

White Bear Lake Hockey Association
Monthly Gambling Membership Meeting
(Open to All Membership)
September 13, 2017

1. The following members were present: Tim Fletcher, Lisa Beecroft, Chris Olson, Chad Marquardt, Joel Cessna, Rob Thilmany, Kevin McFarlane, Jessica Goeltl, Chris LeClair, Chris Gist, Brian Griffin, Scott Ide, Sarah Smith, Sarah Hanson, Heide Geir, Harley Greene, Lorrar Rolfer, Steve Rolfer, Terri Dresen, Dennis Sarauer, Jason Sampson, Brett Olsen, Emily St.Martin
2. Meeting called to order at 7:00 by Kevin McFarlane
3. Joel Cessna approved Augusts' gambling minutes. Scott Ide seconded. Motion carried.

7/17 Monthly statistics

Pull-tab sales were down \$1089 from June	Net Profit	\$181,380
Paddlewheel Sales were down \$4145 from June	Net Profit	\$5182
Bingo Sales were down \$1089 from June	Net Profit	\$4595
Tipboard Sales were down \$750 from June	Net Profit	\$400
E-Gaming Sales were up \$21365 from June	Net Profit	\$24,861
	Total	\$216,428

Payout Percentage: 83%

Balance as of today: \$410,000

(Balance is high because we started out in August with our new tax rate at 8%, this will jump back up next month until it reaches 38%)

Allowable Expenses (October 2017)

- Routine

Lawful Purpose Expenditures (October 2017)

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

Bingo Hall at Jimmy's

On hold for now. MN Gambling Control statues does not allow the lessor to serve food or drink in the bingo hall, therefore, Jimmy's couldn't serve food and drink in the bingo hall.

Season Kickoff Party/Big Bingo Party

I'm in the process of planning the season kickoff party and doing what we did last year. We had a big bongo party at White Bear Bar. Party is planned for October 8th at 1pm. Giving away free gift cards during bongo. Serving subs, chips and cupcakes. I'll create a flyer and we can post on the website.

Audit and Compliance Review

I received a letter that MN Gambling Control will be conducting our compliance review. This is happening at the same time as the annual audit, therefore, I'll be sending MN Gambling requested records and will work with Abdo, Eick and Meyers to complete the audit at the same time. It may delay the annual audit because they both need the same records

Calendar Raffle

There was an issue with receiving funds for purchasing the raffle calendars through our online registration. Gambling can only accept debit cards, checks or cash. Ngin was unable to block credit card payments; therefore, we had to close the registration. They said they will fix this for next year and we will be able to use the online registration for the calendar raffle.

Moving forward, I'll process the payments for the raffle calendars as we did last year. Notifying the team manager of the total due. They will write one check from the team account and collect payment from the families.

Chris Olson motioned for a donation from gambling to the general account in the amount of \$3000.00 to cover the season kickoff party and the equipment swap. Rob Thilmany seconded. Motion carried.

Adjournment

Chris Gist motioned to adjourn meeting. Scott Ide seconded. Motion carried.

Meeting adjourned at 7:05 pm

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to All Membership)
September 13, 2017

1. The following members were present: Tim Fletcher, Lisa Beecroft, Chris Olson, Chad Marquardt, Joel Cessna, Rob Thilmany, Kevin McFarlane, Jessica Goeltl, Chris LeClair, Chris Gist, Brian Griffin, Scott Ide, Sarah Smith, Sarah Hanson, Heide Geir, Harley Greene, Lorrain Rolfer, Steve Rolfer, Terri Dresen, Dennis Sarauer, Jason Sampson, Brett Olsen, Emily St.Martin
2. Meeting called to order at 7:05 by Kevin McFarlane
3. Approval of agenda: Joel Cessna motioned to approve the agenda. Brian Griffin seconded. Motion carried. Joel Cessna approved August' meeting minutes. Scott Ide seconded. Motion Carried.

Open Forum: Lisa Beecroft mentioned that she was notified about a Bantam player who has decided to no longer play and wondering what is to be refunded to him. Kevin stated that all monies collected thus far are to be refunded with the exception of the \$50.00 non refundable fee. She also had a family ask if they were able to prorate the warm up camp fee or if it had to be paid in full. The board stated that there is not a prorate for warm up camp.

4. Treasurer's Report: Heide Geir
 - Paid STP Coaches
 - General account: \$156707.00
 - Savings account: \$34914.10
 - Rink improvement: \$53841.18
 - Rob Sund fund: \$10328.84
5. Vice President of Business Operations report: Rob Thilmany
 - Swap meet is September 14th
 - Reaching out to Signature Ortho about free mouth guards
6. Vice President of Hockey Report: Chris Gist
 - Parents have been asking if we are going to have players put the "BB" decals on all the players' helmets in honor of Bobby Bloom. Kevin stated that he thinks that the association should pay for it from Mites through Junior Gold, High School and Girls. Chris Gist motioned for the association to buy "BB" decals for all association parents, except for clinic at \$2.00 each. Heide Geir seconded. Motion carried.

- Cabin 61 has interest in doing a fundraiser for the Mite program again next season.

7. President's Report: Kevin McFarlane

- Announced that Kirk Miland has been removed from the board and that Chris Gist will be taking over as the Vice President of Hockey Ops.
- Receiving a lot of waiver requests. Please have them emailed to him and if the player doesn't live in WB or attend school in WB, then don't bother.
- Few board members dealing with Rob Sund requests. Have been receiving a lot of them from many families. We will be going over them soon.
- Will be having another meeting with the city in the next few weeks.

D2 Representative: Chris LeClair

- Declarations are due and according to Sarah Smith and Joel Cessna, there are no changes to the preliminary declarations given last month, so teams are as follows:

Junior Gold – A, B and 16U
 Bantam – AA, A, B1, B2 and 2 C
 Pee wee – AA, 2 B1, B2 and 2 C
 Squirt – A, 2 B1, 2 B2 and 2-3 C
 Girls – U19, U15A, U12A, U12B, U10A, 2 U10B and 2-3 U8

- Reminder that coaches and anyone else that volunteers to be on the ice for tryouts MUST be registered and have had background screening completed.
- Jake Reinseth is stepping down as D2 District Director in 2 years if anyone is interested.

8. Boys Hockey Director report- Joel Cessna

- Had a Pee wee and Bantam meeting on 9/12. Good attendance
- Squirt meeting is next Tuesday
- Tryout dates are now on the website
- Would like to have locker room attendants at tryouts, but they have to have a background screening done first
- Tryout jersey pickup is September 14th at the swap meet

9. Girls Hockey Director report- Sarah Smith

- Getting the handbook updated for girls non parent coach reimbursements.

- Tryout jerseys being handed out September 14th,
 - Jason Sampson, the U8 coordinator, would like to do a U8 jamboree in February. We would host and have concessions open. Board was in agreement with the U8 jamboree
 - Parent level meetings coming up in the next few weeks.
10. Player Development Report- Scott Ide – Player Development
- Peewee and Bantam warm-ups have kicked off
 - Squirt warm up starts this coming weekend
11. Coordinators Report – Brian Griffin
- Currently have 159 skaters registered for mites
 - Currently have 84 skaters registered for clinic
 - Had a mite meeting
 - Still looking for mite coaches
12. Junior Gold Coordinator – Tim Fletcher
- Will be having a coaches meeting toward the end of the month to make sure they are prepared for tryouts
 - Fall camp registration and dates are set and ice is booked
 - Had 30 kids registered for the Junior Gold off season camp
 - Would like to have JGA do scrimmages during tryouts
 - Will work with Chad Marquardt about ice needed for tryouts. Will get him dates.
13. Old Business
- None
14. New Business
15. Meeting Adjournment

Chris Gist motioned to adjourn meeting. Scott Ide seconded. Motion carried

Meeting adjourned at 8:00 pm