

**White Bear Lake Area Hockey Association**  
**Gambling and Monthly Meeting Agenda**  
**August 12th, 2020**

Attendees: Chris Olson, Amy Kluck, Amy S, Lisa Beecroft, Patrick Battaglia, Kristie, Jason, Brian, Ryan Swanson, Kevin Heinsohn, Jason Sturm, Jeff Anderson, Bill Degel, Harley Green, Mary Kadri, Michael Kaupp, Nicole, Ryan Podewils, Lorrar Rolfer, Emily Law, Jeff Boldt, Chris Neill, Krisi Ide, Brandon Raschick, Alisha Kennedy, Nathan, Nicole, Carly Pedersen, Tammy Stanius

Board Members: Brian Griffin, Chad Marquardt, Jay Jurkovich, Jason Sampson, Kurt Larsen, Brett Maas, Joe Law, Scott Ide

- Absent: Chris Gist, Joel Starke, Ben Butters

**GAMBLING MEMBERSHIP MEETING**

1. Call to order (Chad Marquardt) - 7:00 PM
2. Approval of monthly minutes - July 2020
  - a. Motion: Joe Law
    - i. 2nd : scott Ide
    - ii. Motion Passed
3. Gambling Report (Chris Olson)
  - a. \$744K
  - b. Allowable Expenditures - Routine
  - c. Taxes - Routine
  - d. June - record setting month
    - i. ETab = \$957K
    - ii. Pull Tabs - 1.4M
  - e. 1 Employee tested positive for Covid - continuing to follow protocols
4. New Business
  - a. Bingo Hall review - moving forward
    - i. Gathering information
    - ii. Will provide proposal and call for member vote in September
  - b. Motion to donate \$82,000 to the Hockey Association
5. Adjourn - 7:06 PM
  - a. Motion: Brian Griffin
    - i. Scott
    - ii. Motion Passed

**MONTHLY BOARD MEETING**

1. Call to order (Chad Marquardt) - 7:06
2. Approval of Agenda
  - a. Motion: Brian Griffin
    - i. 2nd Joe Law
    - ii. Motion passed
3. Approval of meeting minutes - July 2020
  - a. Motion: Brian Griffin
    - i. 2nd Jay Jurkovich
    - ii. Motion Passed
4. Member Forum
5. Treasurer's Report (Kury Larsen/Jay Jurkovich)
  - a. General \$214,000
  - b. Tournament \$2,000
  - c. Concessions \$13,000
  - d. Rob Sund \$13,000

- e. Rink Fund \$188,000
- 6. Vice President of Business Operations Report (Brett Maas)
  - a. Jersey decision finalized - vendor Wicked Rags
  - b. Samples will be posted on website, within the week
- 7. Vice President of Hockey Operations (Chris Gist)
  - a. Nothing to Report
- 8. President's Report (Chad Marquardt)
  - a. Negotiate with WBL for rink renovation - lesser fee, for this year, due to Covid and uncertainty
    - i. Credit used from last year's payment
    - ii. \$75k will be made to stay current
  - b. Working on a Covid plan
    - i. WBSC first
    - ii. Ramsey Co - Vadnais Rinks and WB County
  - c. Fall Camp, Tryouts and other ice scheduling in the works
- 9. D2 Representative's Report (Ben Butters)
  - a. Nothing to Report
- 10. Directors' Reports:
  - a. Boys Director (Joe Law)
    - i. Tryout plans being work
      - 1. Bantams - 3rd weekend in Sept.
      - 2. PeeWee - late September
      - 3. Squirt - early October
    - ii. Coaches - level certifications are now online through USA Hockey
      - 1. Modules, etc - all still need to be done
      - 2. Screening process and Safe Sport
  - b. Girls Director (Jason Sampson)
    - i. 10A coach re-announcement of coach
      - 1. Jason Sampson - 10UA
    - ii. Girls Hockey Day
    - iii. 8U coaches and development plans
    - iv. Tryouts
      - 1. 10U - early October
      - 2. 12U - late September
  - c. Mite Director (Joel Starke)
    - i. We are working on putting together a Mite Coaching Committee to set up a Mite Playbook for drills and season expectations at each level. This will be helpful for the new coaches coming out of clinic.
    - ii. Clinic Program – how many players will we be able to have on the ice this season as the current limit is 2 pods of 25 players. If this is the case after Sept 1st this will impact the ice sessions as last year we had close to 70 players on the ice for each session.
    - iii. Mite Winter Blast – setting a date and working with the City for approval of Podvin Park.
  - d. Player Development Director (Scott Ide)
    - i. Fall Camp - starting 09/08/2020
      - 1. 10 sessions - \$150 - run by PEP for boys and reaching out to Elsa Shorey for the girls
  - e. Junior Gold Director (Harley Green)
    - i. Kevin McFarlane/Shawn Fitzpatrick named coaches for JG A
    - ii. Looking to get fall camp scheduled for October
- 11. Old Business
- 12. New Business
  - a. Registration is live
    - i. Harley Green/Lisa Beecroft - later registration built in for JG
    - ii. Hard cutoff for registration

- iii. Question about refunds and players moving to HS program(s)
    - 1. On refund form -
  - iv. USA hockey has sanctioned the 2020/21 season
  - b. Goalie Discount review/communication
13. Adjourn -
- a. Motion: Brian Griffin
  - b. 2nd: Scott Ide
  - c. Motion Passed

#### 8/4 Internal Board Meeting Review for 2020/21 Season

1. Review of registration for reduced goalie fees -
  - a. Discounts would be applied at the end of the season(final installment payment)
  - b. Would need coaches buy-in and monitoring for the girls program
    - i. Jason Sampson wishes to apply the discount to partials - work out payment, as needed
  - c. Gist - Is cost the true barrier?
    - i. If so, then might need to be upfront
    - ii. Cost will be there no matter level of commitment
  - d. All Full time - get the registration discount
  - e. Will need new wording - to officially indicate they will be commit
  - f. Part time - At end of year for every level under PW/12U
    - i. Refund back to families
  - g. Griffin - What if we do a discount \$300 for upper levels?
  - h. Current State
    - i. Funding tournaments
    - ii. Gambling balance \$692,000
      1. Gist - gambling money separate and used for specific investments
        - a. How much is she prepared to donate?
    - iii. \$77,000 payment in December for rink renovation
    - iv. Association funds
      1. General Account \$221,000 - as of last board meeting
      2. What does registration/team fee normally get us?
        - a. Registration \$140k
        - b. Team Fee \$725k-740k
  - i. Motion: Mite/8U/Squirt/10U level - 50% discount in team fees + free registration. Based on a commitment to be full-time goalies. Girls 8U & 10U dependent on GD and Board Discretion for refunds - for those willing to commit to part time. PW/12U/Bantam/JG levels - free registration
  - j. Brian Griffin Motion
  - k. 2nd - Brett Maas
  - l. Yea: Joe Law, Kurt Larsen, Ben Butters, Joel Starke, Chris Gist, Jay Jurkovich, Kurt Larsen
  - m. Nay: 0
2. Review of Player Development
  - a. WBL Hockey Association spend \$50,000 on additional player development utilizing
  - b. Jesse Sampair Skating to better develop our players and coaches.
    - i. What levels? All levels, all teams
    - ii. What about Mite/8U 1&2
    - iii. The program will be streamlined for the level
    - iv. \$125 per hour

- v. Front loaded in Oct./Nov.
  - vi. Intermittent in Dec./Jan.
  - vii. Not in February - tournament time
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- c. Casey Rooney for goalies
    - i. Wednesday and Sunday
    - ii. Level fees pay for Wednesday
  - d. PEP - skill development - separate from this
  - e. Does not include ice - just trainers
    - i. Jay - Will we increase any practices or ice times, per team?
      - 1. Chad - no increase in practice/ice times
  - f. Motion: Allocate \$50,000 on additional player/goalie development
  - g. Brett Maas Motion
  - h. 2nd: Jason Sampson
  - i. Yea: Brian Griffin, Joe Law, Kurt Larsen, Jay Jurkovich, Chris Gist, Ben Butters, Joel Starke
  - j. Nay: 0
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- 3. Review of Goalie Gear for Mite/8U/Squirt/10U level
    - a. \$9500 budget to equip goalies
    - b. Motion to not exceed \$9500 to outfit and purchase goalie gear for Mite/8U/Squirt/10U
    - c. Chris Gist - Motion
    - d. 2nd: Brian Griffin
    - e. Yea: Joe Law, Brett Maas, Ben Butters, Joel Starke, Jason Sampson, Jay Jurkovich, Kurt Larsen
    - f. Nay: 0