

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Minutes
June 9th, 2021

Attendees: Chris Olson, Joel Cessna, Nicole Kopp, Jeff Anderson

Board Members: Brian Griffin, Chad Marquardt, Brett Maas, Joe Law, Jason Sampson, Joel Starke, Chris Gist, Jeff Boldt, Jay Jurkovich, Kurt Larsen

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:01
2. Approval of monthly minutes - April Minutes approved at Annual Meeting
3. Gambling Report (Chris Olson)
 - a. Balance in account today \$905,000
 - b. Allowable Expenses (July 2021) - Routine
4. Lawful Purpose Expenditures (July 2021)
 - a. Routine (City of Vadnais Heights Taxes)
 - b. Routine (City of White Bear Lake Taxes)
 - c. Routine (City of Maplewood Taxes)
5. Annual Audit
 - a. Motion to enter into an engagement with Abdo, Eick and Meyers to complete our Annual Gambling Audit. The cost is \$11,900.
 - b. 2nd: Chris Gist
 - c. Motion Carried
6. Adjourn
 - a. Motion: Chris Gist
 - b. 2nd: Joe Law
 - c. Motion Carried

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:02
2. Approval of Agenda
 - a. Motion: Chris Gist
 - b. 2nd: Joe Law
 - c. Motion Carried
3. Approval of meeting minutes - April Minutes approved at Annual Meeting
4. Member Forum
 - a. No Member Forum
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
 - a. General \$231,000
 - b. Rink Fund \$722,000
6. Vice President of Business Operations Report (Brett Maas)
 - a. Working with current Jersey vendor on durability improvements
7. Vice President of Hockey Operations (Chris Gist)
 - a. Update of 2021-22 Handbook ratification
 - i. Motion formal board approval
 - ii. 2nd: Brian Griffin
 - iii. Motion carried
8. President's Report (Chad Marquardt)
 - a. Getting romantically close to signing for dryland facility at WBSC
9. D2 Representative's Report (Joel Starke)
 - a. Nothing to report
10. Directors' Reports:

- a. Boys Director (Joe Law)
 - i. Coaches for 2021-2022
 - 1. Bantam
 - a. AA - Jeff Anderson
 - b. A - Seth Chumley
 - c. B, B2, C - TBD
 - 2. PW
 - a. AA - Joe Law
 - b. A - Ben Butters
 - c. B - Mark Magnuson
 - d. B2 - Mike Maristuen
 - e. C - Ryan Niemala, John Schneider, TBD
 - 3. Squirt
 - a. A - Ty Raleigh
 - b. B Orange - Joel Starke and Josh Docken
 - c. B Black - Kris Davis
 - d. B2 Orange - Derek Larson
 - e. B2 Black - Dan Ross and Mike Lindgren
 - f. C - TBD
 - ii. Motion to approve coaches for Boys Program
 - iii. 2nd: Chris Gist
 - iv. Motion Carried
 - b. Girls Director (Jason Sampson)
 - i. Coaches for 2021-2022
 - 1. 10U - TBD
 - 2. 12A - Kevin Heinsohn
 - 3. 15U - TBD, next month depending on plans and/or Co-Op opportunities
 - 4. Motion to approve coaches for Girls Program
 - 5. 2nd: Brett Maas
 - 6. Motion Carried
 - ii. Lady Bear Open - July 17th @ Oneka Ridge
 - iii. Summer programs still have room
 - 1. 10U/12U - contact Elsa or Jason for information
 - c. Mite Director (Jeff Boldt)
 - i. STP discussion
 - d. Player Development Director (Ben Butters)
 - i. Nothing to Report
 - e. Junior Gold Director (Harley Green)
 - i. Nothing to Report

11. Old Business

12. New Business

13. Adjourn - 7:12

- a. Motion: Chris Gist
- b. 2nd: Brett Maas
- c. Motion Carried