

# **White Bear Lake Area Hockey Association**

## **Gambling and Board Monthly Minutes**

**December 14, 2022**

Attendees: Matt Simmons, Rick Kissner, Steve O'Hern, Jeff Gipple, Harley Greene, Ashley Hoit, Nicole Kopp, Jess Smeed

Board Members: Todd Wanka, Eric Johnson, Matt Ryan, Nick Anthony, Brian Griffin, Joe Law, Nicole Giefer, Jason Sampson, Joel Starke

### **GAMBLING MEMBERSHIP MEETING**

1. Call to order (Matt Ryan) - 7:05
2. Approval of monthly minutes
  1. Brian G - motion
  2. Nick - 2nd
3. Gambling Report (Chris Olson)
  1. Balance in account today \$1,176,217
  2. Allowable Expenses (January 2022) - Routine
  3. Lawful Purpose Expenditures (January 2022)
    1. Routine (City of Vadnais Heights Taxes)
    2. Routine (City of White Bear Lake Taxes)
    3. Routine (City of Maplewood Taxes)
  4. Calendar Raffle Update
    1. All the teams have their calendars and there are four teams (2 mite and 2 8U) that I still need to collect checks from. The drawing is scheduled for Wednesday, December 28 th 6pm at the White Bear Bar. Teams can drop their ticket stubs at the Saks Sports Bar pull tab booth. There is a raffle drum on site. The deadline for drop off at this location is December 28th , 3pm.
5. Applebees - The paperwork will be submitted to the City of White Bear Township at their December 19th meeting. The tentative date to open would be February 1, 2023.
  1. Wall Pull Tab Machine
  2. eTabs
6. Bingo Hall – Update
7. Christmas Bonuses - Motion
  1. Each year I motion for employee Christmas Bonuses at the December meeting. Employees have received a Christmas Bonus every year.
    1. Less than 1 year \$25
    2. 1-3 years \$50
    3. 4-6 years \$75
    4. 7-9 years \$100
    5. 10-12 years \$125
    6. 12+ years \$150
    7. The total for this year is \$3575
  2. Brian G - 2nd
  3. Motion Carries

8. Donation –
  1. Vadnais Heights Lion Food/Toy Drive
    1. I'd like to motion to donate \$1000 to the Vadnais Heights Lions Food/Toy Drive. They've sent a letter asking for a donation. White Bear Lake Hockey has donated to them for the last several years.
  2. City Food Shelves - \$1000 each
    1. WBL, et al.
  3. Nick - 2nd
  4. Motion Carries
4. Adjourn - 7:09

## MONTHLY BOARD MEETING

1. Call to order (Matt Ryan) - 7:09
2. Approval of Agenda
  1. Brian G - Motion
  2. Nick - 2nd
3. Approval of Monthly Meeting Minutes - November 2022
  1. Brian G - Motion
  2. Nick - 2nd
4. Member Forum
  1. Jess Smeed - JG tryout and coach selection
    1. Non-Parent coaches should be the focal point.
    2. Parent Coaches should not be selected before tryouts only after kids is on the team, if necessary
    3. During tryouts, three kids with the same number tryout jersey - should not occur
    4. Numbers placed on website in non-numerical order - felt discriminatory based on who was at the tryouts
    5. Cut down process - should people be cut down from previous year. Occurred with two kids, this year. Kids made A last year - cut to B → Can this process be clarified?
  2. Harley Green -
    1. Unable to project the number of kids, both from HS and overall - only able to during Parent meeting the night before tryouts.
    2. Wants to find a better process to project for JG numbers - based on bantams and HS possibilities
    3. 38 kids in the tryout process - coaches make the decisions and outside evaluator(s). It is rare to drop kids from level to level.
    4. Discussed criteria for selection process, competitiveness capabilities
    5. Collaborative effort to select team process - between all JG coaches
    6. Owns the mistake of posting numbers online
    7. Will ensure it's handled appropriately and has already begun to look for more outside evaluators
    8. Discussed overall State JG competitiveness with A/B team declarations - trying to ensure WBL maintains that upper level presence
5. Treasurer's Report (Open/Eric Johnson)
  1. General: \$473,526
  2. Rink Fund: \$1,202,940
    1. \$137,809 for payment on the WBSC rink renovation will be reflected next month.
  3. Mite/8U should all have their checkbooks now

6. Vice President of Business Operations Report (Brett Maas)
  1. Nothing to report
7. Vice President of Hockey Operations (Todd Wanka)
  1. Nothing to report
8. President's Report (Chad Marquardt)
  1. Reminder to purchase HDM tickets
  2. Puck Wall update sent to members today
9. D2 Representative's Report (Joel Starke)
  1. Next D2 meeting is 12/18
  2. Standings(Matt Simmons) - why are they not being updated on the site
    1. Supposed to be done by level coordinators - but is not occurring. Joel will bring up at the meeting.
10. Director of Administration (Matt Ryan)
  1. Working through a few disciplinary items
  2. Reminder on the 24 hr rule, and on/off ice language. Those seem to be the main concerns right now. Making sure parents use the 24 hour rule, and players are not using derogatory language to other players
  3. Be respectful to officials, other parents, teammates and other teams.
11. Directors' Reports:
  1. Boys Director (Joe Law)
    1. USA Hockey Certs complete and rosters
    2. Tryout expenses/reimbursement - tryout games, tryout jersey cleaning, etc.
  2. Girls Director (Jason Sampson)
    1. USA Hockey Certs complete and rosters
  3. Mite Director (Nick Anthony)
    1. Winter Blast Feb 3-5
      1. Polar Parks/Podvin/Hipp
      2. Looking at hosting 56 teams over three days at Mite and 8U
    2. End of year jamboree Feb 25-26
      1. WBSC/Hipp
      2. Looking to do a send off of sorts for the kids aging to squirts at the end of this event.
    3. Varsity players are assigned to all mite teams and will begin that relationship in the coming weeks
    4. Mite 4 v varsity scrimmage 1/16 at 320pm. TCO. Will have pictures, locker room tours, mascot and working on a pizza party for afterwards
    5. Skate with the varsity is back. Starts with 12/15 home game.
    6. Looking ahead towards next year for mites. We will be in a goalie crunch with almost all the goalies moving to squirts. So will be reaching out to Player Dev to brainstorm some ideas.
  4. Boys Player Development Director (Ben Butters)
    1. Email was sent to coaches inviting them to attend a Boys' Varsity Practice and attend a Q/A session with coaches afterwards. Please consider attending, take some notes and ask questions about skills, habits, systems and philosophies.
      1. Date: Monday, December 19 @ TCO Rink
      2. Times:
        1. Practice-4:30-6:00 pm
        2. Q/A-6:15-6:45 pm
    2. Goalie Training Update: No goalie training on Christmas.
      1. Nicole Kopp - what about New Year's Day?

3. Training at Hippodrome.
  1. Apologies for those who didn't have trainers.
  2. Continuing to notify coaches when they do not have trainers, please plan a team practice.
  3. Rick Kissner - are these going to be rescheduled? Will check with Ben and let members/teams know.
5. Girls Player Development Director (Nicole Giefer)
  1. Working to figure out HDM ice for girls
  2. Coaches/Player
  3. HS coach to work with coaches for an on-ice clinic to build
6. Junior Gold Director (Harley Greene)
  1. Noted above in response to Jess Sneed
  2. Practice Jerseys are needed - will work with Chad/Brett
    1. Joe Law - need for jersey coordinator
  3. Player leaving JG team due to health concerns - refund. Will work with Joe and Eric.
12. Old Business
13. New Business
14. Adjourn - 7:55
  1. Brian G - Motion
  2. Jason - 2nd