

# **White Bear Lake Area Hockey Association**

## **Gambling and Monthly Meeting Minutes**

### **January 19th, 2022**

Attendees: Nick Anthony, Chris Olson, Harley Green

Board Members: Ben Butters, Chad Marquardt, Kurt Larsen, Jeff Boldt, Joe Law, Chris Gist

#### **GAMBLING MEMBERSHIP MEETING**

1. Call to order (Chad Marquardt) 7:00 p.m.
2. Approval of monthly minutes
  - a. Motion – Gist, 2<sup>nd</sup> - Law
3. Gambling Report (Chris Olson)
  - a. Balance in account today \$1,466,160
  - b. Allowable Expenses (February 2022) - Routine
  - c. Lawful Purpose Expenditures (February 2022)
    - i. Routine (City of Vadnais Heights Taxes)
    - ii. Routine (City of White Bear Lake Taxes)
    - iii. Routine (City of Maplewood Taxes)
  - d. Robbery at McCarron's Pub and Grill
    - i. On Monday morning at 4:30am, December 27th the McCarron's location was robbed. Three men, with sledgehammers broke into the door at McCarron's and gained access to the safe. The video shows that the safe was left unlocked by the employee who worked the nights shift. The robbery is still being investigated. They took, money, gift cards and Mega Raffle tickets. The total loss amount is \$18,797.
    - ii. We have security, which includes motion detection and sensors. The alarm was activated and the police were dispatched but they were in and out within 2 minutes.
    - iii. A new steel door is being installed to make it more difficult to get into the safe room.
  - e. Calendar Raffle Results - It was another successful Calendar Raffle.
    - i. Team Sales – (2436) \$60,900  
Extra Team Sales – (86) \$2150  
Family Sales – (82) \$2050  
Pulltab Sales – (196) \$4900
    - ii. Total Sales – (2800 calendars) \$70,000
    - iii. Opt Out Total – (88) \$11,000
    - iv. Total - \$81,000
    - v. Expenses  
Raffle Tickets - \$7576.07  
Prizes - \$15,000
    - vi. Motion to donate \$70,000 from gambling to the Rink Fund and to move \$11,000 to the Rink Fund from general. Approved.
    - vii. Contests  
Team Sales:
      1. Mite #1 Orange Team and Mite #4 Black Team tied for 1st place  
Squirt C Black, Mite #2 Black and 8U2 Tied for 2nd place
      2. Family Sales: Nicole Neuschwander won 1st place for family sales

- viii. Special thank you to the Team Managers! Everyone was very helpful and the raffle ran very smoothly!
  - f. Player Appreciation Party
    - i. Would you like to do this event this year? It is held at Doc's Landing on a Saturday in March. If so, what date will work? Approved, 3rd Saturday in March for the event, Saturday March 19th.
  - g. Motion to donate \$400,000 to the Rink Fund. Approved.
- 4. Adjourn – 7:08 p.m.
  - a. Motion – Gist, 2<sup>nd</sup> - Law

#### **MONTHLY BOARD MEETING**

- 2. Call to order (Chad Marquardt)
- 3. Approval of Agenda - January 2022
  - a. Motion – Gist
  - b. 2<sup>nd</sup> - Boldt
- 4. Approval of meeting minutes – December 2021
  - a. Motion – Gist
  - b. 2<sup>nd</sup> - Law
- 5. Member Forum
- 6. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
  - a. General Fund Balance \$654K
  - b. Rink Fund Balance \$636K
- 7. Vice President of Business Operations Report (Brett Maas)
  - a. No report
- 8. Vice President of Hockey Operations (Chris Gist)
  - a. Go Bears!
- 9. President's Report (Chad Marquardt)
  - a. Special thanks to Lake to Lake and Todd Wanka for all the work on the dryland center
- 10. D2 Representative's Report (Joel Starke)
  - a. D2 hopes to have playoff schedule complete next week
  - b. WBL is hosting PWC District tournament Feb 21-26
- 11. Directors' Reports:
  - a. Boys Director (Joe Law)
    - i. Go Bears!
  - b. Girls Director (Jason Sampson)
    - i. Successful 8U Winter Blast. Thanks to all the parents for their help
    - ii. Nick Anthony and Pat Cranston went above and beyond
  - c. Mite Director (Jeff Boldt)
    - i. Winter Blast was excellent! Thanks for all the help! Special acknowledgement to: Nick Anthony, Chris Davis, Ryan Sienko, Ali Hogan, Sara Johnson, Ashley Hoit, Brandon Loesch, and Jesse Murphy
  - d. Player Development Director (Ben Butters)
    - i. Thanks to Tim Hambly for all of his work manning the new dryland facility
    - ii. Please be patient and bear with us as we get the facility staffed for increased use
  - e. Junior Gold Director (Harley Greene)
    - i. Getting ready for JG Tourney
    - ii. Season going well
- 12. Old Business
- 13. New Business
- 14. Adjourn – 7:38 pm
  - a. Motion – Gist, 2<sup>nd</sup> Law