

**White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Agenda
(Open to all Membership)
January 9, 2013**

GAMBLING MEETING

1. Call meeting to order: **Kevin McFarlane**
2. Approval of monthly minutes – December 2012
3. Gambling Report: **Chris Olson**
4. New Business
5. Adjourn

MONTHLY BOARD MEETING

1. Call meeting to order: **Kevin McFarlane**
2. Approval of Agenda
3. Approval of meeting minutes – December 2012
4. Secretary's Report: **Sue Arcand**
5. Treasurer's Report: **Jeff Martin**
6. Vice President's Report: **Dennis Olson**
7. President's Report: **Kevin McFarlane**
8. D2 Representative's Report: **Kevin Larson**
9. Director's Reports:
 - C Director: **Brian Cunningham**
 - Director of Player Development: **Shawn Pogreba**
 - Girls Director: **Steve Snyder**
 - Jr Gold Director: **Pat Jackson**
 - Traveling Director: **Jesse Fiddle**
10. Open Forum
11. Unfinished Business
12. New Business – Motions
13. Discussion
14. Adjourn Meeting

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to All Membership)
December 12, 2012

1. The following members were present: Sue Arcand, Pat Jackson, Jesse Fiddle, Dennis Olson, Shawn Pogrebaa, Jeff Martin, Brian Cunningham, Kevin Larson, Jessica Goeltz, Trisha LeClair, Chris LeClair, Rob Thilman
2. Meeting called to order at 7:00 by Sue Arcand

Pat Jackson motioned to approve meeting minutes from November, Brian Cunningham seconded. Motion carried.

10/12 monthly statistics

Net Profit \$12,342.65 (AFTER A DONATION OF \$6,000)

Pull-tab sales are up \$99,611 from September	Net Profit	\$ 68,805
Paddleticket sales are up \$1380 from September	Net Profit	\$ 1,500
Bingo sales are up \$4,956 from September	Net Profit	<u>\$ 2,175</u>
		\$ 72,480

Cash Long/Short: (187.00)

Shortage Numbers

WB Bar -33 Saks +11 Stadium -126

Payout %: 81.42%

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 (January 2013)

- Routine

Lawful Purpose Expenditures (January 2013)

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

Doc's Landing

- We will be adding the tri-wheel at Doc's Landing. Chris Olson is scheduled to take the required course on Tuesday, December 18th. Chris purchased a tri-wheel at a great price from Pulltabs Plus for \$800. A brand new wheel and table can cost about \$10,000. We will need to purchase a security camera system. Chris is checking into pricing etc. for that.

Employee Meeting

- Chris Olson held an employee meeting on 11/25/12 to discuss bingo. She went over the rules, how to complete forms and how to conduct bingo occasions

Payment of Ice Bill

\$25,000 was paid to the Vadnais Height

Pat Jackson motioned to approve the allowable expenses for January for the second time and February for the first time. Dennis Olson seconded. Motion carried.

Pat Jackson made a motion for the Gambling to pay \$10,000 to Zappa's Sporting Goods to cover the cost of the additional jerseys for this season as discussed at last months Association meeting. Jesse Fiddle seconded. Discussion included Jeff Martin stating that Zappa's has already been paid for these jerseys. Pat Jackson amended her motion to state that the Gambling to pay \$10,000 to one of the rinks for ice. Jesse Fiddle seconded. Motion carried.

Pat Jackson motioned to adjourn gambling meeting. Jeff Martin seconded. Motion carried.

Meeting adjourned at 7:05 pm

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to All Membership)
December 12, 2012

1. The following members were present: Sue Arcand, Pat Jackson, Jesse Fiddle, Jeff Martin, Shawn Pogreba, Brian Cunningham, Kevin Larson, Jessica Goeltz, Trisha LeClair, Chris LeClair, Cory Kegan, Rob Thilman
2. Meeting called to order at 7:05 by Sue Arcand
3. Approval of agenda. Pat Jackson motioned to approve the agenda. Dennis Olson seconded. Motion carried.
4. Meeting minutes from November. Pat Jackson motioned to approve. Dennis Olson seconded. Motion carried.
5. Secretary's Report: Sue Arcand
Nothing to report

Member questioned regarding the A Peewee team putting the sponsors name on their white jerseys and asked if the sponsors name had been removed. No, the board is meeting on Sunday to discuss this and other items and Kevin will forward e-mail regarding the board decision regarding this matter after that meeting. According to member Aaron Coonce had contacted Kevin and gotten permission to label the white jerseys. At this time this discussion was tabled as Kevin was not in attendance and could not speak to this statement and the board was not comfortable making this decision without President present and without board discussion.

Member then question reporting of votes taken by Board outside of regular meeting, each board member who requested votes will discuss during their own reports

6. Treasurer's Report: Jeff Martin
 - November P&L presented
 - Bank balances were: Concessions: \$5,234, R. Sund: \$4,707, General Acct: \$68,148, Tournament: \$71,933, Savings: \$9,365, Peacock \$1,185 .
 - Rob Sund Scholarships will be decided within the next couple of weeks. Jeff reports there are approximately 15 applicants this year.
7. Vice President's Report: Dennis Olson
 - Dennis had a request from Ranelle to consider the concession manager be a paid position. Pat Jackson stated that she thought all of these were volunteer positions this season and questioned what has happened to change that. Brian Cunningham thought we should look at the numbers at season end before deciding anything;

possibly there could be a performance based payment. Jeff Martin is concerned that by doing this things will be back to exactly the way they were. It was stated that a member vote should be made in April at the annual meeting.

- Dennis is looking into an NHL Alumni/player game. He is discussing this with Brian Bonin as a fundraising opportunity. Pat Jackson is concerned regarding liability issues.

8. President's Report: Kevin McFarlane

Unable to attend meeting – the following was sent via e-mail

- Kevin needs to have updates on the Chip Shoppe money and also an update on the black jersey situation.
- Planning meeting on Sunday at 7pm at the Village Inn to discuss the re-organization of the board for the bylaw committee and the revised bylaws, Rob Sund and jerseys
- Kevin has fielded a few complaints regarding the Junior Gold B National league and our reasoning behind our decision to field teams at both the American and the National leagues. Hoping Pat Jackson can explain to members at tonight's meeting.
- Home Depot has given their approval for the rink improvements at the Hugo outdoor rink. We need the check written out to the school district that we were to donate.
- Questions about refunds for high school players have been coming in. Have these been issued?

D2 Representative: Kevin Larson

No meeting since last WBLAHA Board Meeting. Additional coaches clinic on hockey board 12/15 in Edina 12/19 in Lakeville

9. Director's Reports:

C Level Director: Brian Cunningham

- No report

Reminder to coaches/managers regarding CEP etc. Red lines will be made January 1 if not in compliance

Player Development: Shawn Pogreba

- Mite games will be starting this weekend with Mite White and Mite Black playing in house and Mite Orange playing within district.
- Moving forward with Winter Blast at the Stadium January 12 & 13. Shawn would like this to be a really big deal for the Mites.
- Request a board vote to purchase t-shirts for Winter Blast. Vote was a unanimous yes approving purchase of \$8 t-shirts/player. Some of the funding will come from the Mite Jamboree from last season.
- Clinic is going very well-many helpers are showing up. Shawn is wondering if Dad's helping during the clinic need to have their CEP certification?

Girls Director: Steve Snyder

Steve was not present

Jr Gold Director: Pat Jackson

- Jr Gold teams are on the ice, Tryouts were rather ugly this year. We are fielding 3 teams of 18. Many skaters did not appear to be able to compete at the regular B level and the U16 program has not been terribly successful. Pat was unwilling to cut any WB players. The metro League has started a pilot program decision was made to field a National B team this year. Pat is taking heat for this decision but is confident that this was the best decision for these 18 skaters. The negatives being there are really no boundaries there are very late games and lots of driving, also the fact that she lost a coach 1 hour before tryouts were completed played into this decision

Traveling Director: Jesse Fiddle

- Jesse is working with Angie regarding the CEP cards etc.
- A 3rd year Bantam (played 2 years at the B level) player asked to return to play on the B Bantam team without going through tryouts. It was stated that this player was approached by his last season coach and the team manger at the rink. The player was willing to pay all fees including tryout fee if allowed to return to his team. The team lost player(s?) to the high school program, the B2 team was asked about moving players as were the C teams and they were not interested in disrupting 3 teams by doing so. A Board vote was requested regarding this player the votes were as follows: Jesse, Sue, Steve, Dennis voting yes. Brian, Shawn, Pat, Jeff voting no. Kevin being the tie breaker voted yes.
- Member questioned why we have rules in the handbook player if they were not followed? Member also stated that this sets a bad precedent for future players, according to member the B2 coach is very unhappy about this. Brian Cunningham questioned this asking if everyone on the B2 team is so upset about this why are there only 4 members in attendance tonight? Chris LeClair questioned if his committee is just wasting their time writing new rules and by-laws? A very lengthy discussion was had regarding this matter tonight with the final comment by Pat Jackson being a request that some sort of protocol be set to follow in all cases such as this.

10. Open Forum

Discussion was had regarding the ice situation. Many teams only have one ice event during the week – what is going on??

Member questioned if there was a new Vadnais Management Group and if we are working with them. Yes, there are many areas we need to discuss with them including but certainly not limited to the very real need for a stick handling area at Vadnais Complex.

11. Unfinished Business

None

12. New Business

None

13. Discussion
None

14. Meeting Adjournment
Pat Jackson motioned to adjourn meeting. Dennis Olson seconded. Motion carried.

Meeting adjourned at 8:40 pm