

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Minutes
July 14th, 2021

Attendees:

Board Members:

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt)
2. Approval of monthly minutes
3. Gambling Report (Chris Olson)
 - a. Balance in account today \$1,088,000
 - b. Allowable Expenses (August 2021)
 - i. Routine
 - c. Lawful Purpose Expenditures (August 2021)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 - d. What's been going on:
 - i. Started Bingo at Fiesta Cancun on Wednesdays at 6pm
 - ii. Cleaning out storage units
 - iii. Set up new bingo programs that will start in September
 - iv. Completing information for the Annual Audit
 - v. Found out today that WBL Hockey is number 4 in the state for Etab Sales
 - e. Motion
 - i. Motion to approve a donation of \$400,000 to the Rink Fund from Gambling
 - ii. 2nd: Chris Gist
 - iii. Motion carries
4. Adjourn

MONTHLY BOARD MEETING

2. Call to order (Chad Marquardt)
3. Approval of Agenda
4. Approval of meeting minutes - June 2021
5. Member Forum
6. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
 - a. General \$153,000
 - b. Rink Fund \$722,000
7. Vice President of Business Operations Report (Brett Maas)
 - a. Strauss Apparel Store
 - b. Jersey Updates
8. Vice President of Hockey Operations (Chris Gist)
 - a. Motion to accept proposal from Nicole Giefer Photography and Studio G to handle all association photos this season for Mites/8U through JG/15U
 - i. Will simplify ice scheduling and practice time being utilized for pictures
 - b. 2nd: Joe Law
 - c. Motion Carries
9. President's Report (Chad Marquardt)
10. D2 Representative's Report (Joel Starke)

- a. Tartan/Johnson Como boys youth program have completed their co-op agreement for the upcoming season. They are now called the East Metro Stars.
 - b. D2 Annual Meeting is coming in August 2021
11. Directors' Reports:
- a. Boys Director (Joe Law)
 - b. Girls Director (Jason Sampson)
 - c. Mite Director (Jeff Boldt)
 - i. STP sessions for Mite 1/2 and 3/4 underway
 - ii. STP sessions for Clinic starting 8/4/21
 - iii. Asking all Mite level coaches to register with USA hockey, complete background screening and age specific modules ASAP.
 - d. Player Development Director (Ben Butters)
 - i. Checking Clinic Update(s)
 - ii. Team Chapels
 - e. Junior Gold Director (Harley Green)
12. Old Business
- a. WBSC has open ice the at WBSC on Saturday and Sunday through the summer
 - i. 3v3, 4v4, 5v5, player development, open hockey
 - ii. Free to members
 - iii. Schedule will be distributed prior to ice times
 - iv. Coaches will be required(USA Hockey certified)
 - v. Kurt Larsen: Motion to approve up to \$20,000 of ice for summer player development at the WBSC
 - vi. 2nd: Jason Sampson
 - vii. Yea: Jay Jurkovich, Brett Maas, Joe Law, Brian Griffin, Joel Starke, Jeff Boldt, Chris Gist
 - viii. Motion Carries
 - b. Bantam AA locker room in need of repairs
 - i. Jay Jurkovich: Motion to approve up to \$4000 for repairs
 - ii. 2nd: Joel Starke
 - iii. Yea: Kurt Larsen, Ben Butters, Chris Gist, Brian Griffin, Joe Law
13. New Business
14. Adjourn