

White Bear Lake Area Hockey Association  
Monthly Gambling Meeting  
(Open to All Membership)  
July 11, 2012

1. The following members were present: Sue Arcand, Kevin McFarlane, Pat Jackson, Jesse Fiddle, Steve Snyder, Jeff Martin, Brian Cunningham, Shawn Pogreba, Chris Olson, Dana Schauer, Mike Wakefield, Dean Dehling, Sean McCoshen, Jeff Shea, Chris LeClair, Jessica Goehl, Brett Hagen, John, Ghilardi, Fred Zappa, Troy McCrady
2. Meeting called to order at 7:00 by Kevin McFarlane

Pat Jackson motioned to approve meeting minutes from May. Sue Arcand seconded.  
Motion carried.

Net Profit \$20,164.05

Pull-tab sales are down \$38,405 from April

Net Profit \$ 50,098

Paddlewheel sales are down \$90 from April

Net Profit \$ 710

Bingo sales are up \$1,048 from April

Net Profit \$ 588

\$ 50,951

Cash Long/Short: (445.00)

Shortage Numbers

WB Bar -19 Saks -45 Stadium -402 Jamesons +21

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.

Shortages are due to \$5 and \$3 games – Chris is watching this

Allowable Expenses (August 2012)

- Routine

Lawful Purpose Expenditures (August 2012)

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

Jamesons Site

- Jamesons site has been sold, waiting to find out who the new owner is and if we will reopen. Not certain what will happen at this time, more information will be reported as it becomes available

Stadium Site

- Chris Olson reported that she has been informed that this site is in the process of being purchased. Chris will be in contact with the new owner to have a new lease signed.

Department of Revenue

- Gambling Manager will be conducting the Annual Certified Cash Count and Inventory on August 1<sup>st</sup> and will be reporting this information to the Department of Revenue.

Pat Jackson motioned to approve the allowable expenses for August for the second time and September for the first time. Sue Arcand seconded. Motion carried.

Kevin McFarlane motioned to adjourn gambling meeting. Pat Jackson seconded the motion. Motion carried.

Meeting adjourned at 7:10 pm

White Bear Lake Area Hockey Association  
Monthly Board Meeting  
(Open to All Membership)  
July 11, 2012

1. The following members were present: Sue Arcand, Kevin McFarlane, Pat Jackson, Jesse Fiddle, Steve Snyder, Jeff Martin, Brian Cunningham, Shawn Pogreba, Chris Olson, Jeff Shea, Dana Schauer, Mike Wakefield, Sean McCoshen, Chris LeClaire, Jessica Goetz, Brett Hagen, Dean Dehling, John Ghilardi, Fred Zappa, Troy McCrady, Brian Halverson, Brian Wilke, Nick Guzzo
2. Meeting called to order at 7:10 by Kevin McFarlane
3. Approval of agenda. Sue Arcand motioned to approve the agenda. Pat Jackson seconded. Motion carried.
4. Meeting minutes from June. Pat Jackson motioned to approve. Sue Arcand seconded. Motion carried.
5. Secretary's Report: Sue Arcand
  - Continue working on updating Handbook
  - Fall Camp flyer almost completed, waiting on ice. Jon Anderson has indicated he will get hrs sent as soon as possible. Flyer will be posted on line upon completion. Currently the price looks to remain the same as last year.
6. Treasurer's Report: Jeff Martin
  - June P&L presented
  - Bank balances were: Concessions: \$61, R. Sund: \$4534, General Acct: \$50,670, Tournament: \$3,671, Savings: \$9,363, Peacock \$1,185 . Brian Cunningham questioned the reported General Account balance stating that the June 30 bank statement (detail attached) shows a significantly smaller balance. Jeff stated he would have to review this.
  - Preliminary budget was prepared and sent to board for review and finalization. Pat Jackson noted that the Board must remember to vote on any expenditures if they are not budget line items
  - Lake Area Bank will be asked to clean all accounts and place remaining funds into the General Account.
  - Plan to fund team accounts with \$3,400 (17 players x \$200 upfront team fee payments)
7. Vice President's Report: Dennis Olson
  - Golf outing is July 20<sup>th</sup> at Tanners Brook. Close to 100 people already registered, plenty of room if anyone still wished to get in. Donations have been received from many local businesses. Looking for some input regarding the DJ – several members said it should be all karaoke.

- Chip Shoppe brochures are in print – Dennis is looking into a possible 2 year agreement
- Possible fundraising opportunity – a smart phone app which would be similar to the discount cards that football sells. \$20 cost – Assoc. get \$10. Dennis stated this is something to think about.
- Applebee's program is changing Dennis will report more at the next meeting.

8. President's Report: Kevin McFarlane

- Kevin received confirmation that the Vadenais Rink has paid the Association in full for the \$20,000 mentioned at the last meeting.
- Bruce Bates from the White Bear Sports Center contact Kevin asking if the Association was interested in opening and running the Concession Stand for 3 weekend tournaments in August. Dennis Olson will follow-up with this stating that it was profitable last year.
- Registration costs for this season need to be given to Angie Cunningham ASAP.
- WBLAHA non-profit status: Tautges and Redpath need a decision from the Board regarding the amended 990. Kevin needs a decision tonight. The two options given to the Association are to have the previous board members pay back all money given to them, or to list payments given and leave the tax ramifications to the board members who were paid. After lengthy discussion a motion was made by Pat Jackson to list the payments on the amended 990, Dennis Olson seconded the motion - a roll call vote was requested. The votes were as follows: Steve Snyder-yes; Brian Cunningham-no; Pat Jackson-yes; Sue Arcand-yes; Kevin McFarlane-no; Shawn Pogreba-no; Dennis Olson-yes; Jeff Martin-yes; Jesse Fiddle-yes. Kevin will inform Tautges & Redpath

D2 Representative: Kevin Larson-absent, no report

9. Director's Reports:

C Level Director: Brian Cunningham

- Brian asked the cost of tryouts for this year, Jesse Fiddle stated they will be the same as last year \$50 for B \$100 for A tryouts.
- Regarding registration will there be a non-residents fee any longer? No, non-resident fee no longer applicable.
- Who pays for Background checks? D2 will bill the Association. Brian also requested that Board Members complete their forms by the end of the meeting.
- DIBS volunteers are being looked for, the program will cost the Association a \$600 set-up fee.
- Registrar will need supplies, last years registrar stated that there is a box of left over supplies at the Hipp that should be utilized.
- Brian requested that the reimbursement request form be put on the web site.
- Mahtomedi is looking for a C Bantam goalie, it is possible we may be able to help them out due to a fairly large number of goalies within our association at this level.
- Concussion testing will be scheduled at some future date after registration
- Registrar needs registration costs ASAP

Player Development: Shawn Pogreba

- Dryland roller hockey at North Campus has had a poor turnout – spread the word, Sunday nights at 7pm \$5/person
- Goalie Coordinator – Casey Rooney looks to be willing to return in this position
- Clinic Coordinator – Still looking, Shawn may have to do this himself
- Mite Coordinator – Vince Fusco is still up in the air, Shawn will discuss this further with Vince
- Cleaned the dryland center at the Sports Center – what a mess! Tried to do an inventory – not a lot of luck
- Kurt with Acceleration would like to meet with the coaches since he feels there hasn't been a lot of buy-in to the treadmill

Girls Director: Steve Snyder

- Continued discussions with Forest Lake regarding co-op at the girls U14 level
- Coaching selections are proceeding

Jr Gold Director: Pat Jackson

- Still looking for a 16U coach for this season – no applicants yet
- Pat motioned to approve Mallard Teal as this seasons Junior Gold A head coach, Brian Cunningham seconded. Motion carried
- Pat motioned to approve Pat Anderson as one of this seasons Junior Gold B head coaches. Sue Arcand seconded. Motion carried
- Pat motioned to approve Joe Strub as the other Junior Gold B head coach for this season. Sue Arcand seconded. Motion carried

Traveling Director: Jesse Fiddle

- Reviewing the A & AA status
- A few issues with the coaches selection and committee
- Working with Jon Anderson regarding ice times for try-out, etc.

10. Open Forum

- Jersey Committee presented 5 different sample jerseys, Board and Members present narrowed the choices to 2. One was a local vendor which along with the price being the lowest was the choice brought to a motion by Dennis Olson. Motion was seconded by Brian Cunningham. Motion carried. The vendor selected for this year's jersey was Zappa Sporting Goods. Committee will work with Zappa's to finalize the jersey material and design.
- Jeff Shea stated that the tournaments are going to be posted in Let's Play Hockey on Thursday, July 12<sup>th</sup>. Information was requested as to how the A vs AA will work within our current tournaments. Kevin McFarlane didn't seem to think there would be too many problems.
- Lengthy discussion was had regarding the e-mail sent out by Brian Cunningham which listed expenses incurred and paid by previous boards. Question was raised if prior boards would be held accountable. Pat Jackson vehemently denies ANY meetings at local venues with expenses listed under her programs were ever held and that the detail was incorrectly reported. It was stated that these questionable expenses have been reported to the Attorney General and the IRS. There was a motion made 2 years ago by Pat Jackson that the Association would not pay for alcohol. The prior Treasurer has been questioned regarding these expenses.

Jesse Fiddle questioned the food and alcohol expenses for coaches meetings. The budgeted amount for this year must be adhered to. It was stated that the Auditor had requested information and that the Association was unable to produce records. This for the most part was a direct result of debit card use and that the Attorney General may need to determine what action should be taken. Question was raised as to what we were trying to accomplish with this information, are we trying to move forward or are we trying to correct the past. Everyone needs to be careful with finger pointing. Kevin McFarlane stated that as a board we need to move forward and that the IRS may become involved if these cash or other expenditures become questioned. As a result, expenses will need to be approved before reimbursement is issued. The debit card is no longer being used.

- Member questioned if we would have ice at Vadnais for the entire season, Kevin McFarlane stated that yes, we will have contracted ice through April.

11. Unfinished Business

By-Laws – Motion made by Pat Jackson to have membership vote at registration to approve the updated by-laws. Brian Cunningham seconded. Motion carried.

12. New Business

None

13. Discussion

None

14. Meeting Adjournment

Kevin McFarlane motioned to adjourn meeting. Pat Jackson seconded. Motion carried.

Meeting adjourned at 8:55 pm