

White Bear Lake Area Hockey Association
Gambling and Annual Meeting Minutes
May 8th, 2019

GAMBLING MEMBERSHIP MEETING

1. Call to order (Kevin McFarlane) 7:00 PM
2. Approval of monthly minutes- May 9, 2018 (Chris Gist, John Uremovich)
3. Gambling Report (Chris Olson)
4. New Business
 - a. Locations: White Bear Bar, Village, Doc's Landing, McCarrons, Jimmy's, Saks
 - i. #2 in gambling sales in MN
 - b. Would like to thank the 60 employees
 - c. Taxes were routine
 - d. 2018 Calendar Raffle
 - i. Profit: \$69,545
 - ii. Donated \$90,000
 1. \$75,000 from Gambling
 2. \$15,000 from Opt-Outs
 - e. Total Contributions = \$502,000
 - f. Current Gambling Balance = \$342,000
5. Adjourn (Chris Gist, Scott Ide)

ANNUAL BOARD MEETING

Members Present:

Eric Bishop, Eric Schwagel, Lorrar Rolfer, Jason Austin, Jason Sampson, Cathy Lydon, John Ghilardi, Tracy Peltier, Jason Peltier, Patrick Conlin, Andrew Moravec, Joel Starke, Michael Schmidt, Terri Dresen, Lisa Beecroft, Emily St. Martin

Board Members Present:

Kevin McFarlane, Alisha Kennedy, Brian Griffin, Chris Gist, Rob Thilmany, John Uremovich, Scott Ide, Steve Kotzmacher

1. Call to order (Kevin McFarlane) 7:11 PM
2. Approval of Agenda (Chris Gist, Brian Griffin)
3. Approval of meeting minutes- May 2019 (Chris Gist, Brian Griffin)
4. Member Forum
 - a. Lorrar Rolfer
 - i. Closing Volunteering/Concessions for the season
 - ii. Providing registration black out list to Lisa Beecroft(Admin)
 - iii. Worked with WB Skate Show at WBSC
 - b. Jason Sampson
 - i. Called for proposal to purchase Eight Intermediate Nets through MN Hockey, since we placed order for hard divider boards
 1. Four to Hippodrome
 2. Four to WBSC

- c. Emily St. Martin
 - i. Tourney Ice needs to be in by 5/9
 - ii. Will book the proposal - board will review
- 5. Treasurer's Report (Alisha Kennedy/Cathy Lydon)
 - a. General Fund \$129,767.82
 - b. Concessions \$22,674.30
 - c. Tournament \$1,212.03
 - d. Rob Sunds \$7,099.26
 - e. Rink Improvement \$90,647.74
 - f. 8U Jamboree \$5,211.27
 - g. Mite Winterblast \$7,865.91
 - i. Provided \$1,500 check from Village
- 6. Vice President of Business Operations Robort (Rob Thilmany)
 - a. Jerseys will be utilized for another year
 - b. Post 19/20 season, potential to replace one color - then 20/21 season, replace the other color to mitigate costs to association
- 7. Vice President of Hockey Operations (Chris Gist)
- 8. President's Report (Kevin McFarlane)
 - a. Secretary Needed - board to review and appoint
- 9. D2 Representative's Report (John Ghilardi)
- 10. Directors' Reports:
 - a. Boys Director (John Uremovich)
 - i. Coaching Committee
 - ii. Scheduling Coaching interviews and selection
 - b. Girls Director (Steve Kotzmacher)
 - i. Coaching Committee
 - ii. Scheduling Coaching interviews and selection
 - c. Mite Director (Brian Griffin)
 - i. Recap of year
 - d. Player Development Director (Scott Ide)
 - i. Planning STP
 - ii. WBSC training area to be run by Elite One
 - e. Junior Gold Director (Tim Fletcher)
 - i. Not present; nothing to report
- 11. Old Business
- 12. New Business
 - a. Announcement of Annual Voting Results
 - i. Chris Gist re-elected as VP Hockey Operations
 - ii. Cathy Lydon elected as Treasurer(unopposed)
 - iii. Joel Starke elected as Mite Director
- 13. Adjourn (Chris Gist, Brian Griffin) 8:15