

White Bear Lake Hockey Association  
Monthly Gambling Membership Meeting  
(Open to All Membership)  
August 8, 2018

1. The following members were present: Chris Olson, John Ghilardi, Emily St. Marten, Tim Fletcher, Alisha Kennedy, Lorrar Rolfer, Steve Rolfer, Jason Sampson, Brian Griffin, Jessica Goeltl, Kevin McFarlane, Chris Gist, Rob Thilmany, Joel Cessna, Scott Ide, Sarah Smith, Chad Marquardt, Michael Schmidt, Carly Pederson, Kevin Veneruzzo, Don Koller, Karyn Senden, Nicole Kopp
2. Meeting called to order at 7:08 by Kevin McFarlane
3. Chris Gist approved July's gambling minutes. Joel Cessna seconded. Motion carried.

**6/18 Monthly statistics**

Pull-tab sales were up \$88,004 from May	Net Profit	\$201,716
Paddlewheel Sales were up \$9,455 from May	Net Profit	\$8521
Bingo Sales were up \$5722 from May	Net Profit	\$5174
E-Gaming Sales were up \$56,841 from May	Net Profit	\$38,525
Tipboard Sales were down \$300 from May	Net Profit	\$1500
	Total	\$254,553

Payout Percentage: 85%  
Balance as of today: \$350,000

Allowable Expenses August 2018)

- Routine

Lawful Purpose Expenditures (August 2018)

- Routine (City of WBL taxes)
- Routine (City of Vadnais Heights taxes)
- Routine (City of Maplewood taxes)

**WB Sports Center Grand Opening**

Things are moving along for the Big Bingo Party at the WBSC Grand Opening. Two tents, chairs and tables seat 200 people. We can go to three tents if you'd like. Will most likely hire a DJ for the bingo event. Joel Cessna suggested that Chris reach out to John Gabriel to see if he's interested in being DJ.

Bingo program is still in the works. The cost will be \$40 a package. Discount for children, ½ off with a regular purchased package (\$20 a package). Each game will be \$200 cash prize, three other large payout games ranging from \$500 to \$1000.

Drawings, raffles and free prizes also.

### **Rink Fund Donation**

Joel Cessna motioned for gambling to donate \$150,000 to the rink improvement fund. Sarah Smith seconded. Motion carried.

### **Adjournment**

Chris Gist motioned to adjourn meeting. Joel Cessna seconded. Motion carried.

Meeting adjourned at 7:13 pm.

White Bear Lake Area Hockey Association  
Monthly Board Meeting  
(Open to All Membership)  
August 8, 2018

1. The following members were present: Chris Olson, John Ghilardi, Emily St. Marten, Tim Fletcher, Alisha Kennedy, Lorry Rolfer, Steve Rolfer, Jason Sampson, Brian Griffin, Jessica Goeltl, Kevin McFarlane, Chris Gist, Rob Thilmany, Joel Cessna, Scott Ide, Sarah Smith, Chad Marquardt, Michael Schmidt, Carly Pederson, Kevin Veneruzzo, Don Koller, Karyn Senden, Nicole Kopp
2. Meeting called to order at 7:13 Kevin McFarlane
3. Approval of agenda: Chris Gist motioned to approve the agenda. Joel Cessna seconded. Motion carried. Chris Gist approved July's meeting minutes. Joel Cessna seconded. Motion Carried.

Open Forum: Lorry Rolfer mentioned that we can apply for a 1 day special liquor license for non profit. We need to figure out if we are staffing the liquor portion of the grand opening or if we want to have for example The Station do it. Lorry was going to look into which option would bring in the most money to the association. Lorry also mentioned that we need know about what kind of special insurance we need for this event and how are we paying for it. Rob Thilmany asked about having security for the opening and Lorry said that the city will have police there.

The DIBS program has been started. Board members and coaches need to get DIBS credit now. Lorry will send out a link to take care of their DIBS hours before the season starts.

Emily St. Marten stated that registration for tournaments is open and almost all tournaments for all levels are full.

4. Treasurer's Report: Brian Cunningham (VIA Email)
  - Concession: \$10827.50
  - General Fund: \$38927.73
  - Rob Sund: \$6500.00
  - Rink Improvement: \$189,000.00
  - Savings: \$1400.0

- Tournament Fund: \$79,000.00
  - We need to watch spending!!
5. Vice President of Business Operations report: Rob Thilmany
- Socks have been ordered based off the numbers received from Joel and Sarah
6. Vice President of Hockey Report: Chris Gist
- Had good help with our fundraiser at Cabin 61
  - Attendance was down and still counting final numbers
  - Thinking close to \$2000.00 profit (approx)
  - We will need to do a better job getting the word out about this fundraiser for this upcoming season if we're going to do it again.
7. President's Report: Kevin McFarlane
- We currently have \$400,000.00 for our portion of the rink renovation. It is comprised of \$189,000 from the rink improvement fund, \$150,000 donation from gambling and \$60,000 from the association. We are currently \$100,000.00 short and need to come up with that difference in the next 3 weeks!!
  - We will not be doing a donation wall; we will just order a plaque.
  - We need to order the center ice logo.
- D2 Representative: John Ghilardi
- Nothing to report
8. Boys Hockey Director report- Joel Cessna
- Been working on tryout dates with Chad.
  - All 3 levels will be trying out the same day as the grand opening.
  - Looking to move the squirt tryouts up a month due to a school trip.
  - Still looking for some more individual evaluators for each level.
  - Mandatory parent meetings and jersey pick up dates are as follows:
    - 9/10 - Bantams. 6-7:30pm
    - 9/11 – Peewees. 6-7:30pm
    - 9/17 – Squirts. 6-7:30pm
    - – if you have a conflict with one of these times, please go to another meeting and also be sure to bring your checks for your DIBS hours.

9. Girls Hockey Director report- Sarah Smith
  - Working on coaches interviews
  - WB girls high school golf tournament is September 30<sup>th</sup> at Tanner's Brook
  - Sarah made a motion to donate \$1500.00 to both the boys and girls booster club for a total \$3000.00. Brian Griffin seconded. Motion carried.
  
10. Player Development Report- Scott Ide – Player Development
  - Fall camp ice is coming out shortly
  - Looking at 10+ hours for each level.
  - Chad and Scott met with Casey Rooney (read React) and all AA, A, B1, B2, 10's, 12's and Mite 3 and 4 levels will be doing training with him. Coaches will also be required to be out on the ice as well and will learn drills.
  
11. Coordinators Report – Brian Griffin
  - Nothing to report
  
12. Junior Gold Coordinator – Tim Fletcher
  - We lost 2 former WB Hockey players in the last few years. Bobby Bloom and Joseph Sarne. We are looking at possibly doing a plaque for the boys that will go outside the wall of the Junior Gold locker room. He wants to talk to the families about this first.
  - We will have 1 A team, 2 B teams and no 16 team this season.
  - 3V3 starts next week and fall camp starts in October.
  - Currently working on tournaments for JGA since there are only 12 teams in the Metro League.
  
13. Old Business
  - None
  
14. New Business: None
  
15. Meeting Adjournment

Chris gist motioned to adjourn meeting. Joel Cessna seconded. Motion carried

Meeting adjourned at 8:34 pm