

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
March 14, 2012

1. The following members were present: Jeff Martin, Kristi Schillinger, Jesse Fiddle, Steve Snyder, Brian Cunningham, Pat Jackson, Darren Olson, Sue Arcand, Shawn Pogreba, Kevin McFarlane, Don Schroeder, Jeff Shea, Kieran Shea, Pete Bothun, Lisa Bothun, Jen Goudreau, Vince Fusco
2. Meeting called to order at 7:04pm by Kristi Schillinger

Kristi Schillinger motioned to approve meeting minutes from February. Pat Jackson seconded. Motion carried.

Net Profit (\$1,578.89)

Pulltabs sales are up \$37,645 from December

Paddlewheel sales are down \$510 from December

Bingo sales are down \$155 from December

Net Profit \$61,149

Net Profit \$ 112

Net Profit \$ 750

\$63,803

Cash Long/Short: \$112

Shortage Numbers

[WB Bar (\$26), Saks +\$40), Stadium (\$48) and Jamesons +\$146]

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

- During my audit of games for the month of February I noticed what looked to me to be fraudulent signatures on prize receipts for one of our games at the WB Bar. I met with the employee who I suspected of signing them on February 25. One February 28 this employee resigned by sending me an email. On March 1 a seller at the WB Bar contacted me regarding a \$1,000 prize receipt that had a non-winning ticket attached. At that point I took information regarding this employee to the White Bear Lake police department and they are currently investigating. This is the same employee who was short \$1,240 back in December. She has paid back \$20 of that shortage. She received a written warning of misconduct for this shortage. This employee also accidentally dropped a deposit of \$886 into her computer bag while working at the Stadium on January 22. She returned the money sometime between January 23 and January 30. The deposit was late and she received a written warning of misconduct. Once the investigation is completed we can submit a Fund Loss Request to MN Gambling Control for the total amount that may have been stolen.
- Hired new employees Cheryl Nelson and Bobbie Koller – both will be doing pulltabs, raffles and bingo.
- Employee Jack Eberhard put in his notice and is no longer working for us.

New Site

- We have two potential sites that we may be able to open charitable gambling. I'll let you know more in the coming months

MN Gambling Control Site Inspection

- Inspection conducted on March 8, 2012 at the Jameson's Irish Pub site. There were no issues, we passed with flying colors.

Pat Jackson motioned to approve for the first time for May and the second time for April. Kristi Schillinger seconded. Motion carried.

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

Meeting adjourned at 7:14pm.

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to all Membership)
March 14, 2012

1. The meeting was called to order by Kristi Schillinger at 7:14pm.
 2. The following members were present: Jeff Martin, Kristi Schillinger, Steve Snyder, Jesse Fiddle, Brian Cunningham and Pat Jackson
 3. Approval of agenda. Pat Jackson motioned to approve agenda. Kristi Schillinger seconded. Motion carried.
 4. Meeting minutes for February 2012 were presented. Pat Jackson motioned to approve. Kristi Schillinger seconded. Motion carried.
 5. Secretary's Report: Kristi Schillinger (given by Garrett Hofeld)
 - Annual meeting and elections will be held on Wednesday, April 18 at Central Middle School auditorium. Voting will be open from 6:00pm to 7:30pm. Annual meeting will begin at 7:00pm.
 - The Nominating Committee has indicated the following individuals will appear on the ballot for this year's board elections:
 - o President – Garrett Hofeld and Kevin McFarlane
 - o Secretary – Sue Arcand and Kristi Schillinger
 - o Player Development – Matt Bill and Shawn Pogreba
 - o Girls Director – Steve Snyder
 - o Jr Gold Director – Pat Jackson
 6. Treasurer's Report: Jeff Martin (given by Todd Meier)
 - Total balance of \$67,000
 - Dan "Hockey Grandpa" Herbert Memorial donation made to the Rob Sund Fund
 7. Vice President's Report: Dennis Olson
 - Not in attendance
 8. President's Report: Todd Meier (given by Jeff Martin)
 - Audit report has been completed. Ask that Kristi set up a meeting with the board members to review and ask any questions. Once that has happened the final will be published for members.
- D2 Representative: Garrett Hofeld
- Washington County kicked fraud case back to Maplewood police department saying they do not have jurisdiction over this matter – will bring to Ramsey County who does.
 - Several missed work assignments for WBL Hockey Association for both the D2 Championship weekend and the Jr Gold playdowns – fines will be assessed to offending associations at \$150 per missed shift – estimating \$1,200
 - Jr Gold game was cancelled by a school district because there were rumors going around about violence being associated with the game
 - D2HOA (reds union) meeting – game scheduling reduced to \$4 a game – about \$20,000 payment to whomever scheduled referees. Jeff is negotiating only paying \$5,000 total. About 600 hours estimated at \$8 - \$10 an hour.
 - Quite a number of invalid coaches attempting to be on the bench without property certification. Review your by-laws and rules – makes it easier for Michelle to support the reps when there is a complaint to D2. In the future, no temporary coaching cards will be issued in D2 without Michelle's (district director) approval – she's made it perfectly clear to MN and USA hockey. Registrars responsibility and board members (program directors) to make sure that those coaches are current and valid. Possibility of a fine or penalty for teams – at least one invalid coach on the bench during the Mite jamboree.
 - ACE – 1997 birthdates – March 26 & 27 select 15s boys tryouts at Tartan – more info to be posted on D2 website

- Will have a tournament coordinator meeting at the beginning of the year. A LOT of hiccups this year.
- Need a nominations chair (Sara – Tartan) – we need a treasurer, all offices are open in April except for District Director. Secretary is no coming back. I sent an email to WBL board to send to members and add on our website.
- I will resign as WBLAHA D2 rep effective Sunday, March 23 after the D2 board meeting so I can formally notify them and potentially introduce the new WBL rep

9. Director's Reports:

- C Level Director: Brian Cunningham
 - Moose tournament went well – Thunder Bay won at Bantam level and OMG at Pee Wee level
- Player Development: Allen Illgen (delivered by Vince Fusco)
 - Clinic jamboree this past weekend – brought in a DJ and fun was had by all. Thank you to Sean McCoshen for helping out with Clinic program this year.
 - Mite jamboree – two games/team; outside teams at Orange level. More in fundraising to cover cost again this year – silent auction and spaghetti feed in conjunction with the high school team.
- Girls Director: Steve Snyder
 - Full recap of season at annual meeting
 - No major issues – all teams did very well this year
 - 19U in state tournament this weekend
 - Suggest you read audit thoroughly when it comes out and ask questions of the board so answers are clear versus talking at the arena and getting false information
- Junior Gold Director: Pat Jackson
 - Spent time working at D2 tournaments – it's a lot of work for very few people – first time in my years here that WB failed to show up for assignments
 - Thank you to Brian and his wife and Pat Anderson and his son for helping fill in when/where needed
 - Joe Strub reached out to Bantam teams to see if he could talk to the kids/parents at team parties re: life after Bantam hockey
- Traveling Director: Jesse Fiddle
 - Thank you to my coaches, managers and parents who did help with District hours
 - Congratulations to the Pee Wee and Bantam teams who advanced to regions
 - Bantam As will be playing in the state tournament this weekend and the VFW state tournament next weekend
 - Year-end reviews were sent out and I've received a few back
 - Tournament direct – Derek Cooper has expressed an interest so will be talking to him in more detail

10. Open Forum

- Want to know why meeting minutes not posted – Secretary doesn't have access to post them, they were submitted to the webmaster so will follow with him. Why doesn't Secretary have access to post – good question.
- Person disappointed they didn't receive acknowledgement for putting name in for Nominating committee - apology given as felt all were acknowledged
- Coaches frustrated with lack of "tools" at Vadenais – who is liaison between association and Vadenais arena?

11. Unfinished Business

12. New Business

- Meeting location

13. Discussion

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

Meeting adjourned at 8:38pm.

White Bear Lake Area Hockey Association
Special Board Meeting
March 29, 2012

15. The meeting was called to order by Todd Meier at 8:15pm.
16. The following members were present: Todd Meier, Dennis Olson, Jeff Martin, Kristi Schillinger, Steve Snyder, Allen Illgen, Jesse Fiddle, Brian Cunningham and Pat Jackson
17. Jeff Martin motioned for WB Gambling to pay \$25,000 toward ice bill. Jesse Fiddle seconded. Motion carried.
18. Dennis Olson passed around a proposed Volunteer Member Status policy and made a motion to approve the policy effective immediately. Jesse Fiddle seconded. Motion carried. Volunteer Member Policy reads:

Volunteer Member Status:

It has come to the attention of the WBLAHA Board that there may be members of the community who would like to become a Volunteer Member of our hockey association. The Board fully encourages volunteers for any event within our calendar year and for anyone looking to volunteer their time they can contact the President or Vice President via email.

Where the board has decided to delineate this Volunteer status is for that of a voting member status. In order to become voting or election eligible, a member must meet the following criteria:

- Either have a child in the WBLAHA or willing to pay a fee equivalent to the cost of having a player in the association (i.e. paying equivalent cost of a mite player family ~\$500.00); or have a coaching or board appointed position.
- Must have been in the association for at least one calendar year.
- Must pass a background check.

The purpose of these guidelines is to ensure the integrity of the association. It would be unfair to allow volunteers to have the same change impact potential (voting or running for a board position) as those parents and coaches who have both financial and family interests in creating a hockey association intended to promote the growth of the WBLAHA children.

19. Meeting Adjournment. Kristi Schillinger motioned to adjourn meeting. Steve Snyder seconded motion. Motion carried.

Meeting adjourned at 8:25pm.