

White Bear Lake Area Hockey Association
Gambling and Board Monthly Minutes
September 14, 2022

Attendees: Ashley Hoit, Tim Simpkins, Rick Kissner, Chris Olson, Harley Green, Jeff Gipple, Carly Pederson, Nicole Kopp, John Barghini, Shawn Birch, Jon Chase, Matt Simmons, Brent Palmer, Rob Wielinski, Eric Pederson, Paul Downey

Board Members: Chad Marquardt, Joel Starke, Nicole Giefer, Matt Ryan, Jeff Boldt, Brian Griffin, Todd Wanka, Joe Law, Jason Sampson, Brett Maas

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:00
2. Approval of monthly minutes
 - a. Brian Griffin - motion
 - b. Brett Maas - 2nd
3. Gambling Report (Chris Olson)
 - a. Balance in account today \$1,026,347
 - b. Allowable Expenses (October 2022) - Routine
 - c. Lawful Purpose Expenditures (October 2022)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 - d. Location Change - The Beartown Bar & Grill
 - i. The City of White Bear Lake approved the Lease and Premise Permit Application for the new location at Beartown Bar & Grill. If approved by Gambling Control that location could open as soon as October 3rd . It will just depend on the approval date.
 - e. Bingo Hall Approval
 - i. Gambling Control is still reviewing the Bingo Hall lease. Once approved we can begin to move forward with the set up.
4. Adjourn - 7:02
 - a. Brian Griffin - motion
 - b. Joe Law - 2nd

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:02
2. Approval of Agenda
 - a. Brian Griffin - motion
 - b. Joel Starke - 2nd
3. Approval of Monthly Meeting Minutes - August 2022
 - a. Brian Griffin - motion
 - b. Joel Starke - 2nd
4. Member Forum
5. Treasurer's Report (Jeff Boldt/Eric Johnson)
 - a. General Fund \$610,878.89
 - b. Rink Fund \$1,202,999
 - c. Lake Area Bank acquired by Royal Credit Union - transition underway but requires a lot of work
6. Vice President of Business Operations Report (Brett Maas)
 - a. Does the association have a restaurant license
 - i. Nicole has a food license - will work with Brett on concessions
 - b. Purchasing a new cooler for WBSC
 - c. Jerseys ordered for all teams
 - i. Home/Away Sublimated

7. Vice President of Hockey Operations (Todd Wanka)
 - a. Transparency for tryout process - will be sending communication prior to tryouts detailing evaluations and process.
8. President's Report (Chad Marquardt)
 - a. Meeting with City of WBL tomorrow to discuss outdoor rink at WBSC
 - i. Potential to have a warming area - similar to St. Croix Rec
 - ii. Zamboni, bleachers, etc.
 - b. HDM progressing
 - i. Board met last week - drive to raise money
 - ii. Looking to determine what volunteer duties will be in the coming weeks/month.
 - iii. 100 day-out party details to come out - similar to event at Big Wood
 1. Will be held at 7 Vines in Dellwood
 - c. Training/Development - working with WBSC on WBL specific ice commitments
 - i. First right of refusal being offered to WBL Hockey
 - ii. Will be working with Nicole, Ben, Tim and committee on plans - STS-esque
 1. Open to all WBL players
9. D2 Representative's Report (Joel Starke)
 - a. Gamesheet(electronic) scoresheets coming in 22/23 season
 - i. Likely to have each team control their own team iPad
 - b. MEHOA - contract finalized
 - i. 29% increase in costs
 - ii. Agreement good for 22/23 - 23/24 season
 - c. Team Declarations supplied to D2
10. Director of Administration (Matt Ryan)
 - a. Handbook and bylaw updates being made
11. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. Tryout jersey pickup - 9/18 @ Hipp
 - b. Girls Director (Jason Sampson)
 - i. Tryout jersey pickup - 9/25 @ WBSC
 - ii. 8U coaches meeting to be scheduled for end of month
 - c. Mite Director (Nick Anthony)
 - i. Held the annual mite coaches meeting on Aug 30.
 - ii. Discussed the emphasis for mites be put on skating Development. Additionally discussed how the new dryland facility will be used by mites.
 1. No rapid shot for mite 1/2 , one time every other week mite 3 and mite 4 any.
 2. Treadmill one time a month for mite 1/2, mite 3 1 x every other week, mite 4 any.
 3. Spoke with Hambly and he Encouraged the coaches to use the new space in bay 3 and the area above the zam room at will.
 - iii. Mite Evaluation dates and times are set and posted online
 1. 10/28 6-7pm Mite 3/4 WBSC
 2. 10/28 7:15-8:15 Mite 2 WBSC
 3. 10/29 11:40am-12:40pm Mite 1 - County
 4. 10/29 12:50-1:50pm Clinic - County
 5. 10/30 Mite 3 and Mite 4 scrimmages and goalie evaluations @ The Hipp times TBD
 - iv. Will have clinic coaches meeting on October 27 with Amy Flater at wbsc at 6pm.
 - v. Thanks to Joe Dustin, Kris Davis, Paul Stauff and Nick Piehl for leading the mite/8U fall camp sessions starting later this month.
 - vi. Been monitoring registration for mites and we're trending towards the same amount of teams as last year. Clinic is at about 50% of what last years numbers were but we have nearly 2 months to go.
 - d. Boys Player Development Director (Ben Butters)
 - i. PD going well
 - ii. Checking clinic held last night with Ryan Carter, Chris Anderson and Bill Butters
 - e. Girls Player Development Director (Nicole Giefer)

- i. Working with the HS program - skates, events, coaches expectations, etc.
 - f. Junior Gold Director (Harley Greene)
 - i. JG board meeting held on Monday - discussion on JG future with alignment, playoffs, etc.
 - ii. Outstate teams will be part of B team, JG16 team
 - iii. WBL will have an A and B team for 22/23 season
 - 1. Coaches set for each
 - iv. HDM ice needs
12. Old Business
- a. In recent months, the board and its members have been reviewing costs and ways to better facilitate fees between families and members, while being able to maintain a liquid organization. One way we achieved this was by working with nearby associations, reviewing their bylaws, payment structures and regulations each have in place that could help in WBL. The following were proposed to the board, and, ultimately, passed.
 - i. Discount to all families with three or more kids in the association
 - 1. All team and level fees are still required. This discount will apply to the base fee shown in the registration documentation
 - 2. Motioned by Jeff Boldt - passed unanimously by the board
 - ii. Board Member registration/base costs covered
 - 1. The board viewed this as a future incentive for member involvement. There are non-voting Director level members receiving stipends, to date. This move aligns us with our internal directors, as well as, the associations mentioned above as they provide this stipend for board members.
 - 2. If a board member also has three kids - only the board member discount is applicable.
 - 3. Motioned by Jeff Boldt - motion carries (8-3, with one abstain)
 - a. Yea - Brian Griffin, Brett Maas, Jason Sampson, Joe Law, Joel Starke, Nicole Giefer, Eric Johnson
 - b. Nay - Todd Wanka, Matt Ryan, Ben Butters
 - c. Abstain - Nick Anthony
13. New Business
- a. Carly Pederson - SafeSport bugs have not yet been resolved. Existing Coaches allowed on ice - until SafeSport can be completed.
 - b. Paul Downey - MN hard of hearing program looking for participants
 - i. Intro next Saturday
 - ii. Will send information to Carly/Nicole for blasting to association
14. Adjourn - 7:43
- a. Brian Griffin - motion
 - b. 2nd - Matt Ryan - 2nd