

White Bear Lake Hockey Association
Gambling Membership Meeting
(Open to All Membership)
February 8, 2017

- The following members were present: Chris Olson, Brian Griffin, Heide Geir, Sarah Smith, Chris LeClair, Lorrain Rolfer, Steve Rolfer, Sean McCoshen, Terri Dressen, Kirk Miland, Jessica Goeltl
- Meeting called to order at 7:00 pm by Joel Cessna
- Joel Cessna January's gambling minutes. Brian Griffin seconded. Motion carried.

12/16 Monthly statistics

Pull-tab sales were down \$233,722 fr November	Net Profit	\$208,395
Paddlewheel Sales were up \$2565 fr November	Net Profit	\$10,042
Bingo Sales were down \$282 fr November	Net Profit	\$5503
Tipboard Sales are up \$900 fr November	Net Profit	\$750
E Gaming sales were up \$2695 fr November	Net Profit	\$2695.95
	Total	\$227,385.95

Payout %: 85%

Balance as of today: \$434,682.83

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 (March 2017)

- Routine

Lawful Purpose Expenditures (November 2016)

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

Calendar Raffle Totals

\$69,300 calendar sales
\$15,025 prizes
\$54,425 profit
(\$150.00 over)

Chris Olson motioned to donate the following to the general rink savings fund.
Heide Geir seconded. Motion carried

\$14,450 buyouts
\$54,425 profit
\$68,875 Total profit.

Chris Olson motioned to send an email to the membership and post on the website so the membership is aware how much money was raised by this one raffle.

Update-City of Vadnais Heights

The city of Vadnais Heights is questioning our second independent audit that was prepared by Abdo, Eick and Meyers. Throughout the month they have requested more information from the accountants regarding specific expenses and payments. Myself and the accountants have been providing them with any documents, numbers and explanations they've requested.

In a letter dated January 12th, the city administrator stated that the city council did not believe WBLAHA was meeting the requirement of spending not less than 50% of your lawful purpose expenditures in the city of Vadnais Heights.

The city council was stating that the money paid to Ramsey County for ice bills at the VHSC was paid from the general account and therefore not paid from WBL Charitable Gambling activity. It has been shown that both WBAHA and WBL Gambling are both the same entity and there is no issue with these payments.

Secondly, I reached out to MN Gambling Control Boards Director Tom Barrett. He responded to my email regarding the state statutes requiring the cities requirements to spend 50% within the City of Vadnais Heights. His reply referenced the MN Statutes 349.213. It states that the 50% requirement would include the trade area, not the "city". White Bear Lake Hockey did not need to spend 50% in the "city" but rather the "trade area".

Also, it was implied and discussed at the Vadnais Heights City Council workshops and council meetings, that if we did not show that we were in compliance with the cities ordinances, they may revoke or suspend our ability to conduct charitable gambling at Jimmy's and Saks. We've learned that the state issues our license and therefore the city cannot revoke or suspend our licenses.

Moving forward, I, along with the attorneys and accountants will continue to work

with the City of Vadnais Heights to resolve this matter.

Calendar Raffle Compliant and Revision of Bylaws

I was notified by MN Gambling Control that they received a complaint from a parent regarding the calendar raffle. The individual complaint was that they were not notified of the vote and that as a member they were not allowed to vote regarding the calendar raffle. (The discussion and vote took place at the September 14th meeting).

MN Gambling control reviewed our organizations current situation and believes our organization is currently operation in compliance with their requirements. The issue is that our bylaws aren't consistent with our practice, therefore, we need to add charitable gambling and membership meeting portion to the bylaws.

What I suggest would be to change the name to "Gambling Membership Meeting" where members are eligible to vote on all matters related to the organizations gambling operation. The board meeting is a separate meeting where the board votes on matters regarding the organization. This information should be explained by bylaws.

MN Department of Revenue

Heide and I met with the MN Dept of Revenue on January 26th. They are still looking at the gambling's bingo and tri-wheel. They said that they didn't find any accounting discrepancies at this time regarding the gambling operations.

Mite Winter Blast Raffles

Charitable gambling conducted 3 prize raffles and gift card raffles during the mite winter blast. They earned a total of \$2848

January 8th – prize raffle = \$688 deposit
January 15th – prize raffle = \$732 deposit
January 29th – prize raffle = \$738 deposit

Gift Card Raffles

January 7th - 17 - \$170
January 8th - 12 - \$120
January 14th - 20 - \$200
January 15th - 4 - \$40
January 28th - 12 - \$120
January 29th - 4 - \$40
Total = \$690

Total donation from Gambling - \$2848

Chris Olson motioned to donate \$2900 for the Winter blast. Heide Geir seconded.

Motion carried. Approved by membership

Adjournment:

Joel Cessna motioned to adjourn meeting. Heide Geir seconded. Motion carried.

Meeting adjourned at 7:15 pm

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to All Membership)
February 8, 2017

- The following members were present: Chris Olson, Joel Cessna, Brian Griffin, Chris LeClair, Lorry Rolfer, Steve Rolfer, Sarah Hanson, Sean McCoshen, Terri Dressen, Kirk Miland, Jessica Goeltl
- Meeting called to order at 7:15pm by Joel Cessna
- Approval of agenda: Joel Cessna motioned to approve the agenda. Heide Geir seconded. Motion carried. Joel Cessna approved January's meeting minutes. Heide Griffin seconded. Motion Carried.

Open Forum: Sean McCoshen asked if can get participation medals for clinic and t-shirts for the volunteers. Sarah Smith motioned to get participation medals for clinic and t shirts for volunteers. Kirk Miland seconded. Motion passed.

Lorry Rolfer stated that concessions are going well, but she's struggling with what her role is exactly. She asked that the role of concessions manger be defined. She is also working on how to hold individuals more accountable for DIBS hours. Heide asked that the handbook be updated in regards to concessions. She said that it should state a "punishment" if DIBS hours aren't completed. Lorry said that we currently have \$14828.00 in the concession account.

- Treasurer's Report: Heide Geir
 - Working on audit with Chris Olson
 - Still working on yearend financial statement
 - \$38623.13 in General
 - \$34908.91 in Savings
 - \$10286.48 in Rob Sund
 - Most teams have paid their ice bills. Will begin to take money directly from team accounts for those who have not paid.
 - Received a \$100.00 donation in James Shearan's name, will be put into the general account
- Vice President of Business Operations report: Rob Thilmany
 - Not present

- Vice President of Hockey Report: Kirk Miland
 - Looking into being able to pay team fees online, he would like to have it up and running by this summer.
 - Have had some issues with out of town tournaments this past weekend. Coaches need to be held accountable to report when these things happen.
 - Would like to have a policy that if a police report is filed about a parent, that the parent is then removed from any games for the rest of the season.
- President's Report: Kevin McFarlane
 - Not present

D2 Representative: Chris LeClair

 - There are 3 positions up for election: VP of Business, Girls Director and Boys Director
 - Need to announce these positions 60 days before the annual meeting and a nomination committee needs to be formed.
 - Also need to fill the ice scheduler and tournament director positions. Would like to get an email blast sent out to the membership about this and it also should be posted on the WBLAHA Facebook page
 - Still working on volunteers for D2 playoffs. About 61% of teams have reported volunteers.
 - D2 would like to put together a playoff committee
- Boys Hockey Director report- Joel Cessna
 - Would like to add a tryout director. It would take a lot of pressure of the boy's director. Chris LeClair stated that that would be a bylaws change. He will get a current copy of the bylaws for the next meeting and can get the change written down. It would then have to be brought to the membership at the annual meeting for a vote.
- Girls Hockey Director report- Sarah Smith
 - Are we doing the 4V4? Has heard that Brian Bonin isn't running it this year. She is going to get with some interested coaches that are willing to run it.
 - Diane Ness was a huge success and is hoping to get her implemented next season on a monthly basis. It's great for the kids and coaches.
 - Looking ahead at next season, might have to coop for U15.
 - Hoping to send out coaches surveys next week

- Player Development Report- Scott Ide – Player Development
 - Not present
- Coordinators Report – Brian Griffin
 - Winterblast wrapped up on the 24th. Profit was approx. \$3500.00
 - Wanted to thank Emily St. Martin and Michele Johnson for all their help
 - Moving onto the mite jamboree
 - Need to work on available ice next season. Way too much dead ice has been seen at Vadnais, which makes no sense to the amount of teams that are having to share ice.
- Junior Gold Coordinator – Tim Fletcher
 - Not present
- Old Business

None
- New Business

None
- Meeting Adjournment

Brian Griffin motioned to adjourn meeting. Sarah Smith seconded.
Motion carried.

Meeting adjourned at 8:20pm