

White Bear Lake Area Hockey Association
Gambling and Board Monthly Minutes
August 10, 2022

Attendees: Chris Olson, Carly Pedersen, Brian Bailey, Mark Beisler, Matt Simmons, Jesse Fiddle, Kevin Heinsohn, Dave Connors, Jon Barghini, Rob Anderson, Shaundra Anderson, Joe Belisle, Tom Belisle, Brian Distad, Will Distad, Eric Pedersen, Shawn Birch

Board Members: Brian Griffin, Eric Johnson, Joe Law, Matt Ryan, Todd Wanka, Jeff Boldt, Nick Anthony, Nicole Giefer, Jason Sampson, Brett Maas, Chad Marquardt, Ben Butters

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:00
2. Approval of monthly minutes
 - a. Brian Griffin
 - b. 2nd - Brett Maas
3. Gambling Report (Chris Olson)
 - a. Balance in account today \$844,886
 - b. The \$206,622 that the MN Dept of Revenue owed to WBL Hockey was paid on July 12th . That amount has been deposited into the gambling account.
 - c. Allowable Expenses (September 2022) - Routine
 - d. Lawful Purpose Expenditures (September 2022)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 - e. Banking Change
 - i. Effective Friday, August 26th Lake Area Bank will switch over to Royal Credit Union. Therefore, the Charitable Gambling Account will be switching all banking information.
 - f. The Manitou Grill and Event Center
 - i. The City of White Bear Lake approved the Lease and Premise Permit Application for the new location at the Manitou Grill. It's off to Mn Gambling Control for approval. The opening date is scheduled for October 1 st , 2022.
 - g. Calendar Raffle
 - i. I'd like a motion to approve conducting the 8 th Annual Calendar Raffle. The calendars will be ordered by the end of September. The raffle would be conducted the same as the past 7 years with each family responsible for selling 6 calendars or opting out for \$125.
 - ii. 2nd - Brian Griffin
 - iii. Motion Carries
4. Adjourn - 7:03

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:04
2. Approval of Agenda
 - a. Brian Griffin
 - b. 2nd - Nick Anthony
3. Approval of Monthly Meeting Minutes - July 2022
 - a. Brian Griffin
 - b. 2nd - Brett Maas
4. Member Forum
 - a. Belisle, Distad and Gabriel Family recognition for US National Camps. Huge thanks to the board and members for allowing this to participate in the national camp.
 - b. Carly Pedersen
 - i. Increase the pay for folks in the concession stand

- ii. Currently \$10/hr. Move to \$15
 - iii. \$1700 overall will come out of concessions funds
 - iv. Brett Maas - motion
 - v. 2nd - Jason Sampson
 - vi. Motion Carries
- c. Dave Connors - cost increase questions. Where does the Gambling funds fit in - why would it go up, if there are available funds in the Gambling funds.
 - i. Chad:
 - 1. Holding money for the Bingo Hall. Need to have cash reserves on hand when this opens. Hockey is not able to give it back once it's been donated.
 - 2. Increase costs to D2, referee fees, paying leases at WBSC
 - ii. Brian Bailey - why are tryout fees doubled?
 - 1. Cost of ice, evaluator meals(at rink for 6+ hours)
 - 2. New software being implemented - Team Genius(\$3200)
- d. Carly Pedersen
 - i. Moose Goheen team opportunities - teams are paid to work shifts.
- 5. Treasurer's Report (Jeff Boldt/Eric Johnson)
 - a. General Fund \$310,465
 - b. Rink Fund \$1,202,815
 - c. Eric - Building out line item expense reports for each team that will be available to their respective teams.
- 6. Vice President of Business Operations Report (Brett Maas)
 - a. Two proposals from Jersey company and sponsorship commitments - should be done by EOW
- 7. Vice President of Hockey Operations (Todd Wanka)
 - a. Team Genius - software for evaluations
 - i. Live updating, notes, growth from year-to-year
 - b. Evaluators for tryouts
 - i. Evaluators will not be parents where their kid tryouts
 - ii. Working on decision for open or closed tryouts
- 8. President's Report (Chad Marquardt)
 - a. Nothing to report
- 9. D2 Representative's Report (Joel Starke)
 - a. D2 is in negotiations with MEHOA and are working to finalize a contract at the August Meeting.
 - b. Tournament Dates Needed for our hosted tournaments at the BAA, PWAA, 12UA, and 10UA
 - c. Preliminary Team Declarations are due by the next board meeting.
 - d. For the upcoming season we have been asked to not schedule any Sat Home Games after 12 PM for Bantam AA, Bantam A, and Jr. Gold. I will send a separate note to our Ice Scheduler on this.
 - e. There was discussion last month about having a Mite League for the upcoming season. This would only be for the top Mite Teams at each association and teams would play 6-8 games with ¾ ice.
- 10. Director of Administration (Matt Ryan)
 - a. Working on updating handbook and bylaws with latest updates
- 11. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. Tryout dates set - will last 7-8 days, with off-days built in
 - 1. Bantams - September 22nd
 - 2. Peewees - September 23rd
 - 3. Squirts - October 1st
 - b. Girls Director (Jason Sampson)
 - i. Coaches - all will be TBD
 - ii. Tryout dates - TBD
 - iii. Evaluators from other associations potentially available to be independent
 - iv. Girls Hockey Kick off - last Sunday
 - v. Lady Bear Open
 - 1. Thanks to all the assistance for all those that helped
 - c. Mite Director (Nick Anthony)
 - i. Mite coaches meeting to be held on August 30 at central middle school basement.

- ii. Sunday open hockey has been a real success. Well attended and thanks to all the coaches for leading those sessions.
 - d. Boys Player Development Director (Ben Butters)
 - i. Nicole Giefer, Shawn Birch and I will be getting the fall camp out info soon.
 - ii. Player development opportunities in August: on-ice skates with Coach Hambly, signup for treadmill sessions too.
 - iii. Goalies: Read and React is back again for pre-season/in-season training.
 - e. Girls Player Development Director (Nicole Giefer)
 - i. Discussion regarding a Female Presenter to talk with our girls coaches regarding expectations at level age and additional insight.
 - ii. Discussion regarding in season training based on age level.
 - iii. Discussion regarding Tryout format.
 - f. Junior Gold Director (Harley Greene)
12. Old Business
- a. Board Approved \$2500 Sponsorship/Donation to Sophie's Squad - <https://sophiessquad.org/>
 - b. Board Approved Team Manager Coordinator - Ashley Hoit
13. New Business
14. Adjourn - 8:06
- a. Brian Griffin
 - b. 2nd - Brett Maas