

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Agenda
September 11th, 2019

Attendees: Nicole Kopp, David Kopp, Carly Pederson, Dan Beck, Tim Simpkins, Eric Johnson, Patrick Conlin

- All Board Members present

GAMBLING MEMBERSHIP MEETING

1. Call to order (Kevin McFarlane) - 7:00 PM
2. Approval of monthly minutes - August 2019
 - a. Motion - Chris Gist
 - b. 2nd - John Uremovich
3. Gambling Report (Chris Olson)
 - a. Monthly Balance
 - b. Jake's City Grille - open Oct
 - c. Fiesta Cancun - approved
 - d. Pull Tab sales down \$200k -
 - e. EGaming up \$210 -
4. New Business
5. Adjourn
 - a. Motion - Chris Gist
 - b. 2nd - John Uremovich

MONTHLY BOARD MEETING

1. Call to order (Kevin McFarlane) - 7:04
2. Approval of Agenda
 - a. Motion - Chris Gist
 - b. 2nd - John Uremovich
3. Approval of meeting minutes - August 2019
 - a. Motion - Chris Gist
 - b. 2nd - John Uremovich
4. Member Forum
 - a. Nicole Kopp - Concessions Coordinator - \$3500 moved to Concessions fund to prep for season
 - i. Motion to move \$3500 from General to Concessions
 1. Motion - Cathy Lydon
 2. 2nd - John Uremovich
 3. Motion Passed
 - b. Carly Pederson - Volunteer Coordinator
 - i. Post one page reminder/expectations to website
 - ii. Post form to fill out with Check - used for managers to print off for teams
 - iii. DIBS discrepancy
 1. Total Credit hours 4,040 - based on registration
 2. Need 5,150 for all items - will rise with grading, tryouts(monitors, evaluators, etc.)
 3. \$10,500 in opt-out funds - set up separate(DIBS) account to handle these and paying people to cover sessions.
 - a. Motion to move above amount to new DIBS account -
 - i. Motion - Cathy Lydon

- ii. 2nd - Chris Gist
 - iii. Motion Passed
 - iv. Approve DIBS credits to put intermediate(8) nets together - approved
 - c. Emily St. Martin - Tournament Director
 - i. A Squirt - 5 teams, need more teams
 - 1. Proposition to cancel - tournament in November
 - 2. Stagnant at 5 teams for a month - no prospects to grow
 - 3. Ice will be redistributed to association
 - 4. Will work with Emily on final discussion
 - ii. B Squirt - 8 teams for 12 team tournament
 - iii. 10UA - 5 teams, need more teams
 - iv. 10UB - 8 teams for 12 team tournament
 - v. 12UA - need two teams
 - vi. 12UB - full
 - vii. JG all full
 - viii. Looking for 12 scorebooks at next D2 meeting - Joe Law
- 5. Treasurer's Report (Alisha Kennedy/Cathy Lydon)
 - a. Current Balances
 - i. General \$482,023.16
 - ii. Concessions \$39.58
 - iii. Tournament \$112,444.88
 - iv. Rob Sund \$15,000.22
 - v. Rink Improvement \$140,657.21
 - b. Working with auditors to set up for year
 - i. Cost - \$20,000 - \$25,000
 - ii. Looking to lower costs - will review
- 6. Vice President of Business Operations Report (Rob Thilmany)
 - a. Traveling Jersey Update - order one set next season, the other during the following season
 - b. Socks are in ordering from Strauss. I was notified from them about .50 increase due to suppliers increase. Socks went from \$9.00 per pair to \$9.50.
 - c. Will Anderson's final approval from his company is "all approved". Thanks again to Will and American Family for picking up the costs of estimated \$7,500 in practice jersey's for Boys and Girls teams.
- 7. Vice President of Hockey Operations (Chris Gist)
 - a. Team declarations, current registration numbers, tryout logistics/plan, Coaching vacancies (especially at C level), update on unfilled tourney spots and advertising opportunities
 - i. Will reach out to Peltier's to get update on fundraising and advertising
 - b. Review of school proposal and effect on WBSC(rink #2)
 - i. Questions surrounding referendum with school district - what is the information being relayed? Hockey association should have a voice in the process.
 - ii. Carly Pederson - future plans for field house, turf, etc. - no rink involved
 - iii. Investment Hockey Association made to accomodate 2nd rink
 - iv. Terri Dresen - Communication to membership regarding facts with referendum
- 8. President's Report (Kevin McFarlane)
- 9. D2 Representative's Report (Joe Law)
 - a. Review of teams with D2 partnership
 - i. JG A, B, B
 - ii. Bantam AA, B1, B2, C
 - iii. PeeWee AA, 2 B1, B2, C, C, C
 - iv. Squirt A, 2 B1, 2 B2, C, C, C
 - v. 10U A, 2 B
 - vi. 12U A, 2 B
 - vii. 19U - work in progress for declarations

- b. Tournaments - work with Emily
 - c. Discussions of joint AA/A league - voted down
10. Directors' Reports:
- a. Boys Director (John Uremovich)
 - i. Tryouts begin
 - ii. Coaching needs at C level - others filled
 - b. Girls Director (Steve Kotzmacher)
 - i. 12U and 10U update
 - c. Mite Director (Joel Starke)
 - i. Confirm a date for Clinic/Mite Parent Meeting for 2019-2020 season
 - ii. Mite Jerseys order is ready to go and confirmed for 16 teams with 13 jerseys per team with Revolution.
 - iii. Clinic Jerseys - need to do a count on what we have in stock from last year and then place this order.
 - iv. Confirm a date for Coaches Meeting for 2019-2020 season - 2nd week in October
 - v. Winter Blast 2020 - need to set up a committee to set this up. I have spoken with The Stadium and we have the basement room blocked off for the 11, 18th, and 25th weekends in Jan to use a home base and for raffle items.
 - 1. Still need to locate a spot for the tournament
 - a. Podvin Park
 - b. Hugo Elementary option
 - vi. Mite Grading Weekend - we are looking at doing this the weekend of Oct 26-27th.
 - d. Player Development Director (Scott Ide)
 - i. WBSC shooting area needs to be scheduled through PD
 - ii. Read React
 - 1. Player Development sessions
 - 2. Wednesday night goalie night
 - 3. Both sessions need coaches on the ice
 - e. Junior Gold Director (Harley Green)
 - i. Fall Camp - JG coaches will run
 - ii. 10 registered, as of today
11. Old Business
12. New Business
13. Adjourn
- a. Motion - Chris Gist
 - b. 2nd - Scott Ide