

**White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
November 12, 2008**

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

Pat Jackson motioned to approve the monthly minutes. Sherry Meier seconded.
Motion carried.

Net Profit \$18,196

Gross Sales in September are up approximately \$2000 from August (\$200,928 vs \$197,370) net profit up approximately \$2000 from August (\$18,196 vs \$16,221)

Cash Long/ Short (\$247)

Payout %: 81%

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 Nov 2008

Routine expenses

Workers Com. Insurance due 12/1

Tauges Audit due in Dec 2nd for year end March of 2008(Full copy available upon request)

Lawful Purpose expenditures Jan 2008

Routine (City of WBL Taxes)

Ramsey County

Tautges Redpath Ltd

Audit is complete from Tauges, Redpath. Good Report. No discrepancies. Would you like someone to come in and explain?

MN Gambling Control board

G.M.'s are required to attend at least one class per calendar year. I completed my 2008 class on 10-21-08 called "Common Problems I Compliance reviews and Site Inspections".

Stadium

They would like to host/sponsor “coach’s appreciation party”. Provide room and apps. Date? Mar?

They have a promotion for all WBLH coaches to get 25% off there entire tab by showing coaches card.

They are requesting additional gambling games to be played such as Bingo Tuesday, Lucky Buck, Gift card raffle (like meat raffle played with a paddle ticket).

Raffles

Only teams left to receive raffle tickets are Junior Gold’s and a few girls’ teams

A Peewees are the only team to turn in a portion of their stubs

Teams attending Sept 4th Mgr. Meeting has a Dec 2nd due for their tickets

“Joe, Joe, Joe” We should spread to all parents through Managers

Pat Jackson motioned to approve expenses and lawful purpose for the month of December 2008. Dave Mathies seconds the motion. Motion approved.

Pat Jackson motion to adjourn. Sherry Meier seconds the motion. Meeting adjourned at 7:35pm.

Respectfully Submitted,

Sherry Meier

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to all Membership)
November 12, 2008

1. The meeting was called to order by Dave Mathies at 7:40pm.
2. The following members were present: Rick Donovan, Dave Mathies, Marty Wippler, Sherry Meier, Pat Jackson, and Allen Illgen.
3. Approval of agenda. Rick Donovan motioned to approve the agenda. Pat Jackson seconds the motion. Motion carried.
4. Meeting minutes for October 8th, 2008 were present. Jesse Fiddle motioned to approve the meeting minutes. Rick Donovan seconds the motion. Motion carried.
5. Secretary's Report- Sherry Meier
6. Treasurer's Report- Rick Donovan

Current Balance Sheet
11-11-08

Operating A/C	\$ 37256.00
Rob Sund	\$ 5019.00
Concessions	\$ 4415.00
Booster	\$ 14411.00
Tournament	\$ 35019.00
Merrill Lynch	\$ 92312.00
Bear Wear	\$ 7475.00
Savings	<u>\$ 6351.00</u>
Total Cash & Other	\$ 202258.00

Accounts Receivable

Team Advances	\$ 77155.00
C PW Tournament	\$ 3725.00
C Squirt Tournament	\$ 4755.00
Oct Ice Payments Due	<u>\$ 13115.00</u>
Total Receivables	\$ 98750.00

Liabilities

Misc. Payables	\$ 516.00	
Ramsey County Nov 15	\$71555.00	Amy gave \$50000.00 towards this
Fall Camp Payments	<u>\$ 6300.00</u>	
Total Liabilities	\$ 78371.00	

Excess of Assets over Liabilities \$ 272637.00

Managers meeting everyone attended, very pleased with the turn out .
Fall Camp we had some Revenue

7. Vice President – (Jesse Fiddle)
Concessions are going great
Tournaments almost full
Bear Wear has fitted 17 teams so far
8. President- (Dave Mathies)
Arena – Meeting with attorneys Nov 14 to finalize. Building structure finance they received approval on overall project. They will be building all 3 structures at the same time. Financing will be closed end Feb. We were told 6 months to build Rink. December meeting will be there final approval.
9. D2 Prerepresentative – (Mike Basich)
B-Bantams – Ice Time running time 3rd period use the Ice time
10. Directors Reports
 - A. Pat Jackson: Junior Gold NESL Director
We should add C- Coordinator to Board
No Kids on ICE unless they have filled out Coaches App
Bantams were set @ 4 teams we were at 2 teams only
There will be no skating 3 hours between 2 games and 10 hours after second game
 - B. Allen Illgen: Director of Player Development
Budget for Equipment goalie-
Motion on mite pads – purchasing 10 sets @ \$330.
coaches will be accountable for the \$50.00 rental fee then the coach has to get a team ck for \$275.00 not cashed until April 1if equipment is not returned.

There will also be a waiver with the rental of equipment.

Rick Donovan motions to approve. Jesse Fiddle seconds the motion.
Motion approved.

On Ice Instructors

Q & A will be on the Website

Mite Drills posted on Website

Coaches meetings-

Peewees did not work

Squirts 30 coaches attended

Mites 30 coaches attended

Dryland planned for the 19th of Nov

Want people to use Treadmill/Dryland Center on weekends

1st mite night went extremely well both sessions were full

Goalie training started tonight

C. Doug Borglund: Girls Director-

D. Marty Wippler: Traveling Director

B2 Bantams Coach is Trevor Jones is finished

Dan Schwartz will be there new coach. Pat Jackson motioned to approve.

Rick Donovan second. Motion approved.

11. Open Forum (8:23)

12.

Robert Burns Ice times – Thinks that there is too many late ones that are away from our home rink with the travel time kids aren't getting to bed until at least 11pm on a school night.

Brian Cunningham- Had Scott Steffen and then Miles, but didn't work as well as he thought with Miles.

13. Unfinished Business

A.

B.

C.

14. New Business

A.

B.

C.

15. Discussion

Rick Donovan motioned to adjourn the meeting. Dave Mathies seconds the motion Meeting adjourned at 8:35pm

