

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

- The following members were present: Joel Cessna, Brian Griffin, Scott Ide, Kirk Miland, Jessica Goeltl, Chris LeClair, Heide Geir, Terri Dresen, Lisa Beecroft, Sara Hanson, Lorrar Rolfer, Steve Rolfer, Andy Rausch, Dennis S. Karyn Senden, Sarah Smith
- Meeting called to order at 7:00 by Kirk Miland
- Joel Cessna approved February's gambling minutes. Sarah Smith seconded. Motion carried.

**1/17 Monthly statistics**

|                                                  |            |           |
|--------------------------------------------------|------------|-----------|
| Pull-tab sales were down \$190,849 from December | Net Profit | \$185,898 |
| Paddle Ticket Sales were down \$2935 fr December | Net Profit | \$3675    |
| Bingo Sales were down \$ 1809 from December      | Net Profit | \$3817    |
| Tipboard Sales were down \$1200 from December    | Net Profit | \$350     |
| E Gaming Sales were down \$5093 fr December      | Net Profit | \$211     |
|                                                  | Total      | \$194,197 |

Payout %: 84%

Balance as of today: \$361,906.47

Allowable Expenses (April 2017)

- Routine

Lawful Purpose Expenditures (April 2017)

- Routine (City of WBL taxes)
- Routine (City of Vadnais Heights)
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**Bylaws Additions**

- An active member is a person who has paid all dues to the organization, who is 18 years or older, who has equal voting rights with all other members, who has equal opportunity to be an elected office, who has equal right to responsibilities a=of attendance at the regular scheduled meetings of the organization. Whose name

and membership organization date appear with the member's knowledge and consent on a list of members of the organization and who has been a member of the organization for at least six months.

- The gambling manager will serve on the board in a voting capacity on gambling related issues and in a non-voting capacity on all other association matters
- A monthly meeting will be held at which the gambling manager will report to the membership and include a report in the minutes of the monthly membership meetings
- Active members may attend the meetings and are eligible to vote on all matters related to the organizations gambling operations

**Adjournment:**

Heide Geir motioned to adjourn meeting. Kirk Miland seconded. Motion carried.

Meeting adjourned at 7:05 pm

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

- The following members were present: Joel Cessna, Brian Griffin, Scott Ide, Kirk Miland, Jessica Goeltl, Chris LeClair, Heide Geir, Terri Dresen, Lisa Beecroft, Sara Hanson, Lorrar Rolfer, Steve Rolfer, Andy Rausch, Dennis S. Karyn Senden, Sarah Smith
- Meeting called to order at 7:05pm by Kirk Miland
- Approval of agenda: Joel Cessna motioned to approve the agenda. Sarah Smith seconded. Motion carried. Joel Cessna approved February's meeting minutes. Heide Geir seconded. Motion Carried.

Open Forum: Lorrar Rolfer stated that she still has teams that haven't paid for their buyouts and is not sure where to go from here. Joel asked if we were able to charge these individuals at the time of registration and said that we will look into that with NGIN. Terri Dresen suggested that we send a formal letter to these individuals notifying them that their child will not be rostered until their Dibs bill is paid. Other than that issue, Lorrar said that they were at 95% compliance.

- Treasurer's Report: Heide Geir
  - Close to having tax returns and audit completed
  - Balance in the general fund is \$30506.00, Rob Sund is \$10286.00, Savings is 34908.00
  - An improvement account has been opened as a money market account and currently has approx. \$67,000.00
- Vice President of Business Operations report: Rob Thilmany
  - Not present
- Vice President of Hockey Report: Kirk Miland
  - Looking for volunteers for the AA Bantam VFW Tournament.
  - Bantam AA, U19 and JGA are all going to State. The association will pay the State entrance fee for each of those teams.
  - Open board positions have been posted on the website
- President's Report: Kevin McFarlane
  - Not present.

D2 Representative: Chris LeClair

- Need to make some changes to the bylaws. Will email the changes out to the board and would like for the board to email back with any additional changes.
  - Everyone showed up for D2 volunteer hours and regions hours. Scott Ide thinks it's ridiculous that parents have to work hours during the work week. Sarah Smith suggested that teams communicate amongst themselves, when they have a conflict finding volunteers.
  - Would like to raise the fine to teams for when parents don't show up for their shift or just aren't willing to work a shift to \$500.00 per slot, for a total of \$1000.00
  - D2 is putting together a playoff committee to help playoffs run smoothly. They would like 1 person to step up from each association.
  - Jake Reinseth asked if WBL would be willing to run regions next season at Vadnais. The board stated that they would be interested, but would like to talk to Ramsey County first.
  - Sarah Smith and Joel Cessna are both rerunning for their positions. Otherwise, only one other person has shown interest in the Girls Director position
- Boys Hockey Director report- Joel Cessna
    - Will be having a coaches meeting March 30. Time and place TBD
    - Would like to have the coach's application on the website by April 1<sup>st</sup>. Will contact Brian Halverson to do this.
    - Would like to start interviewing coaches in May
    - Received an email from Jon Anderson stating that the upstairs at the Hipp is a disaster. Would like to make it where no one has access to the upstairs area except a few specific board members.
    - Asked Andy Rausch when ice need to be submitted for next season. Andy said between April and May, but he has it all ready to go for next season, so however steps up as ice scheduler doesn't need to deal it.
  - Girls Hockey Director report- Sarah Smith
    - Coach's surveys went out and will be forwarding the results to the coaches soon.
    - Would like to hold off naming girls coaches until late summer
    - Will be doing the Manitou days parade again and will be sending the application to Heide to pay
  - Player Development Report- Scott Ide – Player Development
    - STP hours will be up soon
    - Suggestion has been made to look into skills clinics for player development
    - Kirk stated we need outside training, that it would be very beneficial
  - Coordinators Report – Brian Griffin

- Mites have wrapped up
- Jamboree hosted 4 teams and it went very well
- Thank you to Sean McCoshen for all your hard work again this season
- Junior Gold Coordinator – Tim Fletcher
  - Not present
- Old Business
  - None
- New Business
  - Sara Hanson stated that there will be a workshop with the City Council on April 10<sup>th</sup>. She said that the council seems to be willing to move in the direction of fixing up the WBSC. Kirk met with Bruce at WBSC and he said that he'd like to open up their facility to the association to use for fundraising. Kirk said that other associations do this and they make thousands. Kirk invited Bruce to join our meetings.
- Meeting Adjournment
  - Kirk Miland motioned to adjourn meeting. Heide Geir seconded. Motion carried.
  - Meeting adjourned at 8:25

