Wippler, Missy Wippler, Jim Kloos, Chris LeClair, Jessy Goeltl
2. Meeting called to order at 7:00pm by Todd Meier

Kristi Schillinger motioned to approve meeting minutes from May. Jesse Fiddle seconded. Motion carried.

Net Profit (\$21,094.36)	
Pulltabs sales are down \$18,729 from	Net Profit \$34,902
Paddlewheel sales are down \$210 from May	Net Profit \$ 700
Bingo sales are down \$1,906 from May	Net Profit \$ 147
	<u>\$39,364</u>

Cash Long/Short: (-\$351)
[WB Bar (-\$108), Saks (-\$130) and Stadium (-\$113)]

Payout %: 83.56%

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 (September 2011)

- Routine

Lawful Purpose expenditures (September 2011)

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

Yearly Audit

- Continuing the audit

Employees

- Hired new employees, Kellie Roth & Julie Fischer – they will be doing pulltabs, raffles and bingo for us

New Site

- Would like us to put booth in now

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

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

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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, Brian Cunningham and Pat Jackson
 3. Approval of agenda. Kristi Schillinger motioned to approve the agenda. Steve Snyder seconds the motion. Motion carried.
 4. Meeting minutes for July 2011 were presented. Allen Illgen motioned to approve the minutes. Jeff Martin seconds the motion. Motion carried.
 5. Secretary's Report: Kristi Schillinger
 - Registration Saturday August 13th from 9:00am to 12:00 noon at North Campus; set up will begin at 5:00pm on Friday.
 - Fall Camp info out on website and registrations coming in
 6. Treasurer's Report: Jeff Martin
 - Not a lot of activity
 - Concession: \$2097
 - General: \$7379
 - Rob Sund: \$1887
 - Savings: \$19457
 - Tournament: \$558
 - Decrease in savings due to funding boys and girls traveling team checking accounts
 7. Vice President's Report: Dennis Olson
 - Still in need of golfers for next Saturday and still looking for hole sponsors
 8. President's Report: Todd Meier
 - Email from Bruce at Sports Center regarding new concussion law taking effect 9/1/11
 - Concussion sticker demo the other night – possibly having table at registration
 - Article written in White Bear Press without all the facts regarding ice hour usage at Vadnais. More accurate article in Minneapolis Star Tribune
- D2 Representative: Garrett Hofeld
- 2011 – 2012 D2 League Fees went down for Squirts & 10U due to no year-end playoffs
 - Requested injury policies from all other associations
 - Need association's vote on 1 ½ vs 2 minute penalties
 - Discussion also took place on length of periods
 - D2 score updates will all be online – training will be provided at D2 manager/coach meetings. Will still have to mail in score sheets. Both teams will now enter scores.
 - Are we interested in hosting championship weekend?
9. Director's Reports:
 - Junior Gold Director: Pat Jackson
 - Requested and received board approval on the following coach:
 - 16U – Travis Kappel
 - C Level Director: Brian Cunningham
 - Questions regarding cost of jerseys & socks
 - Question to Jesse regarding number of players planning on taking on teams
 - Any movement on giving C Squirt goalies free registration?
 - Need culture change from coaches related to goalies to build confidence
 - Wondering about number of kids registered to date
 - C grading session – will be having a meeting with parents regarding expectations for the season prior to each session

- C grading sessions may be before final cuts so those kids will be placed at top of draft
- Player Development: Allen Illgen
 - Goalie program
 - going to do four pre-season sessions to expose kids to goalie program
 - Providing DVDs and drills to teams
 - Goalie Night on Wednesdays again – want to brainstorm possibility of making this mandated attendance
 - Showed links to newspaper articles from WB Press and Star Trib
 - Dryland
 - Proposal from Acceleration with review from last yaer
 - Biggest complaint was didn't see teams enough
 - Working on ice scheduler guidelines to incorporate dryland
 - Shooting area – still looking for volunteers to sit up there so kids can use facility
 - Looking to do one night for player development at WBSC – looking at possibly Thursday nights
 - Vince Fusco spoke on changes to Mite program for upcoming year
 - Casey will be at registration sizing goalies
 - Would like to see dedicated goalie coach on all teams – more discussion to follow
- Girls Director: Steve Snyder
 - Requested and received approval for the following coaches:
 - 14U A – John King
 - 12U A – John Seibel
 - 10U A – Ron Anderson
 - Still have B coaching positions open at all levels and hoping to fill in September
- Traveling Director: Jesse Fiddle
 - Tryout dates have been set and will be posted on website
 - Bantam: A starts 9/23; B starts 9/27
 - Pee Wee: A starts 9/23; B starts 9/27
 - Squirts: A starts 9/29; B starts 10/4
 - Coaching will be in attendance at registration
 - Finally have all tryout jerseys back
 - Small issue with Squirt B tryouts – Lincoln Elementary has Deep Portage trip over two days of tryouts. Looking at full tryout schedule to see if can shuffle some dates/times around
 - Rob Bovee has stepped down as Bantam B coach. Dan Schwartz, who has coached with Rob in the past and was going to be his assistant coach, has reached out to me so will be discussing role with him and will advise when situation is closed out.

10. Open Forum

- Sean McCoshen feels board should take a look at Bantam B1 program – don't feel bottom team will be able to compete
 - Board has started initial discussions on how this will play out

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 9:03pm