

White Bear Lake Area Hockey Association

Gambling and Monthly Meeting Minutes

September 8th, 2021

Attendees: Mike Maristuen, Matt Ryan, DJ Clark, Kristie Alstatt, Harley Greene, Robert McLeod, Chris Olson, Patrick Conlan, Scott King, Kristie Ide, Nicole Kopp, Nate Anderson, Matt Celski, Nick Anthony, Jeff Anderson, Ryan Sienko

Board Members: Chad Marquardt, Joe Law, Joel Starke, Jeff Boldt, Brett Maas, Jason Sampson, Jay Jurkovich, Brian Griffin, Ben Butters, Kurt Larsen

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:00
2. Approval of monthly minutes
 - a. Jay Jurkovich - motion
 - b. Brett Maas - 2nd
 - c. Motion carries
3. Gambling Report (Chris Olson)
 - a. Balance in account today \$758,000
 - b. Allowable Expenses (October 2021) - Routine
 - c. Lawful Purpose Expenditures (October 2021)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 - d. Citation
 - i. WBL Hockey Gambling received a citation from Mn Gambling Control Board in the amount of \$250. This will need to be paid from the general account.
 - ii. Apparently, on April 8, 2021 at the Village Sports Bar after hours (due to the Governor's Executive Order) someone (bar owner thinks it was an employee that no longer works there) sold play on an etab machine when we were supposed to be closed at 11pm.
 - iii. I've spoken to all the bar owners and reminded them of the rule that they can't have any sales after the bar is closed or the stated time on their liquor license. Beyond that, there isn't much we can do. They've all agreed it won't be an issue.
 - e. Motion
 - i. I'd like to motion to donate \$3000 from the Gambling Account to the General Account
 - ii. 2nd: Brian Griffin
 - iii. Motion Carries
4. Adjourn - 7:04

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:05
2. Approval of Agenda - September 2021
 - a. Brett Maas - Motion
 - b. Jay Jurkovich -2nd
 - c. Motion Carries
3. Approval of meeting minutes - August 2021
 - a. Joe Law - Motion
 - b. Jay Jurkovich -2nd
 - c. Motion Carries
4. Member Forum
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)

- a. Gen Fund - \$350,000
 - b. Rink Fund - \$935,000
- 6. Vice President of Business Operations Report (Brett Maas)
 - a. Jerseys Friday for all levels
 - b. Socks will be handed out at tryouts
- 7. Vice President of Hockey Operations (Chris Gist)
 - a. Nothing to report
- 8. President's Report (Chad Marquardt)
 - a. Dryland Update
 - i. Fire Suppression company approved - on time
 - ii. Middle of October 'go-live'
 - iii. Will Anderson assisting in insurance
 - b. Hockey Day Minnesota updates
 - i. WBL has been selected for the host of HDMN 2023
 - ii. Volunteers(Members) will be asked to assist in many ways
 - iii. All proceeds go back to the WBL Association
 - 1. Averages \$100k-150k+ in profit for the association
 - 2. For reference Bemidji was ~ \$150k
 - iv. Motion to fund the HDMN prefund - \$25k
 - 1. Marketing materials
 - 2. Pre-work
 - 3. Sponsorships will pay this amount back as we near the HDMN date(s).
 - a. \$5k sponsorship from Wicked Rags
 - 4. Motion - Brian Griffin
 - 5. 2nd - Joel Starke
 - 6. Motion Carries
- 9. D2 Representative's Report (Joel Starke)
 - a. D2 rule change review for 21/22 season
 - 1. Rule 3.1.6d- U10 and U12 period length to change from 13 minutes to 12 minutes.
 - 2. D2 Playoff/End of Year tournament length of Game Format
 - a. 6.1B)- Bantam B1/B2/C: 3-15 minute stopped time periods (1.5-hour ice time)
 - b. 6.1C)- Peewee AA/A/B1/B2/C: 3-15 minute stopped time periods (1.5-hour ice time)
 - 3. All Bantam Cs, PeeWee Cs, Squirts and 10Us teams be included in end of year tournaments that are single elimination.
- 10. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. Tryout Dates Reminder
 - ii. Tryout Jersey Pick Up - 9/26 - 12:30-2:30 @ Hippodrome
 - iii. Covid quarantine will be treated as an injury - both boys and girls program
 - 1. Refer to the Handbook for how these situations are handled for tryouts
 - b. Girls Director (Jason Sampson)
 - i. Registration
 - ii. Tryout times, dates - posted on the website
 - iii. Fall camp
 - iv. Tryout Jersey pick up
 - c. Mite Director (Jeff Boldt)
 - i. Fall Warmup is set to start on 9/25, see site for times.
 - ii. Mite Evaluations set for 10/28-10/30, see site for times.
 - iii. Registrations as of 9/7/21, Mites 63 and Clinic 25. Please register.
 - iv. Clinic set to start on 11/7/21, see site for times.

- v. Winter Blast planning underway
 - d. Player Development Director (Ben Butters)
 - i. Fall Camp started last night
 - ii. 456 kids currently registered
 - e. Junior Gold Director (Harley Green)
 - i. Warm up ice set - 10/15-11/14
 - ii. Annual Parent meeting
 - iii. Tryout ice 11/20-11/21 - two teams
 - iv. League starts 12/6 - ends last week of February
 - v. League expanded to outstate
 - 1. 6 outstate teams(Moorhead, Bemidji, Duluth, etc.)
- 11. Old Business
- 12. New Business
- 13. Adjourn
 - a. Brian Griffin - motion
 - b. Joe Law - 2nd
 - c. Motion Carries