

White Bear Lake Area Hockey Association  
Monthly Gambling Meeting  
(Open to all Membership)  
February 8, 2012

1. The following members were present: Todd Meier, Jesse Fiddle, Brian Cunningham, Pat Jackson, Allen Illgen, Dennis Olson
2. Meeting called to order at 7:00pm by Todd Meier

January meeting minutes were not approved.

Net Profit (\$393)

Pulltabs sales are down \$33,897 from November

Paddlewheel sales are up \$450 from November

Bingo sales are down \$139 from November

Net Profit \$48,932

Net Profit \$ 920

Net Profit \$ 372

\$49,831

Cash Long/Short: (\$393)

Shortage Numbers – Total Volume Sold = Approx. \$283,749 in tickets

[WB Bar (\$110), Saks (\$93), Stadium (\$90) and Jamesons (\$100)]

Payout %: 82.76%

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 (December 2011)

- Routine

Lawful Purpose expenditures (December 2011)

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

Employees

- Hired the following new employee: Kelsey Zappa – paperwork submitted to MN Gambling Control

Gambling Expansion Vote

- Reminder about vote on Monday from 6:00pm to 7:00pm at WBL High School South Campus

Motioned to approve for the first time for April and the second time for March. Seconded.

Motioned to adjourn. Seconds the motion. Motion carried.

Meeting adjourned at 7:10pm.

White Bear Lake Area Hockey Association  
Monthly Board Meeting  
(Open to all Membership)  
February 8, 2012

1. The meeting was called to order by Todd Meier at 7:10pm.
2. The following members were present: Todd Meier, Jesse Fiddle, Brian Cunningham, Allen Illgen and Pat Jackson
3. Approval of agenda. Add meeting location to New Business.
4. Meeting minutes for January 2012 were presented.
5. Secretary's Report: Kristi Schillinger (given by Garrett Hofeld)
  - Elections coming up in April
    - Will be following bylaw Section 2 under Article VI: Officers and their Elections:
      - A. Thirty days prior to the annual meeting there shall be a Nomination Committee selected, composed of one member of the association selected by the President and two members of the association selected by the Board of Directors. The member appointed by the President shall be Chairman.
      - B. The Nomination Committee shall nominate at least one person for each office to be fulfilled and report its nominees at the annual meeting. All nominations must be submitted at least 30 days prior to the annual meeting.
      - C. Only those persons who have signified their consent to service if elected shall be nominated for or elected to such office.
      - D. Nominations for office may also be made from the floor at the annual meeting if there are no nominations listed on the ballot.
    - Will be sending an email to the board to schedule meeting within next two weeks to determine nomination committee members.
    - Anyone interested in being considered for nomination committee needs to send an email to [Secretary@wblhockey.com](mailto:Secretary@wblhockey.com) no later than 5:00pm Wednesday, February 15 stating why they feel they would be a good candidate for this committee.
    - Positions up for election this year will be President, Secretary, Girls Director, Director of Player Development and Jr Gold Director. People interested in being considered by the nomination committee for these positions should submit their name and biography to [Secretary@wblhockey.com](mailto:Secretary@wblhockey.com) no later than 5:00pm Friday, March 2
    - Candidates who will appear on the ballot will be named by the nominating committee at the March monthly meeting
  - Annual Meeting
    - Following bylaw Article VIII: Membership Meetings, Section 2 the monthly membership meeting in April shall be combined with the annual membership meeting.
    - Annual meeting and elections will take place on Wednesday, April 18 with the location TBA at the March monthly meeting
6. Treasurer's Report: Jeff Martin (given by Todd Meier)
  - Not a lot of activity
    - Concession: \$1,178
    - General: \$66,975 – prepaid VH ice (~\$52K) for February
    - Rob Sund: \$7,410 - \$6,200 in outstanding checks for scholarships
    - Savings: \$9,360
    - Tournament: \$15,904
7. Vice President's Report: Dennis Olson
  - Chip Shoppe Fundraiser - checks out end of next week – Dustin Goettl was the #1 Chip Shop Fundraiser for WBL 2011-2012 season, which reduced his family's financial obligation.
8. President's Report: Todd Meier

- Very little parent complaints as of late, kids seem to be getting along

## D2 Representative: Garrett Hofeld

- Waiver rule changes:
  - Residency waiver: move pending/house on market will not be a consideration for waiver to another association.
  - School Attendance waiver: school district house's two hockey associations, they will be assigned to where they live and will not be allowed to waiver to another association even though their school district may include 2 hockey associations.
- Squirr/10U D2 fees - administration/cost of doing business
- Gear Up MN Grants - \$3k available for "Free Equipment" go to MN Hockey website for further details.
- Registrar's duty, by the 15<sup>th</sup> of Jan, Roster's must be reviewd, CEP's and Age Specific Modules audited, no coach is to be on the ice or behind the bench without a valid CEP or completion of Age Specific Module. CEP Dec 31 Modules this year Jan 31.
- Mite's out of district games are not an option, mite jamboree's where the host team invite's other districts or play's in other districts jamboree's is considered okay but must obtain approval from both District Director's
- USA Hockey will increase the registration fee \$10 for the 2012-2013 season, MN Hockey vehemently opposes the increase.
- A/AA proposal – 1 year pilot, team declarations, association follows High School – MSHSL designation. Declare classification by Oct 15<sup>th</sup>....league play stays the same but Regions/State will be two classes. Trying to allow for those teams who don't dominate and never get past district's to have an option.
- Penalty Changes similar to MSHSL were adopted - to protect player and reduce litigation.
  - - Check from behind, 5/10 or 5/game depending on severity, ref call.
  - - Boarding, 5 or 5/game depending on severity, ref call
  - - No change to contact to the head.
- Metro League/Jr Gold Changes – 4 levels as follows:
  - Jr Gold A
  - Jr Gold B American
  - Jr Gold B National – min of 3 teams in association before have a Jr Gold B National Team, No Playdowns or State Tourney
  - Jr Gold 16

## 9. Director's Reports:

- C Level Director: Brian Cunningham
  - Motion for Sue Arcand to be a member of association for \$10 membership fee. Pat Jackson seconds. Pat sent email out today regarding "nominal fee". Scott Hambley said when his wife was a Board Member it was \$5.....
  - Call for a vote....Jesse voted No, needs further discussion of potential ramifications, no conversation prior to Brian initiating a motion. Allen voted in favor but said he usually like to have discussions on topics prior to voting so he can make an informed decision. Dennis voted in favor. Pat voted in favor.....motion passed \$10 fee for Sue Arcand to be a Member
- Just information - Brian Bonin is setting up a 4x4 league at Hipp, Squirts/PW's 2x a week, someone from the audience asked if girls could be included?
- Conducting 'end of year' coaches review through survey monkey
- D2 Volunteer issues with 2 of his C teams
- Jan 30<sup>th</sup> he held a baseline concussion testing, 46 kids.
- Bantam C/PW C Moose, Feb 16-19....Thanks Dana Schauer for all of her effort
- Mid Season Review with all of his coaches – skill development and fair/equal play has been effective and successful, no issues
- Player Development: Allen Illgen
  - Would like to see future Player Development position by Committee. Interested in Director Position please contact him. Looking for "best practices" chance to motion for non-board position like "mite coordinator"
  - 4x4 concept to get kids skating at the Hipp

- Mezzanine at Vadnais – Potential for Stick Handling Center, spoke with Mark B and Mike B, test with new bumpers, team training experiments....curtain system to keep space contained while in use
- Currently a spaghetti feed at Saks, mite & HS partnered together proceeds to benefit the Mite Jamboree.
- Look for the silent auction at the jamboree to reduce overall cost....those interested in donating please call Vince.
- 100 responses from Mite mid-season Review through hockey monkey
- Fair Play/Equal Play, he pulled "best practices" from other associations policy, research is very interesting, will table the policy but will put his research in his Player Development file for next person.
- Year End Jamboree will be first weekend in March with special guest from both the Wild Association and MN Hockey.
- Mod/CEP update, those not responding are not coaching
- USA Hockey – Free Jersey Grant....anyone willing to help?
- Girls Director: Steve Snyder
  - Not in attendance
- Junior Gold Director: Pat Jackson
  - Thanks to Sue, John, Krista and Mike.....Jr Gold Tourney Successful – A, 2<sup>nd</sup>, B Blk, 1<sup>st</sup>, B White Consolation
  - Fundraising Pics – 10% of Sales to Jack Jablonski raised \$95, Jack Jablonski Foundation had \$985 of merchandise sales during the Jr Gold Tourney
  - End of Season Feb 24<sup>th</sup>, Playdowns Feb. 29<sup>th</sup>
- Traveling Director: Jesse Fiddle
  - CEP & Modules complete for Traveling program coaches
  - Tournament Side – Thanked all the Bantam A/PW A volunteers - Squirt Tourney coming up Thurs – Sun
  - Resigning as the Tournament Director as of March 1

#### 10. Open Forum

- Future Board Meeting place – Kristi working on options, Pat suggested outside of the school district, like Vadnais Fire Dept, Vadnais City Hall, Conf Room at the Vadnais Complex
- Chris LeClair – stipends to board/coaches are not being taxed?
- Audit Completion inquiry?
- Now that a Board Member quorum exists Pat Jackson made a motion to approve last meeting minutes, Dennis second.

#### 11. Unfinished Business

#### 12. New Business

- Meeting location

#### 13. Discussion

#### 14. Meeting Adjournment. Dennis Olson motioned to adjourn meeting. Pat Jackson seconds motion. Motion carried.

Meeting adjourned