

**White Bear Lake Area Hockey Association**  
**Gambling and Monthly Meeting Minutes**  
**March 17th, 2021**

Attendees: Kristi Ide, Amy Kluck, Cal, Jeff Anderson, Harley Green, Nicole, Abby K, Ryan Swanson, Mindy Stepnick, Jeff Gipple, Patrick C, Nicole Kopp, CL, Samantha, 6517695900, Lindsay Cranston, Lisa Buetow

Board Members: Brian Griffin, Chris Gist, Joel Starke, Jay Jurkovich, Chad Marquardt, Joe Law, Ben Butters, Jason Sampson, Joel Starke, Scott Ide, Kurt Larsen

**GAMBLING MEMBERSHIP MEETING**

1. Call to order (Chad Marquardt) - 7:01
2. Approval of monthly minutes - February 2021
  - a. Motion: Chris Gist
  - b. 2nd: Brian Griffin
3. Gambling Report (Chris Olson)
  - a. Balance as of today: \$750,000
  - b. Allowable Expenses (April 2021)
    - i. Routine
  - c. Lawful Purpose Expenditures (April 2021)
    - i. Routine (City of Vadnais Heights Taxes)
    - ii. Routine (City of White Bear Lake Taxes)
    - iii. Routine (City of Maplewood Taxes)
  - d. Annual Audit - The Annual Audit is wrapping up. Everything was accounted for and given to the Minnesota Department of Revenue. Once I have the report and findings, I will submit it the Board and Membership. Should be next month.
  - e. Motion
    - i. Motion to donate \$2000 to the general account.
4. New Business
5. Adjourn - 7:04

**MONTHLY BOARD MEETING**

1. Call to order (Chad Marquardt) - 7:04
2. Approval of Agenda
  - a. Motion: Chris Gist
  - b. 2nd: Jay Jurkovich
3. Approval of meeting minutes - February 2021
  - i. Motion: Chris Gist
  - ii. 2nd: Jason Sampson
4. Member Forum
  - a. Mindy Stepnick
    - i. No cases reported
    - ii. Working with WBSC on increase in spectators
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
  - a. General \$233,000
  - b. Tournament \$2,000
  - c. Concessions \$13,000
  - d. Rob Sund \$13,000
  - e. Rink Fund \$461,000
  - f. Reg Fees \$408,000
  - g. Fall Camp \$23,000

- h. Dibs \$20,000
- i. Goalie/Team refund updates - all be processed at one time, at end of year. Funds will be dispersed at the team level
  - i. Information/Instructions will be sent out to managers
  - ii. Still waiting for some ancillary fees to be sent to WBL Association
    - 1. D2, Development, Tournaments, etc.
- 6. Vice President of Business Operations Report (Brett Maas)
  - a. Nothing to report
- 7. Vice President of Hockey Operations (Chris Gist)
  - a. Team Update reports
    - i. Region Qualifiers
      - 1. Bantam AA
      - 2. PW AA
      - 3. PW B1O
      - 4. 12U A
      - 5. 12U B1
    - ii. WBL D2 Playoff Results and Current Status
      - 1. SQA D2 Playoff Semis, currently
      - 2. SQB1 B/O currently #1 and 2 seeds
      - 3. SQB2 B/O currently #1 and 3 seeds
      - 4. SQC O currently #1 seed
- 8. President's Report (Chad Marquardt)
  - a. Thanks to the district playoff volunteers
  - b. Thanks to the board members for continued support and hard work behind the scenes
- 9. D2 Representative's Report (Ben Butters)
  - a. Ran D2 Tourney with Mahtomedi
  - b. Need some more volunteers for State tourney
    - i. \$50/hour if you are able to volunteer
- 10. Directors' Reports:
  - a. Boys Director (Joe Law)
    - i. Team updates
    - ii. 21-22 coach application
      - 1. April timeline - deadline around May 1st
    - iii. Coaching evaluations will be sent out once all seasons wraps up.
  - b. Girls Director (Jason Sampson)
    - i. Speak to the accomplishments for the 12U teams
      - 1. 12A - 2nd place in D2 playoffs, going to regions this weekend
      - 2. 12B1 - 3rd place in D2 playoffs, going to regions this weekend
      - 3. 12B2 - 1st place finish in D2 playoffs
    - ii. 10U Team Start D2 playoffs on March 26th
    - iii. 8U Jamboree
      - 1. Thanks to Pat Cranston and Nick Anthony for running the tournament
    - iv. Girls Hockey Day this weekend 3-20-21 at WBSC from 8 AM to 6 PM
      - 1. Food Trucks in parking lot
    - v. 15U Update for 21/21 season
  - c. Mite Director (Joel Starke)
    - i. Mite End of Year Jamboree – March 26-28
    - ii. Thank you to Amy Flater for another successful clinic season
  - d. Player Development Director (Scott Ide)
    - i. STP registration should be up by end of month
  - e. Junior Gold Director (Harley Green)
    - i. Both teams(JGA and JGB) are in playdowns
    - ii. Will hold year end banquet at Jimmys - will work with treasurers

- iii. Bear trophies at Hisdahl's
- 11. Old Business
- 12. New Business
  - a. Keep in mind the local businesses who continually supported WBL Hockey
  - b. 2021 Board Elections - open positions
    - i. President
    - ii. Secretary
    - iii. Director of Player Development
    - iv. D2 Representative
    - v. Send Letters of intent to Secretary
- 13. Adjourn - 7:34
  - a. Motion: Chris Gist
  - b. 2nd: Brian Griffin