

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

1. The following members were present: Chris Gist, Kevin McFarlane, Brian Griffin, Sarah Smith, Chris LeClair, Chris Olson, Jessica Goeltl, Scott Ide, Joel Cessna, Mike Mahmood, Lorrar Rolfer, Steve Rolfer
2. Meeting called to order at 7:00 by Kevin McFarlane
3. Joel Cessna approved November's gambling minutes. Heide Geir seconded. Motion carried.

**10/17 Monthly statistics**

Pull-tab sales were down \$14,360 from September	Net Profit	\$187,191
Paddlewheel Sales were down \$12,905 from September	Net Profit	\$7508
Bingo Sales were up \$23,735 from September	Net Profit	\$15,346
Tipboard Sales were up \$750 from September	Net Profit	\$1950
E-Gaming Sales were up \$31,986 from September	Net Profit	\$38,281
Total		\$250,195

Payout Percentage: 83%  
Balance as of today: \$446,786

Allowable Expenses (January 2018)

- Routine

Lawful Purpose Expenditures (January 2018)

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

**3<sup>rd</sup> Annual Calendar Raffle-Update**

Teams – collected \$61,500 in checks (*last year \$53,775*)  
Family opt outs - \$7875 deposited into general account (*last year \$14,450*)  
Additional team sales - \$3100 (*last year total for both \$6750*)  
Additional family sales - \$2000  
Additional pulltab booth sales - \$4000 (*last year \$8775*)  
**Total = \$78,478 (*last year total \$83,750*)**

Showing approximately a \$55,000 profit at this time.

### **Vadnais Heights Lion Club Foundation**

They have reached out for a donation for their annual food/toy drive. I motion to approve a \$1000.00 donation. Heide Geir seconded. Motion carried.

### **Annual Audit**

Annual audit is complete. I'll send a copy to Brian to have him post it on the website. Abdo, Eick and Meyers accounting firm did a audit of the WBLAHA gambling fund which included statements of assets, liabilities and profit carryover-regulatory basis as of April 30<sup>th</sup>, 2017 and 2016.

There were no variances, discrepancies or issues.

### **Motion**

Chris Olson motioned to pay the ice bill to the Vadnais Heights Arena in the amount of \$45,086.69. Heide Geir seconded. Motion carried.

### **Adjournment**

Chris Gist motioned to adjourn meeting. Joel Cessna seconded. Motion carried. Meeting adjourned at 7:06 pm.

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

1. The following members were present: Chris Gist, Kevin McFarlane, Brian Griffin, Sarah Smith, Chris LeClair, Chris Olson, Jessica Goeltl, Scott Ide, Joel Cessna, Mike Mahmood, Lorry Rolfer, Steve Rolfer, Heide Geir
2. Meeting called to order at 7:06 by Kevin McFarlane
3. Approval of agenda: Chris Gist motioned to approve the agenda. Heide Geir seconded. Motion carried. Chris Gist approved November's meeting minutes. Scott Ide seconded. Motion Carried.

Open Forum: Lorry stated that things are going much better with Dibs and she's being notified about opt outs as well. The popcorn machine at the Hipp is broken and she needs to buy a new one. She needs to get a better handle on the schedule and really needs to be updated when games are being rescheduled or cancelled so that Dibs can be changed.

4. Treasurer's Report: Heide Geir
  - Still don't have any ice bills to send out to teams
  - General Fund: \$53978.53
  - Rob Sund: \$3829.18
  - Savings: \$34917.60
  - Rink Improvement: \$54656.63
5. Vice President of Business Operations report: Rob Thilmany
  - Our jersey coordinator has stepped down so we need someone to step up
  - We have thousands of socks that we can't do anything with so will just hand them out to kids as practice socks
6. Vice President of Hockey Report: Chris Gist
  - Has been contacted about outdoor ice and is hoping that it's up and running no later than New Years.
  - If anyone is having issues about sharing ice at the Hipp, have them contact me.
  - Going to contact a few places and the "BB" stickers ordered for the association

- Parent code of conduct has been updated and is currently being reviewed. We have been very embarrassed lately by some members of this association and it needs to stop NOW!!

7. President's Report: Kevin McFarlane

- Would like to utilize all local rinks (Shoreview, Aldrich, etc) and have a big tournament for each level and make it a big tournament weekend. It would be a huge undertaking, but would be a lot of fun. Maybe something we can look into for next season.
- There was a city council meeting last night and the rink renovation project is a 100% a go. The city is excited.
- Our portion is \$2.5 Million and \$500,000 of that is due April 1<sup>st</sup>.
- Trying to get a committee together to go around town with a flyer to get donations for the rink.
- Any \$500.00 or higher donation to the rink and you'll get your name recognized.
- Still working on large donations

D2 Representative: Chris LeClair

- Would like to be included in emails with the board.
- D2 president is very frustrated with our tournaments and ice scheduling. You can reschedule D2 games within a few days for a \$100.00 fee, but you can NOT reschedule a tournament game once the game is 10 days away.

8. Boys Hockey Director report- Joel Cessna

- All of these tournaments are absurd!!
- Junior Gold good to go. Coach resigned last day of tryouts and a U16 player quit because he didn't like the team he was on.

9. Girls Hockey Director report- Sarah Smith

- Would like to get an email list of all managers so that it's easier for them when they are selling ice.
- We will be selling Team USA apparel during Girls Hockey Day on January 13<sup>th</sup>

10. Player Development Report- Scott Ide – Player Development

- Player development is going really well. Have had a few issues with scheduling but are working on them.
- Meeting with the High School coaches on December 29<sup>th</sup> regarding the summer program.

- Trying to get ice in Forest Lake for the summer program since the WBLSS will be closed for renovations for 4/1/18 – 9/1/18

11. Coordinators Report – Brian Griffin

- Currently have 13 teams signed up for the Winterblast.
- Met with the Village Inn on 12-13 and they want WB teams to come during the week and skate. Monday and Wednesday evenings and Saturday and Sunday days. Call Terry, Bones, Kathy or Mike at the Village Inn to reserve ice. It is free.

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. Joel Cessna seconded. Motion carried

Meeting adjourned at 8:15 pm