

White Bear Lake Hockey Association
Gambling Membership Meeting
(Open to All Membership)
April 12, 2017

- The following members were present: Chris Olson, Lisa Beecroft, Sara Hanson, Steve Rolfer, Lorrar Rolfer, Rob Thilmany, Jessica Goetl, Chris LeClair, Janet Rudie, Kevin McFarlane, Scott Ide, Joel Cessna, Sarah Smith, Terri Dresen, Jim, Kloos, Dennis Sarauer
- Meeting called to order at 7:00 by Kevin McFarlane
- Joel Cessna approved March's gambling minutes. Rob Thilmany seconded. Motion carried.

2/17 Monthly statistics

Pull-tab sales were down \$190,849 from January \$185,898	Net Profit	
Paddlewheel Sales were down \$5510 fr January	Net Profit	\$3675
Bingo Sales were up \$4090 from January \$9261	Net Profit	
Tipboard Sales were up \$600.00 from January	Net Profit	\$550
E Gaming Sales were up \$13130 from January	Net Profit	\$3065
	Total	\$194,006

Payout %: 85%

Balance as of today: \$364,575.22

Allowable Expenses (May 2017)

- Routine

Lawful Purpose Expenditures (May 2017)

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

Cash Count and Inventory-Fiscal Year End

- We will be conducting the Fiscal Year End cash count and inventory on April 30th. Inventory, cash and banks will be conducted and verified. This report is then sent to MN Department of Revenue for their review to make sure everything is accounted for and documented.

Gambling Audit-MN Department of Revenue

- We received notice that the MN Dept of Revenue completed their audit of the gambling and they determined that no change is needed for the November 2013 through October 2016 MN lawful gambling tax returns.
- Our auditor noted that our records were excellent. It is very unheard of for a charity of this size to not have any changes made to their returns. She also noted that White Bear Lake Hockey Charitable Gambling is the 6th largest charitable gambling operation in the state. Based on our numbers it is easy to predict that we should be in the top 2 by the end on 2017.

Player Appreciation Party

- The player appreciation party was held on February 11th at Doc's Landing. It was a success. We had about 60+ players attend with their families. This event continues to grow each year. We raffled off a 55" TV and gave away 3 large prizes to the players. Food, games and fun was had by all.

MN Gambling Control

- Notice received on February 8th regarding the donations to Johnson Hockey. This information was sent to MN Gambling Control Board. We have not received any further correspondence.
- Notice received on February 10th regarding donations and expenses made on our LG100A (part of the monthly tax return) for Saks, Jimmy's and McCarron's. Documentation was sent to them. We have not received any further correspondence.

Village Burger

- We received \$110 from the Village Sports Bar for the \$1 donation when a customer orders a WBL Village burger.

Vadnais Heights Business Expo

- WBL hockey has been signed up as an exhibitor at the Vadnais Heights Business Expo on April 30th from 11am-3am. Need banner and handouts.

Advertising/prizes

- I'd like to motion for gambling to make a donation to the general account in the amount of \$3000 to purchase prizes, awards, advertising items for parties, events, Expo's and parades. Sarah Smith seconded. Motion carried.

Disco Bingo

- We will be starting a new bingo called Disco Bingo at the Village Sports Bar in May. Friday's at 9:30pm. This Bingo will be one of a kind, with a disco ball, black lights, prizes, games and 70's music.

Facebook

- Charitable Gambling now has a Facebook page. Facebook/White Bear Lake Hockey. Please post this on the website

Electronic Etabs

- I've added electronic etabs at the Village Sports Bar. We now have them in 2 locations. Jimmy's and the Village Sports Bar

Motion

- I motion to donate \$60,000 to the White Bear Lake Hockey Rink Fund. Seconded by Sarah Smith. Motion carried.

Adjournment:

Joel Cessna motioned to adjourn meeting. Sarah Smith seconded. Motion carried.

Meeting adjourned at 7:10 pm

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to All Membership)
April 12, 2017

- The following members were present: Chris Olson, Lisa Beecroft, Sara Hanson, Steve Rolfer, Lorrain Rolfer, Rob Thilmany, Jessica Goeltl, Chris LeClair, Janet Rudie, Kevin McFarlane, Scott Ide, Joel Cessna, Sarah Smith, Terri Dresen, Jim, Kloos, Dennis Sarauer
- Meeting called to order at 7:10 pm by Kevin McFarlane
- Approval of agenda: Joel Cessna motioned to approve the agenda. Sarah Smith seconded. Motion carried. Joel Cessna approved March's meeting minutes. Sarah Smith seconded. Motion Carried.

Open Forum: Lorrain Rolfer stated that concessions are shut down except for the Skate Show at the end of the month at the WBSC. They run concessions there and Lorrain makes sure that it is stocked. She's hoping to be at \$18000.00 for concessions. She's also working with Joel in regards to parents that didn't work their hours. We were at 98% compliance.

A member of the association wanted to know if there has been any thought into getting a girls hockey day for next season. Sarah Smith, the girls' director, said yes there have been a lot of thoughts regarding it. This past season there were a lot of ice scheduling conflicts, but she plans on getting with whoever is the ice scheduler and making it a priority for this next season. She also would like to have a U8 Jamboree, that this past year we only had 3 teams. Kevin said that we could let them into the Mite Jamboree.

- Treasurer's Report: Heide Geir
 - Not present
- Vice President of Business Operations report: Rob Thilmany
 - Jersey turn in day went well; however, 9 teams have not turned in jerseys. We will have another date emailed out shortly and this date will be a mandatory date.
- Vice President of Hockey Report: Kirk Miland
 - Not present.
- President's Report: Kevin McFarlane

- Had a lengthy discussion at the City Council Workshop in regards to the WBSC. Currently have 4 council members on board and are working on the 5th.
- Hoping to get a unanimous vote from the council to pass the rink renovation.
- July 25th is the hard deadline to know if the council is in or not and our association needs to come up 2 million dollars to help with the renovation. We have already contacted a few investors that might be willing to put all the money needed by our association into this project.

D2 Representative: Chris LeClair

- Chris asked the board if we would be interested in hosting a regional or state tournament. Kevin said it won't work for either at this time. Chris said he'd go back to D2 and let Jake Reinseth know that once our rink renovation is completed, we will host then.
- Announced that Joel Cessna and Rob Thilmany are running unopposed and Sarah Smith and Janet Rudie are running for the Girls Director position.
- Updated bylaws and will be voted on at the annual meeting.
- Boys Hockey Director report- Joel Cessna
 - Coach's applications are going out next week. Interviews will be held after the annual meeting.
 - Had a coaches meeting last week and it went well. About 50 people showed up.
 - Possibly not having a Pee wee A team this season. Looking at have Pee wee AA and 2 B1 teams.
 - Wants to move tryouts back and have them start later. Will be in talks with Andy Rausch about the ice
- Girls Hockey Director report- Sarah Smith
 - Getting set up for the Manitou's Day Parade.
 - Having a yearend coaches meeting next week
 - Would like to move tryouts up and make them earlier this season. Will work with the ice scheduler.
- Player Development Report- Scott Ide – Player Development
 - STP registration slowly trickling in. Looking for High School kids to help.
- Coordinators Report – Brian Griffin
 - Not present
- Junior Gold Coordinator – Tim Fletcher
 - Not present

- Old Business
None

- New Business
Kevin stated that when a baby is born within the WBL School District, he'd like to send out a care package to the families. He wants to have a hockey onesie or bib included in the package along with a knee hockey stick. Will keep working on this.

- Meeting Adjournment

Joel Cessna motioned to adjourn meeting. Sarah Smith seconded. Motion carried.

Meeting adjourned at 8:00