

**White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
December 10, 2008**

1. The following members were present: Rick Donovan, Dave Mathies, Jesse Fiddle, 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. Jesse Fiddle seconded.
Motion carried.

Net Profit \$12,740

Gross Sales in October are down approximately \$2000 from September (\$199,040 vs \$200,928) net profit down approximately \$5000 from June (\$12,740 vs \$18,196).

Cash Long/ Short (\$56)

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

Lawful Purpose expenditures Jan 2008

Routine (City of WBL Taxes)

Ramsey County- Will make contribution for Ice in Feb

Tautges Redpath Ltd

Audit is complete from Tauges, Redpath. I did not have a request to have them come in and explain.

MN Gambling Control board

Stadium

Raffles

Jr. Gold receiving tickets this weekend and girls are handed out

Peewees have turned in all of there stubs and on time. I would like to give a huge

Thank You to them...

Amy Peterson will be calling state about accountability

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

Pat Jackson motion to adjourn. Sherry Meier seconds the motion. Meeting adjourned at 7:20pm.

Respectfully Submitted,

Sherry Meier

White Bear Lake Area Hockey Association
Monthly Board Meeting
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December 10, 2008

1. The meeting was called to order by Dave Mathies at 7:22pm.
2. The following members were present: Rick Donovan, Dave Mathies, Jesse Fiddle, Marty Wippler, Sherry Meier, Pat Jackson, and Allen Illgen.
3. Approval of agenda. Pat Jackson motioned to approve the agenda. Rick Donovan 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
Few checks returned on team fees.
Approximately 20 families had registration checks returned sent letter and will follow-up.
7. Vice President – (Jesse Fiddle)
Tournament- went well
Squirts to cancel year end District Playoffs
8. President- (Dave Mathies)
Mark Bigelvach Arena – With the Economy we will be delaying building for a couple of months we should have this arena up and running for the 2010 season. YMCA backing out of the project they feel the city should pay for some of there expenses. All Buildings are stand alone building so if one does not work that does not mean the others are done.
9. D2 Prepresentative – (Mike Basich)

10. Directors Reports
 - A. Pat Jackson: Junior Gold NESL Director
Working on conflicts with teams on Ice times
Jr. Gold teams / Jon Anderson worked a lot with them to get Ice draft completed. Jon was a lot of help.
 - B. Allen Illgen: Director of Player Development
Shoot out Area is working out great
One accident with a child in the shoot out area they did not have Helmet on we don't think anything with come of it.
The younger teams seem to be using the treadmill more then the older
70% of my budget is used
80 hours of instructors were used in November
Mite level has changed game program more drills the 1st 30 minutes
Goalie Equipment might be needed for the older kids
 - C. Doug Borglund: Girls Director-
Will be working with Jesse Fiddle to help fill the 12uB Tournament
 - D. Marty Wippler: Traveling Director
11. Open Forum (8:23)
12. Unfinished Business
 - A.
 - B.
 - C.
13. New Business
 - A. Pat Jackson wants to add a C Director to the board
 - B. Pat Jackson would like to see Board Members to serve 3 years
 - C.
14. Discussion

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

