

White Bear Lake Hockey Association
Monthly Gambling Membership Meeting
(Open to All Membership)
June 14, 2017

1. The following members were present: Chris Olson, Brian Griffin, Chris LeClair, Sarah Smith, Heide Geir, Kevin McFarlane, Scott Ide, Jason Sampson, John Uremovich, Dennis Sarauer, Lisa Beecroft, Sean McCoshen, Terri Dresen , Tim Fletcher
2. Meeting called to order at 7:00 by Kevin McFarlane
3. Joel Cessna approved April's gambling minutes. Heide Geir seconded. Motion carried.

4/16 Monthly statistics

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|--|------------|-----------|
| Pull-tab sales are up \$101,760 from March | Net Profit | \$226,756 |
| Paddlewheel sales were down from March | Net Profit | \$6607 |
| Bingo Sales are down \$9786 from March | Net Profit | \$7929 |
| Tipboard Sales are down \$750 from March | Net Profit | \$550 |
| E Gaming Sales were up \$9899 from March | Net Profit | \$5791 |
| | Total | \$247,353 |

Payout percentage: 84%

Balance as of today: \$351,519

Allowable Expenses (July 2017)

- Routine

Lawful Purpose Expenditures (July 2017)

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

Cash Count and Inventory – Fiscal Year End

Was completed and submitted to Minnesota Department of Revenue

Tri Wheel Compliance Review

The Gambling Control Board conducted a compliance review of our Tri Wheel tables at the White Bear Bar and McCarron's location and found that there were no violations of rule or statute.

Inspection by Gambling Control Board

MN Gambling Control Board conducted a surprise inspection on April 25th at the Village Sports Bar. They found no issues and we were in compliance.

Electronic Devices

I've added electronic devices (Etabs) to Village, Doc's Landing and the WB Bar in the last few months. We've had them at Jimmy's for about 8 months. In April there was a profit of \$5791 dollars and I believe for the month of June it will be around \$10,000. These devices may raise an additional \$100,000 a year if it continues in this direction.

Disco Bingo

Our first night of disco bingo was June 9th at the Village Sports Bar. Customers and the bar owners loved it. There was 70's music, costumes, glow in the dark dobbers and disco balls/lights for the full effect. Spread the word.

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

Meeting adjourned at 7:03 pm

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to All Membership)
June 14, 2017

- The following members were present: Chris Olson, Joel Cessna, Brian Griffin, Chris LeClair, Sarah Smith, Heide Geir, Kevin McFarlane, Scott Ide, Jason Sampson, John Uremovich, Dennis Sarauer, Lisa Beecroft, Sean McCoshen , Terri Dresen, Tim Fletcher

- Meeting called to order at 7:04 by Kevin McFarlane

- Approval of agenda: Scott Ide motioned to approve the agenda. Heide Geir seconded. Motion carried. Scott Ide approved January's meeting minutes. Heide Griffin seconded. Motion Carried.

Open Forum: John Uremovich spoke about the goalie training program. Last year we budgeted \$7000.00 for equipment and \$10,000.00 for training with Nate which included 20 sessions at the Hipp and 8 at the Lumberyard. This year John is asking for \$5000.00 for equipment and \$10,000.00 for Nate. \$5000.00 to be paid to him in October and the other \$5000.00 at the end of the year. Brian Griffin motioned to \$15000.00 for John Uremovich for goalie equipment and training. Joel Cessna seconded. Motion carried.

- Treasurer's Report: Heide Geir
 - Audit questions still being answered.
- Vice President of Business Operations report: Rob Thilmany
 - Not present, but Kevin McFarlane said that the golf course was double booked for the hockey tournament and being rescheduled. Will have a new date at next month's meeting.
- Vice President of Hockey Report: Kirk Miland
 - Not present
- President's Report: Kevin McFarlane
 - Had more meetings with the city. Looking into layouts and 3 other concepts.. Meeting with the city to talk about zoning and is meeting. Fundraising due in December. Joel motioned to donate \$40,000.00 for the new rink when needed. Scott Ide seconded. Motion carried.

D2 Representative: Chris LeClair

- Playoff committee met last month
 - Will have C squirt playoffs
 - D2 wants WBL to host C PeeWee end of the year tournament
 - New USA hockey rule, can no longer ice the puck on a penalty kill at Bantam level
 - MN Hockey looking to pilot no checking at the C bantam level.
- Boys Hockey Director report- Joel Cessna
 - The following coaches have been approved:
 - Bantam AA – Mike Smith
 - Bantam B1 – Chris LeCLair
 - Bantam B2 – No applicants
 - PeeWee AA – Brian Bonin
 - PeeWee B1 – Mike Maristeun
 - PewWee B2 – Don Schroeder
 - Squirt A – Brad Timmons
 - Squirt B1 – Rob Thilmany & Matt Magnuson
 - Squirt B2 – Leigh Kennedy (only applicant for 2 teams)
 - No PeeWee A or Bantam A tournaments
 - Player Development is considering raising registration fees and charging for clinic.
 - Joel motioned to increase registration fees by \$50.00 from Mites through Junior Gold. Scott Ide seconded. Motion carried.
 - Registration will be up by August 31st for tryouts. Late fee if registered after that.
 - Joe Law stepped up to be the Tryout Director
 - June 29th at 5:30pm is the Bantam AA State champs banner raising.
 - Tryouts for Bantams start Sept 30 and run through October 8th.
 - Will set up tournaments for all B2 teams with no coach and also all C teams and get hotels reserved as well for out of town touraments
- Girls Hockey Director report- Sarah Smith
 - Manitou Day parade coming up
 - Coaches interviews in the next 2 weeks
 - Girls hockey day is tentatively planned for January 13th
- Player Development Report- Scott Ide – Player Development
 - 110 kids registered for STP
 - Looking into a training tool called Intellygym. It cost \$60.00 for 6 months or

\$120.00 for year. More information coming soon.

- Casey Rooney will be doing training with teams in place of dryland training.
- Will be working with Acceleration for teams that want to utilize it.

- Coordinators Report – Brian Griffin
 - 16 Mites teams: 2 level 4 teams. 3 level 3 teams. 6 level 2 teams and 1 level 1 team
 - Fundraiser at Cabin 61 on July 22nd. Strauss to donate a bike for the raffle.

- Junior Gold Coordinator – Tim Fletcher
 - Coming back for another season
 - Joel Cessna motioned to approve Junior Gold off season training. Scott Ide seconded. Motion carried.

- Old Business
 - None

- New Business
 - Chad (Ice scheduler) stated the laptop is shot.
 - Was stated that a previous motion for a new laptop for ice scheduler goes into play.
 - Looking into other software programs.
 - Sean McCoshen is no longer the clinic coordinator. A huge thank you to Sean for all your years of involvement in this association.

- Meeting Adjournment

Joel Cessna motioned to adjourn meeting. Scott Ide seconded. Motion carried.

Meeting adjourned at 8:54pm