

# White Bear Lake Area Hockey Association

## Gambling and Monthly Meeting Agenda

### December 9th, 2020

Attendees: Chris Olson, Brandon Raschick, Nick Anthony, Harley Green, Nick Berthiaume, Lisa Beecroft, Ryan Swanson, Shawn Birch, Jeff Anderson, Bill Degel, Kristi Ide, Lindsay Cranston, Lorry Rolfer, Nicole Kopp, Mark Spicer, Chris Neill, Mindy Stepnick, Jeff, Troy

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

#### GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) 7:01
2. Approval of monthly minutes - November 2020
  - a. Motion - Brian Griffin
  - b. 2nd - Jay Jurkovich
3. Gambling Report (Chris Olson)
  - a. Balance as of today: \$803,000
    - i. This includes money deposited from all pulltab locations due to closer due to state shut down. Approximately, \$80,000. These funds will be removed when we reopen.  
Allowable Expenses (January 2021)
  - b. Routine Lawful Purpose Expenditures (January 2021)
    - i. Routine (City of Vadnais Heights Taxes)
    - ii. Routine (City of White Bear Lake Taxes)
    - iii. Routine (City of Maplewood Taxes)
  - c. 6th Annual Calendar Raffle
    - i. I've collected checks from 42 teams in the amount of \$62,400.
    - ii. There is still one team, the Mite #1 Black team that has not returned my attempts to get the calendars to them.
    - iii. There were 81 families that chose the option of Opting Out and paid through registration the \$125 for a total of \$10,125.
    - iv. The total collected so far is: \$72,525
    - v. Last year totals:
      1. Teams = \$76,425
      2. Opt Outs = \$11,250
      3. Prizes and Calendar Cost = \$22,000
      4. Total earned \$65,675
    - vi. Approximate Numbers for this year:
      1. Teams = \$62,400 Opt Outs = \$10,125
      2. Prizes and Calendar Cost = \$22,000
      3. Total earned \$50,525
      4. Additional Sales at this point Family Sales – 20, 13, 10, 4 and 4 sold
      5. Team Sales – 35, 8, and 8
    - vii. Plenty of room for additional sales for families and teams to win the prize money.
    - viii. Requesting additional calendars I've been taking requests and delivering them. Teams or Families just need to get in touch with me and I'll get them to them within a day or two.  
Depositing Checks
    - ix. The checks will be deposited on December 15th. If anyone needs me to hold the check they can reach out to me and I'll make arrangements to do so.
    - x. Drawing: The drawing is still scheduled to happen on Monday, December 28th at the White Bear Bar. The owner has said it is fine for us to conduct the raffle at his location.

Due to COVID there will only be 10 people allowed to witness the raffle. I've contacted MN Gambling Control to make sure this was approved.

1. The winners will be posted the following day on the website as normal.
  - xi. The last day to turn in ticket stubs is Monday, December 28 th (the day of the raffle) up until the drawing at 6pm.
  - xii. There are two ticket drums available for teams and families to drop off the ticket stubs. One at Saks Sports Bar and The Minnesotan Clothing store in downtown WBL.
  - xiii. Minnesota Department of Revenue Audit I've been working on gathering information for this audit. They have requested a substantial amount of documentation and samples. My goal is to have everything gathered and to them by January 15th, 2021.
  - xiv. Motion I'd like to motion to donate \$1000 to the Vadnais Heights Lion's Foundation Toy's for Tot's drive. White Bear Lake Hockey has donated to this nonprofit \$1000 for the last five years. I've received a letter asking for another donation for this year.
    1. Motion -
    2. 2nd - Chris Gist
    3. Members approved
4. New Business
  5. Adjourn
    - a. Motion - Brian Griffin
    - b. 2nd - Chris Gist

#### **MONTHLY BOARD MEETING**

1. Call to order (Chad Marquardt) - 7:07
2. Approval of Agenda
  - a. Motion - Chris Gist
  - b. 2nd - Brian Griffin
3. Approval of meeting minutes - November 2020
  - a. Motion - Chris Gist
  - b. 2nd - Brett Maas
4. Member Forum
  - a. No members reporting
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
  - a. Accounts:
    - i. General \$293,000
    - ii. Tournament \$2,000
    - iii. Concessions \$13,000
    - iv. Rob Sund \$13,000
    - v. Rink Fund \$111,000
    - vi. Reg Fees \$322,000
    - vii. Fall Camp \$33,000
    - viii. Dibs \$20,000
  - b. Tournament Refunds
    - i. If from team account, refunds can be made to team
    - ii. If from general account, refunds need to be made back to association
  - c. Season Payments
    - i. JG payments have been held until 1/10 - due to MN Hockey pause
    - ii. Entire Association decision will be made once Governor indicates the plan
      1. Once made, the association will provide membership communication
    - iii. May wait until the end of season - to account for all the variables in play
6. Vice President of Business Operations Report (Brett Maas)
  - a. Communicated with everyone on jersey/sock related items - delivery coming soon
7. Vice President of Hockey Operations (Chris Gist)
  - a. Discussions on pause

- b. Successful starts to the season and hoping to get back up and running
- c. Board is working hard with MN Hockey to get back on the ice
  - i. Will continue to work hard to make the best of the remaining season -
- 8. President's Report (Chad Marquardt)
  - a. Meeting with WBSC, City, rink reps to work on plans for the future
    - i. Racquetball court at WBSC - dryland, refrigerated rink, other options to be determined
    - ii. Repurposing the rinks at North Campus -
      - 1. Looking for options from members on space(WBL, Township, Hugo, Vadnais, North Oaks). Please reach out to Chad and board, with ideas.
    - iii. Reviewing outdoor options WBSC
  - b. MN Hockey pulling all COVID data from associations
- 9. D2 Representative's Report (Ben Butters)
  - a. Next meeting is 12/20
  - b. Continued plan to have D2 season end - at the end of February
  - c. What happens to the D2 games that were scheduled and missed, due to the pause?
    - i. Will know more on 12/20
- 10. Directors' Reports:
  - a. Boys Director (Joe Law)
    - i. Coaches: stay connected to team
      - 1. Virtual meetings(Zoom/Google)
      - 2. Follow MN Hockey guidelines
      - 3. Ensure you're up to date on all certifications - Chris Neill has reached out
    - ii. USA hockey extension of roster freeze dates being discussed.
  - b. Girls Director (Jason Sampson)
    - i. Discussing how to handle 19U program
    - ii. Working with coaches/managers on certifications
  - c. Mite Director (Joel Starke)
    - i. Winter Blast - on pause, waiting on direction - February(?)
  - d. Player Development Director (Scott Ide)
    - i. Nothing to report
  - e. Junior Gold Director (Harley Green)
    - i. JG League adjusting, as with everyone
    - ii. Intention to start immediately - with an extended season(Jan-March) + playdowns and state
- 11. Old Business
- 12. New Business
- 13. Adjourn 7:39
  - a. Motion - Chris Gist
  - b. 2nd - Brett Maas