

WHITE BEAR LAKE AREA HOCKEY ASSOCIATION
MONTHLY GAMBLING MEETING
(OPEN TO ALL MEMBERSHIP)
November 14th, 2007

1. The following members were present: Pat Jackson, Rick Donovan, Mark Mitchell, Darlene Turner, John Dow, Dave Mathies, Jesse Fiddle, Marty Wippler, Allen Illgen, Tom Giller, Amy Peterson, Karie Jones and Julie Emmons.
2. Meeting called to order at 7:05 pm by John Dow.

Darlene Turner motioned to approve the monthly minutes. Rick Donovan seconded. Motion carried.

Amy reports Septembers net profit were \$4,336. Gross sales were up 8,000 from August. Net profit was up approximately \$2000 from August. Cash long and short was \$114. Payout was 81.38% for September. Allowable expenses stayed the same. Lawful purpose is routine. Annual Holiday bonus will be paid out this year for Employees \$500. Start up costs for bingo is \$600. Gambling Control Board sent notification that Bar Bingo has been added to the White Bear Bar. Two sessions of Bar Bingo have occurred with low profits. I am working with the owner to see if we can increase business. Example: association newsletter, email coaches. Amy hired two new employees. One is working Bar Bingo every Tuesday. The other is working in the pull tab booth. Their LG209 forms were sent to the Gambling Control board, as required. The annual audit (2006-2007 march) has been completed and returned to us by Tauges Redpath, LTD. Copies have been distributed to the board members. It was decided by the board we would not have Tauges Redpath go over the audit in December. Need approval for additional expense on the destruction of pull tabs. The balance was higher than originally estimated, \$452 over the \$500. Marty Wippler motioned to approve the \$452 over the \$500 for the destruction of the pull tabs. Jesse Fiddle seconds the motion. Motion approved. Julie mentioned Tauges Redpath said we are responsible for maintaining controls. Recommendation is to have another auditor audit the first audit.

Pat Jackson motioned to approve expenses and lawful purpose for the month of December 2007 for a second time and first time for January 2008, Marty Wippler seconds the motion. Motion approved.

Rick Donovan motioned to adjourn. Pat Jackson seconds the motion. Meeting adjourned at 7:31 pm.

Respectfully submitted,

Darlene Turner

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION
MONTHLY BOARD MEETING
(OPEN TO ALL MEMBERSHIP)
November 14th, 2007**

1. The meeting was called to order by John Dow at 7:32 pm.
2. The following members were present: Pat Jackson, Rick Donovan, Mark Mitchell, Darlene Turner, John Dow, Dave Mathies, Jesse Fiddle, Marty Wippler, Allen Illgen, Tom Giller, Amy Peterson, Karie Jones and Julie Emmons.
3. Approval of agenda. Rick Donovan motioned to approve the agenda. Pat Jackson seconds the motion. Motion carried.
4. Meeting minutes for Oct 10th, 2007 were presented. Dave Mathies motioned to approve the meeting minutes. Pat Jackson seconds the motion. Motion carried.
5. Secretary's Report – Darlene Turner
Nothing to report.
6. Treasurer's Report – Rick Donovan
Expense policy: have the board members sign off on the expenses.
Treadmill \$50,000 came in, spent \$33,000, the profit is \$17,000. We have had 3 managers meetings with 36 managers attending. They were all a success.
7. Vice President – Jesse Fiddle
We need to find a jersey coordinator. We need to order the jerseys in January. We have sponsors for all the teams this year. I would like to thank some of the wives that washed the tryout jerseys. I am working with Brian to get the concession hours on the website for next year. I would like to put a cap on concession stand hours at 12 hours per family. I will be sending out the plaques for the sponsors this week.

President – John Dow
Nothing to report.

D2 Rep – Mike Basich (Darlene reporting for Mike)
If you are going to scrimmage with out refs, DO NOT run the time clock.
Next year the board should consider having a level coordinator to get tournaments for the teams, so we do not have black out issues. Contact Mike tomorrow if you have any questions and or concerns. D2 Meeting on Sunday.

8. Directors Reports:

Pat Jackson – Junior Gold/NESL Director

D2 scheduling – limiting rescheduling to two games. Jr Gold parent meeting tomorrow night, tryouts start on Friday.

Mark Mitchell – Director of Player Development

Mites have 13 teams adding a white level. Black and orange levels will be playing other D2 teams. We have 140 skaters at clinic. Ken put on the ice schedule spots for Scott Steffen, but Scott was not notified. Mark had setup for GDI to work with the Mites and Squirts. Mark had Brian put on the website for the older goalies to contact Stauber. They would pay \$200 for 5 sessions. Anyone interested in helping with the goalie clinic would be greatly appreciated. Please see Mark. GDI is for everyone to use.

A D2 question: D2 fees are \$850. for the U14 teams, but they were also charged \$150. from D3. Why?

Dave Mathies – Girls Director

We are not having a U19 team. Only 6 girls signed up. We did a girls nutritional meeting at Central Middle School. We had a good showing and many questions from the girls.

Marty Wippler – Traveling Director

We had a skater tryout in our association and another association at the same time.

10. Open Forum 9:05 pm
Allen Illgen wants to leave clinic registration open until Dec 15th. There was much discussion, it is a lot of extra work for Monty and Michelle Brenno. It was decided to leave clinic open for only another 24 hours.
11. Old Business
A. Update Facility Committee – The weights are being moved to the racquetball courts. A shooting and plyo area will go where the weights currently are now. Would like to move the dehumidifier out to free up a 33X27 area. We would like to pull up the current mating to lay a new floor. The project cost approximately \$25,000 - \$30,000. This will be done in 4 phases. Dave Mathies motioned to add an additional \$15,000 for the facility improvements. It was mentioned by John Dow that the county approached him about updating the locker rooms at the White Bear County Facility and adding a Bear to center ice. Pat Jackson motioned to add up to \$12,000 for the county locker rooms. Jesse Fiddle seconded both motions. Motion carried.
B.
C.
D.
12. New Business
A.
B.
C.
13. Discussion

Pat Jackson motioned to adjourn the meeting. Darlene Turner seconds the motion. Meeting adjourned at 9:53pm