

White Bear Lake Hockey Association
Annual Gambling Membership Meeting
(Open to All Membership)
May 10, 2017

1. The following members were present: Tim Fletcher, Ryan Tubbesing, John Ghilardi, Kirk Miland, Chris LeClair, Jessica Goeltl, Brian Griffin, Heide Geir, Scott Ide, Rob Thilmany, Sean Padden, Dan Schwartz, Harley Greene, Sean Fitzpatrick, Jerry Brink, Lorrain Rolfer, Justin Smith, Terri Dresen, Scott Shafer, Sarah Smith
2. Meeting called to order at 7:00 by Kevin McFarlane
3. Rob Thilmany approved May 2016 annual gambling minutes. Scott Ide seconded. Motion carried.

Pulltab Sites

The White Bear Lake Hockey charitable gambling currently has 6 locations. The White Bear Bar, The Village Saks Sports Bar, Doc's Landing, Jimmy's and McCarron's. We conduct charitable gambling operations at these 6 locations which include pulltab sales, gift car and meat raffles, shake of the day, animated races, the lucky buck raffle, the tri wheel, bar bingo and electronic gaming.

I'd like to take a minute and thank the members and the board for their support and a special thank you to the charitable gambling CEO, Kevin McFarlane. He has been very helpful, supportive and is always available to help with any of the charitable gambling business matters.

Also, we currently have 50 employees who work for the charitable gambling and I want to thank them for their hard work. They do a great job!

Motion

At the last 4 annual board meetings we voted to expand the charitable gambling if the opportunity presented itself. I'd like to motion today to approve to expand the charitable gambling for another year. Heide Geir seconded. Motion carried.

Lawful Purpose Expenditures (June 2017)

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

Allowable Expenses (June 2017)

- Routine

Calendar Raffle

In September of 2016 the membership voted to conduct a calendar raffle for the second year and it was a huge success financially earning a profit of \$68,875

\$69,300 calendar sales

\$15,025 prizes

\$54,425

\$14,450 buyouts

\$68,875 total profits

Rink Fund

This year the total donation to the rink fund was at a total of **\$128,875** (\$68,875 calendar raffle and \$60,000 gambling donations)

Gambling Report

The White Bear Lake Hockey charitable gambling is doing great and is raising a substantial amount of money for the hockey association. White Bear Lake Hockey is rated 6th in the state for sales. This past year we completed an audit by the MN Department of Revenue. During the audit, the auditor stated that they have never seen such well kept records and had no changes or additional fees or monies to be paid.

Lawful Purpose Contributions

During our fiscal year dales April 2016 to April 2017, the charitable gambling account contributed **\$257,960** to the White Bear Lake Hockey Association.

At this time the charitable gambling account has a balance of **\$319,137**

Continued Support

Please remember to support the White Bear Lake Hockey Association by patronizing the White Bear Bar, The Village, Saks Sports Bar, Doc's Landing, Jimmy's and McCarron's. Also, it is important that we show our appreciation by encouraging members to participate in the scheduled events at these locations. Without these places of business that help support the White Bear Lake Hockey Association the charitable gambling operation would not be able to donate such a large sum of money each year to the WBLAHA.

Adjournment

Rob Thilmany motioned to adjourn. Kirk Miland seconded. Motion carried. Meeting adjourned at 7:09 pm.

White Bear Lake Area Hockey Association
Annual Board Meeting
(Open to All Membership)
May 10, 2017

1. The following members were present: Tim Fletcher, Ryan Tubbesing, John Ghilardi, Kirk Miland, Chris LeClair, Jessica Goeltl, Brian Griffin, Heide Geir, Scott Ide, Rob Thilmany, Sean Padden, Dan Schwartz, Harley Greene, Sean Fitzpatrick, Jerry Brink, Lorrain Rolfer, Justin Smith, Terri Dresen, Scott Shafer, Sarah Smith
2. Meeting called to order at 7:08 Kevin McFarlane
3. Approval of agenda: Rob Thilmany motioned to approve the agenda. Scott Ide seconded. Motion carried. Heide Geir approved May 2016 meeting minutes. Kirk Miland seconded. Motion Carried.

Open Forum: Lisa Beecroft stated that there will be more updates on the WBSC coming very soon, along with many meetings if any of the membership would like to attend.

4. Treasurer's Report: Heide Geir
 - \$15,874 in general account
 - \$10,328 in Rob Sund
 - \$34,910 in savings
 - \$44,608 in tournament account
 - \$128,877 in rink improvement fund
 - \$20,519 in concession. Huge improvement from last year. Thank you Lorrain!
5. Vice President of Business Operations report: Rob Thilmany
 - Thank you to the Schuette's for all the work you put into the jersey area at the Hipp
 - Working on the golf tournament and date. Stay tuned.
6. Vice President of Hockey Report: Kirk Miland
 - Coach's applications are due today. May 10th, with the exception of the AA Bantams. That level will remain open for now.
 - Tryout dates have been sent to the ice scheduler
 - Chad Marquardt has stepped up to take over the ice scheduler position
 - Looking for tryout directors for the girls and boys program. Let Joel Cessna or myself know if there is any interest.

- Had a coaches meeting a month ago and it went great.

7. President's Report: Kevin McFarlane

- Thank you to Amy Kotzmacher for all the hard work you put into being the tournament director. She is stepping down, so we need a new tournament director.
- Thank you to Andy Rausch for all the hard work you put into being the ice scheduler. It is a thankless job. He is stepping down and Chad Marquardt is stepping up.
- U19 took 3rd place in State. Congratulations!
- JGA was the State Consolation Champions. Congratulations!
- AA Bantams were the State Champions. Congratulations! We will have a banner raising ceremony soon.
- Mike Kaupp is stepping down from coaching. He has coached for many years without a kid in this association
- Harley Greene is stepping down from coaching JGA. He has been a coach in this association for 30 YEARS!! Thank you both!
- Many things happening with the renovation to WBSC. Many meetings coming up and hoping to start construction April 1st 2018!
- Need to get corporate sponsors to help with the rink renovation.

D2 Representative: Chris LeClair

- D2 needs volunteers for each association to help with playoffs

8. Boys Hockey Director report- Joel Cessna (via email)

- Coach surveys have been sent out
- Coaching applications will be due mid May. This info will be put on the WBLAHA website
- We now level coordinators that will be at the rink during tryouts and will be the first point of contact when issues arise at each level. Mike Smith is the bantam level coordinator. John Uremovich is the peewee level coordinator and Brett Olson is the squirt level coordinator.
- We might have an issue with goalies at the Junior Gold level for the upcoming season. Looks like we will have 11 goalies, but have room for 6.
- Numbers for squirts and peewees should be about the same, bantams might go down.
- Would like to have a coaches meeting around the second week in April

9. Girls Hockey Director report- Sarah Smith

- Coaches applications coming in. We haven't received any applications for U12 or U15 yet, so those levels will remain open.
 - Working on the Manitou's Day parade
 -
10. Player Development Report- Scott Ide – Player Development
- STP coaches meeting next week
11. Coordinators Report – Brian Griffin
- Thank you to Sean McCoshen for all you did for Clinic
 - Thank you to all that helped with the Winter Blast, especially Emily St. Marten and Michele Johnson!
 - Email went out regarding a joint fundraiser with the Ski Otters at Cabin 61. May 20th from 4pm – 7pm and is kid friendly. Live bands from 7pm – 11pm.
12. Junior Gold Coordinator – Tim Fletcher
- Nothing
13. Old Business
None
14. New Business: It was announced that Sarah Smith was voted in by the membership to a 3 year term as the Girls Director.
15. Meeting Adjournment
- Rob Thilmany motioned to adjourn meeting. Scott Ide seconded. Motion carried
- Meeting adjourned at 7:30 pm