

White Bear Lake Area Hockey Association

Gambling and Monthly Meeting Minutes

April 20th, 2022

Attendees: Chris Olson, Kevin Heinsohn, Kristen, Rick Kisner, PPismo, Nicole Kopp, Nicole Geifer, Jeff Gipple, John A, Lindsay Cranston, Pat Cranston

Board Members: Jeff Boldt, Chad Marquardt, Jason Sampson, Joe Law, Jay Jurkovich, Chris Gist, Kurt Larsen, Brian Griffin, Ben Butters

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt)
2. Approval of monthly minutes
3. Gambling Report (Chris Olson)
 - a. Balance in account today \$1,066,530
 - b. Allowable Expenses (May 2022) - Routine
 - c. Lawful Purpose Expenditures (May 2022)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 - d. Village Sports Bar Closing
 - i. The Village Sports Bar will be closing sometime around September 1st. That means that White Bear Lake Hockey Charitable Gambling will lose one of their busiest locations. Having said that, there is the possibility that the Village owner may open another location in White Bear Lake and that could be an option to fill the opening that we'd have in the city. The city currently allows 3 locations in which charities can conduct charitable gambling.
 - ii. Village Sports Bar – Lease Change
 1. The Village Sports Bar has decided to change their lease to a 20% “Bar Op” which means they will now earn 20% of the profit towards their rent vs \$1750 max for the remainder of their time being open. There is a loophole that bar owners have found at MN Gambling Control regarding leases.
 2. With this new type of lease, the bar owner will now employ the workers at the booth and pay their payroll, workers compensation insurance and unemployment. They will also be responsible for any cash shortages.
 - iii. The bar owner has agreed that White Bear Lake Hockey will run the booth as normal and continue to maintain our procedures and follow all MN State Rules and guidelines for the charitable gambling operations.
 - e. Motion to Donate
 - i. I'd like to motion to donate \$150,000 to the Rink Fund and \$100,000 to the general account.
 - ii. 2nd: Chris Gist
 - iii. Motion Carries
4. Adjourn - 7:06
 - a. Chris Gist
 - b. 2nd - Jay

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:07
2. Approval of Agenda - April 2022

- a. Chris Gist
 - b. 2nd - Jay
3. Approval of meeting minutes - March 2022
 - a. Chris Gist
 - b. 2nd - Jay
4. Member Forum
 - a. No Members Choose to Speak
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
 - a. General Fund \$225,000
 - b. Rink Fund \$1,065,000
 - c. Manager Reimbursements - get those in
6. Vice President of Business Operations Report (Brett Maas)
 - a. Miracle on Ice Beer Fundraiser - generated \$500 depositing to hockey association
 - i. Propose to go to Rob Sund Fund
7. Vice President of Hockey Operations (Chris Gist)
 - a. Coaching surveys via Survey Monkey
 - b. Reminder for Annual Meeting - May 25th
 - i. Elections
 - ii. Year end board member reports
8. President's Report (Chad Marquardt)
 - a. HDM -
 - i. Strongly encouraging members to review the sales deck on Facebook and will be sent out to the membership group via email in the next coming days
 - ii. 90 volunteers currently signed up
 - iii. WBL Hockey is direct beneficiary for all proceeds
9. D2 Representative's Report (Joel Starke)
 - a. D2 Annual meeting on Sunday, April 24th
 - i. Rule change proposals reviewed
10. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. HP Spring Team representation
 1. 15s - 5-6 skaters represented with roster and alternates
 2. 14s - 4-5 skaters represented with roster and alternates
 - ii. Season Wrap
 1. Thanks to all coaches and managers
 - iii. Next Season ramp up - teams and levels review and declarations to begin
 - iv. Coaching Interview for 22/23 season
 - b. Girls Director (Jason Sampson)
 - i. Summer Hockey sent out for 15s/HS and youth programs
 - ii. Next Season ramp up - teams and levels review and declarations to begin
 - iii. Looking for co-op opportunities at 12U/15U levels
 - iv. HP Spring Team representation
 1. 15s - 3 skaters represented with roster and alternates
 2. 14s - 3 skaters represented with roster and alternates
 - c. Mite Director (Jeff Boldt)
 - i. Nothing to report
 - d. Player Development Director (Ben Butters)
 - i. Keep signing up with Coach Hambly on the WBL Website - player development
 - ii. Bay three will be a rink - boards, etc.
 - e. Junior Gold Director (Harley Greene)
 - i. Nothing to report
11. Old Business
12. New Business

13. Adjourn - 7:21

- a. Chris Gist
- b. 2nd - Jay