

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Minutes
January 8th, 2020

Attendees: Lorray Rolfer, Tracy Peltier, Jeff Anderson, Emily St. Martin, Chris Olson, Nicole Kopp, Harley Green, Carly Pederson, Terri Dresen, Josh Docken, McFarlane clan

GAMBLING MEMBERSHIP MEETING

1. Call to order (Kevin McFarlane) - 6:59
2. Approval of monthly minutes - December 2019
 - a. John Uremovich - Motion
 - b. Chris Gist - 2nd
3. Gambling Report (Chris Olson)
 - a. Total \$365,440
 - b. Calendar Raffle \$88,675 - Profit \$66,475
 - i. Motion to donate \$76,425 to rink fund
 1. Alisha Kennedy - 2nd
 2. Motion Carried
4. New Business
 - a. Player appreciation party prep - looking for a good date - February 22nd
5. Adjourn
 - a. Chris Gist - Motion
 - b. John Uremovich - 2nd

MONTHLY BOARD MEETING

1. Call to order (Kevin McFarlane) - 7:06
2. Approval of Agenda
 - a. Chris Gist - Motion
 - b. John Uremovich - 2nd
3. Approval of meeting minutes - December 2019
 - a. Chris Gist - Motion
 - b. John Uremovich - 2nd
4. Member Forum
 - a. Emily St. Martin
 - i. Question/Guidelines for *true* invitational tournaments?
 - ii. Start a WBL Tournament Twitter and Facebook account
 - iii. Suggest Board Meetings placed on FB page as an event
 - b. Carly Pederson/Emily
 - i. Live Barn Discussion - potential to utilize
 - ii. Kick back to the association
 - iii. Board permission to review options
 - c. Carly Pederson - DIBS spreadsheet shared with Board
 - i. D2 playoff needs, GHD needs
5. Treasurer's Report (Alisha Kennedy/Cathy Lydon)
 - a. General \$518,748.70
 - b. Concession \$5,808.83

- c. Rob Sund \$8,375.57
 - d. Tournaments \$114,019
 - e. Rink Fund \$100,633.36
 - f. Team Fees due 1/15 - players not paid by date will be blocked from teams
- 6. Vice President of Business Operations Report (Rob Thilmany)
 - a. Review of Apparel
- 7. Vice President of Hockey Operations (Chris Gist)
 - a. Nothing to report
- 8. President's Report (Kevin McFarlane)
 - a. Nothing to report
- 9. D2 Representative's Report (Joe Law)
 - a. Looking for Squirt C host for D2 tournament
 - b. D2 tournaments to be posted soon
 - c. Two issues with coaches not rostered
 - i. Need to get information from MN hockey on better ways to handle rostering, completing CEP classes
 - ii. If all items are required, need to work ahead of time and/or have USA/MN hockey offer more options earlier
 - iii. All first year coaches would be affected - re: Mite/8U especially
 - iv. Student Coaches
 - 1. Varsity players - both Girls and Boys - what is the operational direction? MN Hockey vs. USA Hockey vs. D2?
 - 2. 13+, must fill out form and be USA Hockey registered
 - 3. 17+ must do safe sport, etc.
 - 4. Terri to discuss with State Registrar
- 10. Directors' Reports:
 - a. Boys Director (John Uremovich)
 - i. Question on Redlining - Terri to review
 - b. Girls Director (Steve Kotzmacher)
 - i. GHD will be cancelled due to lack of ice
 - ii. Looking to other options
 - c. Mite Director (Joel Starke)
 - i. Report on Winter Blast
 - d. Player Development Director (Scott Ide)
 - i. WBSC - \$200 per hour next season
 - ii. Refrigerated outdoor ice discussion with Bruce/Ellen and board
 - iii. Training center plan
 - e. Junior Gold Director (Harley Green)
 - i. JG Black - game reschedule
- 11. Old Business
- 12. New Business
 - a. Josh Docken - Squirt A & B ice time discussion - based on MN Hockey guidelines
 - i. Ice report to directors to review before being published
 - ii. Will review overall procedures coming out of season
 - 1. 1.5 hour ice
 - 2. Solo ice
- 13. Adjourn
 - a. Chris Gist - Motion
 - b. Scott Ide - 2nd