

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
March 11, 2009

1. The following members were present: Rick Donovan, Dave Mathies, Doug Borglund, Jesse Fiddle, Marty Wippler, Sherry Meier, Pat Jackson and Amy Peterson, Kristi Schillinger, David Lusk, Brian Cunningham, Chris LeClair, Jeff Shea, Brian Bonin, Darlene Turner, Jon Turner, Sean McCoshen.
2. Meeting called to order at 7:01 pm by Dave Mathies

Pat Jackson motioned to approve the monthly minutes. Jesse Fiddle seconded.
Motion carried.

Net Profit (\$1016)

Gross Sales in December are down approximately \$7,000 from December (\$168,164 vs \$175,586) net profit down approximately \$300 from December (-\$1016 vs \$742).

Cash Long/ Short (\$394)

Payout %: 84%

Continue to look at ways to decrease shortages and payout percentages including guidelines to sellers, communication of statistics, practice changes, consistent monitoring and discipline, as needed.

Allowable Expenses May 2009

Routine expenses

Annual License and Permit Fees

Lawful Purpose expenditures Apr 2009

Routine (City of WBL Taxes)

City of White Bear Lake-

Tautges Redpath Ltd-

MN Gambling Control board

Received Letter approving Lease with new owner of Stadium

Received Off site permit for raffles

Stadium

Raffles

Unsold tickets are still being turned in

Sold approx \$84,000 in Tickets (2800)

Drawing went well

Pat Jackson motioned to approve expenses and lawful purpose for the month of April 2009. Rick Donovan seconds the motion. Motion approved.

Pat Jackson motion to adjourn. Jesse Fiddle seconds the motion. Meeting adjourned at 7:10pm.

Respectfully Submitted,

Sherry Meier

**White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to all Membership)
March 11, 2009**

1. The meeting was called to order by Dave Mathies at 7:11pm.
2. The following members were present: Rick Donovan, Dave Mathies, Jesse Fiddle, Doug Borglund, Marty Wippler, Sherry Meier, Pat Jackson, and Allen Illgen.
3. Approval of agenda. Rick Donovan motioned to approve the agenda. Sherry Meier seconds the motion. Motion carried.
4. Meeting minutes for February 11th, 2009 were present. Pat Jackson motioned to approve the meeting minutes. Rick Donovan seconds the motion. Motion carried.
5. Secretary's Report- Sherry Meier
Bylaws – Add/ Change Will be done with the new board
Treasurer- Jennifer Goudreau, Monte Brenno
Traveling Director- Aaron Kaske, Brian Cunningham, Sean Padden
Jr. Gold- Pat Jackson
V.P- Julie Blom, Larry Fritzpatrick

6. Treasurer's Report- Rick Donovan
Current Balance Sheet
3-10-09

Operating A/C	\$ 106,325
Rob Sund	\$ 885.00
Concessions	\$ 10,036.00
Booster	\$ 2,207.00
Tournament	\$ 42,685.00
Merrill Lynch	\$ 94,268.00
Bear Wear	<u>\$ 18,927.00</u>
Total Cash & Other	\$ 281,753.00

Accounts Receivable

Team Advances	\$ 12,088
Ice payments November	\$ 3886.00
Ice payments December	\$ 2,570.00
Ice payments January	\$ 13,973.00
Ice Payments February	<u>\$ 21,759.00</u>
Total Team Advances	\$ 54,276.00

Total Assets \$ 336,029

Account Payable

GDI	\$ 6,152.00
Hipp	\$ 70,435.00
Sports Center	\$ 57,740.00
Misc	\$ 2,075.00
Misc Concessions / Bear Wear Tournaments	\$ 7,500.00
Balance of Year Est	<u>\$ 30,000.00</u>
Total Payable	\$173,902.00

7. Vice President – (Jesse Fiddle)
Jr. Gold tournament went well
Concessions are done for the year.
8. President- (Dave Mathies)
Arena – We will do a verbal agreement sometime this week, once this is done we will move forward. Financially we are ready because the bond rate has moved down. Excavation should start immediately they will start on the dome first then sometime in July/ Aug start the Rink.
9. D2 Representative – (Mike Basich)
10. Directors Reports
 - A. Pat Jackson: Junior Gold NESL Director
Jr. Gold split sides East/West this worked out great for the brackets
Jr. Gold Orange is going to state.
Squirts played at the White Bear Sports Center Championship is Thursday night
Peewee/ Bantams were in St. Croix/ Forest Lake
Jr. Gold Banquet is set March 31st 5pm

- B. Allen Illgen: Director of Player Development
USA Hockey changed the requirements for Goalies
Will recap with Derek Johnson as to how well the program went this year.
Dry land in February worked out great except Sundays. Dry land center website is being updated.
Last weekends mite jamboree went very well.
- C. Doug Borglund: Girls Director-
Clinic went very well.
Recess cup- played at the Hipp
U10 A took second in District
U10B took second in District
U14A Played in the Championship took second
- D. Marty Wippler: Traveling Director
Parent Player surveys online
Districts and Regions were pretty successful. Very pleased.
Keith Wakefield & Judd non parent's coaches retired this year from B Bantams.

- 11. Open Forum (8:13)
Brian Bonin- Who does the Hipp Maintenance?
This is done by the city.
Mite Level would like to see
How to balance Coaches and separate the teams
We have 3 different coordinators this year and would like to see
More onsite to help coaches.
Qualifications on how to run practices first 40mins
1st 30 days were Drills they were online
2nd drills were on website
3rd coordinator for help

Brian Cunningham – Reconsider C coaches being paid no body asked for this. We as the Board felt that we pay our Non parent coaches & parent coaches are doing the same we were just trying to offset for the coaches. We will hold some standards to the coaches make sure there CEP's are up to date.

- 12. Unfinished Business
 - A.
 - B.
 - C.

13. New Business-

Motions: Dave Mathies motioned to approve Stipends. Pat Jackson seconds the motion. Motion approved.

Pat Jackson Motions to add members to Board C Coordinator and District 2 Rep. This will be voted on at the Annual Meeting.

A.

B.

C.

14. Discussion

Marty Wippler motioned to adjourn the meeting. Dave Mathies seconds the motion Meeting adjourned at 9:15 pm