

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

Members: Scott King, Brett Maas, Jason Sampson, Tracy Peltier, Gretchen Mattson, Terri Dresen, Harley Green, Nate Friend, Matt Lee, Bjorn Larson, Emily St. Martin, Mat Rauschendorfer

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chris Gist) - 7:00 PM
2. Approval of monthly minutes - January 2020
 - a. Motion - John U
 - b. Steve K - 2nd
3. Gambling Report (Chris Olson)
 - a. Jake's City Grill/Fiesta Cancun all set and running
 - b. Player appreciation party scheduled for 2/22 at Doc's Landing
 - c. Motion to approve lawful expenditures - John U.
 - i. Steve K - 2nd
 - ii. Motion Carried
4. New Business
5. Adjourn
 - a. Motion - John U
 - b. Steve K - 2nd

MONTHLY BOARD MEETING

1. Call to order (Kevin McFarlane) - 7:01 PM
2. Approval of Agenda
 - a. Motion - John U
 - b. Steve K - 2nd
3. Approval of meeting minutes - December 2019
 - a. Motion - John U
 - b. Steve K - 2nd
4. Member Forum
 - a. Gretchen Mattson - Review of Team Issues with Players/Teams/Safety
 - i. Call for Locker Room Monitor enforcement
 1. Shouldn't be coaches - set guidelines
 2. John U - what is the recommended approach? How to enforce? Consequences?
 - a. Parent on team(manager) responsible to manage the schedule
 - b. Scott King - looking to help out with goalies, would like support from the board
 - i. Goalie Gear needs
 - ii. Coaching Aids - Pro-Angle
 1. Get at each rink
 2. Would need lockers/lock boxes
 3. Pre-Season training offer to other coaches on utilization, as well as training coaches on fundamentals
 - iii. Chris G -
 1. Goal is to keep equipment fresh and new - working in the past years to build with new - plan to keep in play in future.
 - iv. Cathy L - need to have gear brought in to inventory and hold accountable

- v. Brett Maas - Goalie focus needs to be both boys and girls
 - vi. Joe L - intro to goalie sessions/camps - final year of mites/8U and Squirt/10U
 - vii. Chris G - asking Scott to put together a plan, with ice needs
- c. Joe L - motion to create a Goalie Development Coordinator
 - i. Equipment
 - ii. Chris G - 2nd
 - iii. Motion Carried
- d. Brian G - motion to name Scott King Goalie Development Coordinator
 - i. Steve K - 2nd
 - ii. Motion Carried
- 5. Treasurer's Report (Alisha Kennedy/Cathy Lydon)
 - a. Team Fee Update
 - i. Actual Team Expenses vs. Expected
 - 1. Overall, the Association collected \$701,425 in team/level fees for the 2019-2020 season and actual team expenses are estimated to be \$696,478. Roughly \$5000 difference = ~1% - deemed allowable differentiation
 - ii. Team Refund Process: due to the fact that some teams did have significant variances that were caused by their roster size being larger than expected, refunds will be given to those teams to account for the revenue generated by the additional players - a team variance process will be applied
 - 1. Cathy and Alisha will coordinate with those team managers
 - b. Audit Update - audited by independent audit firm for 2015 fiscal year underway
 - c. Balances
 - i. General \$520,250.35
 - ii. Concession \$10,065.91
 - iii. Rob Sund \$11,875.64
 - iv. Tournaments \$129,478.83
 - v. Rink Fund \$188,300.35
- 6. Vice President of Business Operations Report (Rob Thilmany)
 - a. Jerseys
 - i. Met with vendors, determining samples and pricing - contact Rob if you have any other vendor possibilities
 - ii. Sizing
 - iii. Tryout Jerseys
- 7. Vice President of Hockey Operations (Chris Gist)
 - a. Recap of Teams performance(Boys and Girls, 10/Squirts through JG)
- 8. President's Report (Kevin McFarlane)
- 9. D2 Representative's Report (Joe Law)
- 10. Directors' Reports:
 - a. Boys Director (John Uremovich)
 - i. End of year Bears
 - ii. Ideas for traveling director position and direct reports going forward
 - 1. Level Directors(JG, Bantam, PeeWee, Squirt) - keeping, per bylaws
 - 2. C-Level Directors(Bantam, PeeWee, Squirt) - additional demands
 - 3. Post on website - director would have contacts and ideas
 - 4. Ensuring process is followed - tryouts, season rules, etc.
 - b. Girls Director (Steve Kotzmacher)
 - i. End of year 12U and 10U combines scrimmages to make up for GHD. 12U is planned and will need to discuss the 10U scrimmage at the Hipp.
 - ii. 19U Banquet funds - requesting information to propose same as previous season
 - c. Mite Director (Joel Starke)
 - i. Winter Blast recap and plans for next year
 - ii. End of the year Mite Jamboree

- d. Player Development Director (Scott Ide)
 - i. Player Development season review - review Bantam plan, going forward
 - e. Junior Gold Director (Harley Green)
11. Old Business
12. New Business
- a. March Board Meeting - suggestion to move date outside Spring Break week
 - i. Brian G. - Motion to move meeting to March 18th
 - 1. Chris G - 2nd
 - 2. Motion Carried
13. Adjourn