

WHITE BEAR LAKE AREA HOCKEY ASSOCIATION
MONTHLY GAMBLING MEETING
(OPEN TO ALL MEMBERSHIP)
May 14, 2008

1. The following members were present: Rick Donovan, Sherry Meier, Dave Mathies, Marty Wippler, Jesse Fiddle, Doug Borglund, Allen Illgen, Pat Jackson, and Amy Peterson.
2. Meeting called to order at 7:05 pm by Dave Mathies.

Marty Wippler motioned to approve the monthly minutes. Rick Donovan seconded. Motion carried.

Amy reports Gross sales in March are down approximately \$4,000 from February. Net profits were up approximately \$200 from February. Due to Lower payout percentage. Cash long and short was (\$28), the payout percentage was 80.00%. 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 are routine for July also, have misc. expense for new site. Lawful purpose expenditures for July are routine taxes for City of WBL. We have received the resolution from the City of WBL for our premises permit @ the Stadium. Tautges Redpath, Ltd. They have our audit. We received a letter notifying us that our booth and operation will be having a review on May 21st at the WBB. I am in the process of gathering the requested documents. I need our new president and secretary to go to the bank and sign new resolution for the check signatures.

Rick Donovan motioned to approve expenses and lawful purpose for the month of June 2008 for a second time and first time for July 2008, Jesse Fiddle seconds the motion. Motion approved.

Rick Donovan motioned to adjourn. Dave Mathies seconds the motion. Meeting adjourned at 7:15 pm.

Respectfully submitted,

Sherry Meier

WHITE BEAR LAKE AREA HOCKEY ASSOCIATION
MONTHLY BOARD MEETING
(OPEN TO ALL MEMBERSHIP)
May 14 th, 2008

1. The meeting was called to order by Dave Mathies at 7:16 pm.
2. The following members were present: Rick Donovan, Sherry Meier, Dave Mathies, Marty Wippler, Jesse Fiddle, Doug Borglund, Allen Illgen, Pat Jackson, and Amy Peterson.
3. Approval of agenda. Rick Donavon motioned to approve the agenda. Marty Wippler seconds the motion. Motion carried.
4. Meeting minutes for April 9th, 2008 were presented. Pat Jackson motioned to approve the meeting minutes. Doug Borglund seconds the motion. Motion carried.
5. Secretary's Report – Sherry Meier
6. Treasurer's Report – Rick Donovan
Registration fees will be the same as last year. V.H. Complex could we do a one time fee to cover some of the expenses to the facility. Looking at getting Master/Visa Card for team fees, Registration, etc.. There will be a 2% charge on this.
7. Vice President – Jesse Fiddle
Talked about the Bear wear Store. Sherry has talked with Molly Doran she is working on getting stuff together for us to make a decision at our June meeting.
8. President Report – Dave Mathies
Acceleration wants to expand our usage. Acceleration wants to come to the board meeting letting us know what they can do for us. We have a contract with Acceleration until May 2009.

D2 Rep – Mike Basich
Looking for a girls Director at the D2 level.
Ref rates will be going up for district 2.
Marty Wippler asked what can we improve on Mike said Black out dates.
9. Directors Reports:

Pat Jackson – Junior Gold/NESL Director
Brian Cunningham-Pewee Director wants to help develop C players to build a stronger C program.

Allen Illgen – Director of Player Development

Working on what's been done in the past as far as funds being distributed/who benefited who did not. How much development is needed and where. Ice usage we can double up on ice times. Outside instructors would be more utilized. Working on getting rates for Instructors for past/present/ Watch for accountability with agreements take a step back & review documentation. Last year we were over budget by \$7000.00

Doug Borglund – Girls Director

Looking at adding a 3rd 10 U team and a 3rd 8 U Team.
Working on Try-out dates

Marty Wippler – Traveling Director

John Uremovich is looking at adding a 4th B squirt team. This has been very successful with other organizations. This will give us a bigger pool for the kids. Possible reduce roster size to 13 skaters, 1 goalie the kids will get more play time at a travel level. By doing this we would be looking at adding 7 players. Marty brought up a point that less players would increase team fees John is willing to work with team managers and figure other ways to keep cost down.

10. Open Forum 8:15 pm
Brain Halverson is working on getting a new website would like to have them come in and talk to the board also this would be a great way for sponsors to put an add on the web page. Brian Halverson also brought up we should check into a booth at Market Fest cost of this would be \$500.00 we would also need to cover the booth with volunteers.
11. Unfinished Business
 - A. Bear- Wear Store
 - B.
 - C.
12. New Business
 - A. V. H. Complex
 - B.
 - C.
13. Discussion
Rick Donovan motioned to adjourn the meeting. Dave Mathies seconds the motion. Meeting adjourned at 9:15pm