

White Bear Lake Area Hockey Association  
Monthly Gambling Meeting  
(Open to all Membership)  
September 14, 2011

1. The following members were present: Todd Meier, Jeff Martin, Kristi Schillinger, Steve Snyder, Jesse Fiddle, Brian Cunningham, Pat Jackson, Chris Olson, Garret Hofeld, Jim Kloos, Jeff Fike, Eric Endthoff, Tom Ballis, Don Schroeder, Dean Dehling, Linda Benert, Paul Ballis, Tim Kruse, Mike Wallace
2. Meeting called to order at 7:00pm by Todd Meier

Steve Snyder motioned to approve meeting minutes from May. Jeff Martin seconded. Motion carried.

Net Profit (\$14,878.24)

Pulltabs sales are down \$5,798 from June

Paddlewheel sales are down \$990 from June

Bingo sales are up \$371 from June

Net Profit \$39,464

Net Profit \$ 440

Net Profit \$ (30)

\$39,693

Cash Long/Short: (\$181)

[WB Bar (\$16), Saks (-\$21) and Stadium (-\$176)]

Payout %: 80.61%

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)

New Site

- Booth has been completed and installed

Kristi Schillinger motions to approve for the first time for November and the second time for October. Pat Jackson seconds motion. Motion approved.

Kristi Schillinger motioned to adjourn. Pat Jackson seconds the motion.

Meeting adjourned at 7:03pm.

White Bear Lake Area Hockey Association  
Monthly Board Meeting  
(Open to all Membership)  
September 14, 2011

1. The meeting was called to order by Todd Meier at 7:03pm.
2. The following members were present: Todd Meier, Jeff Martin, Kristi Schillinger, Steve Snyder, Jesse Fiddle, Brian Cunningham and Pat Jackson
3. Approval of agenda. Kristi Schillinger motioned to approve the agenda. Pat Jackson seconds the motion. Motion carried.
4. Meeting minutes for August 2011 were presented. Pat Jackson motioned to approve the minutes. Kristi Schillinger seconds the motion. Motion carried.
5. Secretary's Report: Kristi Schillinger
  - Final walk-in registration will be held at North Campus from 6:00 – 8:00pm on September 13.
  - Fall Camp is underway
6. Treasurer's Report: Jeff Martin
  - Not a lot of activity
    - Concession: \$2420
    - General: \$195651
    - Rob Sund: \$1887
    - Savings: \$9359
    - Tournament: \$52036
  - Have received several fall camp checks and will be depositing them
7. Vice President's Report: Dennis Olson
  - Golf outing went well overall, however attendance was lower than expected
  - Kids Fundraiser – Chip Shoppe would like to meet with team managers at manager meetings. Kids will have opportunity to earn cash back for their team expenses.
  - Booster Bash – will be held on Saturday, October 29 at White Bear Best Western. There will be a kid's costume party early in the evening and then we have a band coming in for the parents later that night. Still looking for silent auction items.
8. President's Report: Todd Meier
  - Need to work on getting younger kids interested in program as our numbers are down from last year at the younger levels
  - Non-resident fee has been eliminated so families that paid this at registration will receive a refund
  - Sponsorships are down – if you know of anyone interested please have them reach out to our Sponsor Coordinator
- D2 Representative: Garrett Hofeld
  - Andy Rossini has volunteered to be our D2 Squirt Coordinator
  - Tournament brackets need to be submitted
  - CEP age level modules now online
    - Take approx 5 hours to complete, have 30 days to complete once you start the module, test questions at end of each section
    - Cost to complete the module is \$10
  - CEP clinics will be posted soon – 50 person max in each clinic
  - Tag up rule at Bantams
  - Going back to 2 minute penalties
  - No D2 patches needed this year
  - Cost factor is reason for time difference between Bantam A/B & C games
  - Stillwater will be hosting all district playoffs this year
9. Director's Reports:
  - Junior Gold Director: Pat Jackson

- Coaches certification class for Jr Gold has always been first weekend in December but waiting to see with CEP changes
- Jr Gold play starts December 4
  
- C Level Director: Brian Cunningham
  - Email from Brian re: hiring lawyer and discussed issues with the board – we have agreed that WBLAHA legal representation and lawyer I hired will work together so please be patient
  - Received packets from Chris with info that will need to be completed by the coaches and turned in once teams have been formed
  - C Grading – have a number of volunteers but if interested please let me know
    - Bantam & Pee Wee grading will be October 2
    - Squirt grading will be October 9
  - Prior to grading will be having meeting with parents regarding expectations for the season
  - Those hoping to coach – I've taken the concussion training and it takes about a half hour and tells you what to look for
  
- Player Development: Allen Illgen
  - Working through final scheduling with Jon
  - Plan at Orange level for a 3 hour block is not going to work
  - Thursday development night for Orange and Black levels with exception of a few dates due to tournaments
  - Wednesday Mite Night will continue
  - Working to get entire year scheduled with Jon by November
  - Worried about registration – numbers are down so looking at ways to market our program
  
- Girls Director: Steve Snyder
  - Fall camp underway – numbers really good
  - Tryouts start at the end of the month
  - Still working on B coaches
  
- Traveling Director: Jesse Fiddle
  - Tryouts set and up on website
  - Final meeting with coaches next week
  - Fall camp going good – about half way through already
  - Estimated numbers as of September 13
    - Squirts – 96 skaters & 10 goalies
    - Pee Wees – 85 skaters & 13 goalies
    - Bantams – 79 skaters & 8 goalies
  - Goalie situation at Squirts will be equal at all B teams – all with have same number
  - B1 Bantam decision hasn't been made yet – will be determined during tryouts

#### 10. Open Forum

- Would like Bantam B teams to be as equal as possible
- Feel like this has trickled down to other levels already and want to know why Orange Mite teams are tiered

#### 11. Unfinished Business

#### 12. New Business

#### 13. Discussion

14. Meeting Adjournment. Kristi Schillinger motioned to adjourn meeting. Pat Jackson seconds motion. Motion carried.

Meeting adjourned at 8:16pm