

White Bear Lake Area Hockey Association

Gambling and Monthly Meeting Agenda

September 9th, 2020

Attendees: Chris Olson, Amanda Heinsohn, Amy Kluck, Chris, Amy S, Ashley, Bill Degel, Cal, Carly Pederson, Dave Wischnack, Jason G, Jeff Boldt, Jodi Bjorkman, Josh Docken, Kristi Ide, Lisa Beecroft, Matt Celski, Palmer, Richard Kissner, Sharon Blomgren, Terry Greene, Paul Downey, Cal, Nick Anthony

Board Members: Brian Griffin, Chad Marquardt, Jay Jurkovich, Jason Sampson, Kurt Larsen, Brett Maas, Joe Law, Scott Ide, Chris Gist, Ben Butters, Joel Starke

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:02
2. Approval of monthly minutes - August 2020
 - a. Chris - Motion
 - b. Brian Griffin - 2nd
 - c. Motion Carried
3. Gambling Report (Chris Olson)
 - a. \$730,000 - balance
 - b. \$520,000 - after taxes and audit
 - c. Lawful Purpose Expenditures
 - i. Vadnais Heights, White Bear Lake, Maplewood - routine
4. New Business
 - a. Bingo Hall Discussion/Proposal
 - i. WBL Hockey Investment into a bingo hall location at Jimmy's
 1. WBL will lease the Jimmy's banquet center and open a bingo hall
 - a. Roughly \$15,000 per month
 - b. Access to all Jimmy's space as part of agreement
 - ii. Lease to begin on January 2021 - Bingo Hall proposed opening early February 2021
 - iii. Initial Expense(s) - \$100,000 - \$150,000
 1. Including equipment, sound system, monitor(s), security system, tables/chairs, advertising, signage
 - iv. Bingo Hall Operations will fall under the Gambling Manager job responsibilities. Bingo Hall Manager will be responsible for day-to-day operations, including staffing.
 - v. Profitability
 1. Little Canada Bingo Hall - 2019 profit = \$157,000
 2. Pot O Gold Bingo Hall - 2019 profit = \$199,000
 3. Roseville Bingo Hall ~ \$1,000,000
 4. Initial expectation is to realize profits in line with the above Bingo Halls
 - vi. Membership Vote
 1. Motion Carried - Unanimously
 - a. Chris Gist, Brian Griffin, Brett Maas, Lisa Beecroft, Ben Butters, Joel Starke, Kurt Larsen, Terry Greene, Sharon Blomgren, Scott Ide, Carly Pederson, Kristi Ide, Palmer, Jeff Boldt, Jay Jurkovich, Amy Kluck, Amy S.
 - b. Adjourn
 - i. Chris Gist - Motion
 - ii. Joe Law - 2nd
 - iii. Motion Carried

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:13
2. Approval of Agenda
 - a. Chris Gist - Motion
 - b. Brett Maas - 2nd
 - c. Motion Carried
3. Approval of meeting minutes - August 2020
 - a. Chris Gist - Motion
 - b. Brett Maas - 2nd
 - c. Motion Carried
4. Member Forum
 - a. None
5. Treasurer's Report (Kury Larsen/Jay Jurkovich)
 - a. General \$614,000
 - b. Tournament \$2,000
 - c. Concessions \$13,000
 - d. Rob Sund \$13,000
 - e. Rink Fund \$188,000
 - f. Covid Return Policy
 - i. In the event of a forced shutdown due to covid-19 by any entity, each player will be refunded based on the team funds remaining. Team fees will be used to pay for all expenses associated with the team up to the time of shutdown. The remaining balance will be refunded to the players. There is no need to submit a refund request if there is a shutdown due to covid-19.
6. Vice President of Business Operations Report (Brett Maas)
 - a. Jerseys have been ordered - in production
 - b. Working with Chris Gist
7. Vice President of Hockey Operations (Chris Gist)
 - a. Hockey Registration Update
 - i. As of 09/09/2020, 602 registered players
 1. JG, Mite/8U will continue - as registration ends at a later date
 - ii. Late fees suspended
 - iii. Registration will close on 09/16/2020 to prepare
 1. Any after will be subject to late fees and board review/approval
 - b. 2020-2021 Handbook updates
 - i. Motion to approve handbook, as redlined by level directors and board.
 - ii. Brett Maas
 - iii. Motion Carried
8. President's Report (Chad Marquardt)
 - a. Covid Update - updates from arenas will be relayed to all members, as they come arrive
 - i. Follow all rink, MN Hockey guidelines
 - b. HS Boys Fundraisers
 - i. Chicken Feed at Blacksmith in Hugo - on Saturday, September 12th @ 12 PM - 4 PM
 - ii. Glow Golf at Gem Lake on Saturday, September 26th
 - c. Fundraiser for Association - Pizza Sales
 - i. Will support local alumni and will return donation to hockey association
9. D2 Representative's Report (Ben Butters)
 - a. August D2 Meeting Update
 - i. Each Association should have a Covid point person
 - ii. D2 games are on
 - iii. Referee Shortage - reach out to members or family members to join
 - iv. No D2 Manager/Coach meeting - will be done within Association
10. Directors' Reports:

- a. Boys Director (Joe Law)
 - i. Tryouts dates/times posted shortly - finalizing with arenas
 - 1. Bantams - 09/24
 - 2. PeeWees - 09/27
 - 3. Squirts - 10/03
 - ii. Tryout Jersey Pickup - Sept 19/20
 - 1. Trying to secure Hipp
- b. Girls Director (Jason Sampson)
 - i. Will send out letter to 8U parents - season information, 8U coordinator, other pertinent information
 - ii. 8U - coaches will have a meeting mid October
 - iii. Work on a coaching plan for the 8U coaches
 - iv. Working on tryouts for 12's and 10's dates and time's out shortly (depending on registration)
 - 1. 10U - Oct 1st
 - 2. 12U - Oct 2nd
 - v. Review registration numbers
 - 1. 12U - 35
 - 2. 10U - 24
 - 3. 8U - 42
 - vi. 15U update
- c. Mite Director (Joel Starke)
 - i. Mite and Clinic Registration Deadline of Oct 24th for 2020-21 season
 - ii. Mite Coaches Meeting – Planning for week of Oct 12th, location TBD
 - iii. Mite Tryout Dates – 137 players registered to date
 - iv. Winter Blast Committee Volunteers Needed
 - v. Clinic Updates – 40 total registered to date. Depending on numbers, we may need to reserve a 3rd hour if we have over 150 players and can only have 50 skaters including coaches on the ice per group.
- d. Player Development Director (Scott Ide)
 - i. Fall Camp started yesterday
 - ii. Player Development schedule plan will be outlined
- e. Junior Gold Director (Harley Green)
 - i. Fall Camp - 10/19 - 10 sessions
 - 1. Need registration opened
 - ii. MSHSL - 19U league with JG, depending on how HS season plays out

11. Old Business

12. New Business

13. Adjourn

- a. Motion - Chris Gist
- b. 2nd - Brett Maas
- c. Motion Carried -