

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

1. The following members were present: Chris Gist, Kevin McFarlane, Brian Griffin, Sarah Smith, Emily St. Martin, Chris LeClair, Chris Olson, Lisa Beecroft, Jessica Goeltl, Sara Hanson, Jeff Koetke, Terri Dresen
2. Meeting called to order at 7:00 by Kevin McFarlane
3. Brian Griffin approved October's gambling minutes. Chris Gist seconded. Motion carried.

**9/17 Monthly statistics**

Pull-tab sales were down \$59,531 from August	Net Profit	\$188,873
Paddlewheel Sales were up \$10,465 from August	Net Profit	\$3067
Bingo Sales were down \$12,411 from August	Net Profit	\$6163
Tipboard Sales were up \$3450 from August	Net Profit	\$1700
E-Gaming Sales were up \$9926 from August	Net Profit	\$21,485
	Total	\$227,278

Payout Percentage: 83%  
Balance as of today: \$400,140

Allowable Expenses (December 2017)

- Routine

Lawful Purpose Expenditures (December 2017)

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

**McCarron's Theft**

On October 20<sup>th</sup> at 4:45 am, two men broke into the McCarron's Pub & Grill location. They went through a side door into the building. They were able to gain access into the building then proceeded to make a hole in the sheet rock and into our storage space where we keep our safes. They were able to take both of our safes that had approximately \$19,000.00 worth of cash, gift certificates, deposits and tri wheel chips. I will know the exact total loss after I complete the October tax return.

Back in July, there were 2 men who tried to break into the pulltab booth. At that time, they came through a different door that had an alarm and only had time to tear apart the booth, looking for the safe. There was no loss during that attempt. In the security videos you can see it is the same 2 men.

This theft is being investigated by the Maplewood Police Department. I will file a Fund Loss Report to the Minnesota Gambling Control Board

### **3<sup>rd</sup> Annual Calendar Raffle**

The first pick up date for teams was this past Monday, November 13<sup>th</sup>. 12 team managers picked up their raffle calendars and 11 team managers didn't show up.

The next date for pick up is Monday, November 20<sup>th</sup>.

I've posted information for team managers and families on the website.

An email will be going out in the next couple days to managers with the schedules for selling raffle calendars at some of our charitable gambling locations. In this email I'll offer them an option for teams who didn't come on Monday to pick them up at Saks Sports Bar pulltab booth before next Monday, so that families can get the ASAP.

### **Additional Team Sales**

We received White Bear Lake Hockey's FY2017 Organization Annual Report. It summarizes the lawful gambling income, expenses and donations for the period of July 2016 through June 2017. Each organization is evaluated by the GCB to determine a rating based on the percentage of its annual net receipts spent on lawful purpose expenditures. This includes charitable contributions, payments to local government and lawful gambling taxes. White Bear Lake Hockey earned 4 stars out of 5!

### **Adjournment**

Scott Ide motioned to adjourn meeting. Brian Griffin seconded. Motion carried. Meeting adjourned at 7:08 pm

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

1. The following members were present: Chris Gist, Kevin McFarlane, Brian Griffin, Sarah Smith, Emily St. Martin, Chris LeClair, Chris Olson, Lisa Beecroft, Jessica Goeltl, Sara Hanson, Jeff Koetke, Terri Dresen
2. Meeting called to order at 7:08 by Kevin McFarlane
3. Approval of agenda: Brian Griffin motioned to approve the agenda. Scott Ide seconded. Motion carried. Brian Griffin approved October's meeting minutes. Sarah Smith seconded. Motion Carried.

Open Forum: Emily St. Martin stated that she's still trying to fill the Bantam B1 Moose tournament, still needs 2 more teams. Also having a lot of luck with vendors and ad spaces

4. Treasurer's Report: Heide Geir
  - Not present
5. Vice President of Business Operations report: Rob Thilmany
  - Not present but emailed that he would like to find a jersey storage location at WBSC
6. Vice President of Hockey Report: Chris Gist
  - Nothing to report
7. President's Report: Kevin McFarlane
  - Has the plans for the WBSC if anyone is interested in looking at them
  - Working on setting up a meeting with the City and would also like to set up a meeting to work on fundraising for the rink renovation.
  - Still working on getting large donations for the rink renovation.

D2 Representative: Chris LeClair

- Nothing to report
- Kevin asked Chris to send out an email to all coaches that icing the puck when short handed is NOT a penalty.

8. Boys Hockey Director report- Joel Cessna
  - Not present but sent an email with his updates:
  - Tryouts are done except JG. They went very well with the exception of a couple of minor miscommunication things that I cleared up with parents. Thank you to all the evaluators for taking time to do this. A huge kudos to Joe Law who helped with all 3 levels of tryouts as well and spent a lot of time at the rink
  - For next year we really need to reconsider going back to level directors and have that person run each level tryout. It really is too much for 1 or 2 people to oversee
  - As a heads up, I will be stepping down from the Boys Director position following this season. My problem is I cannot do things half way; I'm either all in or out. While I was able to be away from the rink a little bit during tryouts, I was still there over 45 hours which impacted my home life. But even more than that is how it impacted my job this year.
  - I believe that board members should be compensated in some fashion. I think a free registration for your players should be done. Other associations also state when you serve 3+ years on the board your volunteer hours (DIBS) are fulfilled for life. Just food for thought....
9. Girls Hockey Director report- Sarah Smith
  - U8's have 3 teams this season, not 4 and there is no U15A team.
10. Player Development Report- Scott Ide – Player Development
  - Working on getting C teams scheduled for on ice development
11. Coordinators Report – Brian Griffin
  - Mite grading wrapped up
  - 206 kids placed on 14 teams (approx 15 kids per team)
  - Had a lot of help with grading. Thank you EVERYONE!
  - Working with managers to get the websites set up
  - Clinic started last weekend
12. Junior Gold Coordinator – Tim Fletcher
  - Not present
13. Old Business  
None
14. New Business: None

15. Meeting Adjournment

Chris Gist motioned to adjourn meeting. Brian Griffin seconded. Motion carried

Meeting adjourned at 7:30 pm