

White Bear Lake Hockey Association
Monthly Gambling Membership Meeting
(Open to All Membership)
June 13, 2018

1. The following members were present: : Kevin McFarlane, Joel Cessna, Rob Thilmany, Brian Griffin, Scott Ide, Sarah Smith, John Ghilardi, Terri Dresen, Chad Marquardt, Alisha Kennedy, Brian Cunningham, Jessica Goeltl, Steve Rolfer, Lorray Rolfer, Michael Schmidt, Carly Pederson, Mark S., Scott Wicklund
2. Meeting called to order at 7:00 by Kevin McFarlane
3. Brian Griffin approved April's gambling minutes. Joel Cessna seconded. Motion carried.

5/18 Monthly statistics

Pull-tab sales were down \$211,660 from April	Net Profit	\$191,695
Paddlewheel Sales were down \$20455 from April	Net Profit	\$5,484
Bingo Sales were up \$9456 from April	Net Profit	\$26,852
E-Gaming Sales were down \$25,492 from April	Net Profit	\$50,588
Tipboard Sales were up \$3300 from April	Net Profit	\$1550
	Total	\$279,608

Payout Percentage: 85%
Balance as of today: \$347,468

Allowable Expenses July 2018)

- Routine

Lawful Purpose Expenditures (July 2018)

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

Per Kevin McFarlane VIA email from Chris Olson:

We will no longer be donating to Johnson/Como, we will begin donating to the Lion's Club.

We are currently working with the city to get another site in White Bear Lake and another on Maplewood.

Adjournment

Brian Griffin motioned to adjourn meeting. Joel Cessna seconded. Motion carried.

Meeting adjourned at 7:08 pm.

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to All Membership)
June 13, 2018

1. The following members were present: Kevin McFarlane, Joel Cessna, Rob Thilmany, Brian Griffin, Scott Ide, Sarah Smith, John Ghilardi, Terri Dresen, Chad Marquardt, Alisha Kennedy, Brian Cunningham, Jessica Goeltl, Steve Rolfer, Lorray Rolfer, Michael Schmidt, Carly Pederson, Mark S., Scott Wicklund
2. Meeting called to order at 7:08 Kevin McFarlane
3. Approval of agenda: Brian Griffin motioned to approve the agenda. Joel Cessna seconded. Motion carried. Brian Griffin approved April's meeting minutes. Joel Cessna seconded. Motion Carried.

Open Forum: Michael Schmidt proposed the purchase of Give-N-Go hockey equipment. He stated that the on-ice tools/equipment have seemed insufficient at the Hipp and WBSC. Example, small nets have holes, many cones are broken, there are no net hangers at the Hipp and the ones at WBSC are beat up. He proposed that we purchase 2 Give-N-Go On-Ice Models (\$1549.80 ea) and 2 Shooter Tutors for hanging Nets (\$799.90 ea) for a total of \$2348.70. Members can reference videos for great examples at <https://www.givengohockey.com>. Kevin suggested that we look at what we have and take an assessment on what we would need. Scott suggested that if we move forward with this, that we do it for teams with one goalie. Kevin said that within a week from today we'll try to complete an inventory and meet to figure out specifics to move forward with this. The board was completely on board with this.

Emily St. Marten emailed a quick recap regarding tournaments:

- Registration is open
- Already have 17 teams registered. 7 of those are Bantam AA, 3 Peewee AA and the rest are sprinkled throughout the other weekends.
- Let's Play Hockey ad is placed and posted online.
- Upgrade Sports Engine tournament software so most tournament online admin is now automated. Raised the AA fee \$25.00 per team which will more than cover the 6 per team charged by Sports Engine for this amazing program.

Lorray is working on the list of players that are blacklisted. There are approximately 75 players. Terri Dresen will draw up a letter to each individual family that hasn't paid for their buyout hours. These families will be notified that they will NOT be able to register their player.

4. Treasurer's Report: Brian Cunningham

- Concession \$9700.00
- Rob Sund \$4900.00
- Tournament \$3500
- General \$71,000.00
- Savings \$1500.00
- Rink Improvement \$188,700
- All bills that Brian is aware of have been paid
- All teams have paid for ice as far as Brian is aware
- \$12,500 in preseason tournament funding has went out to coaches

5. Vice President of Business Operations report: Rob Thilmany

- Finalizing sock order with what we currently have at the Hipp
- Meeting with Moose next week to go over jersey repairs and replacements

6. Vice President of Hockey Report: Chris Gist

- Continuing to work with the Midwest Ski Otters and Cabin 61 on our 2nd Annual Summertime Fundraiser. Last year it went well and netted \$2300.00 which we invested into our clinic and Mites. We are projecting to double or triple that amount this year.
- Will be sending Terri a "save the date" flyer for email distribution to the entire association. This year it will be a two day event.
- I have a responsibility task list that WBLAHA members need to fill to help make this fundraiser a success. I am looking for a committee a 5-6 people to begin working on assigned tasks, including collecting donations for silent auction/raffle, pulling together adult games, set up and tear down the weekend of the event, working check in table the weekend of the event, running games, face painting, etc I am motioning to the board that this committee would fulfill all (or a portion) of their DIBS credits. Scott Ide seconded. Motion carried.
- Coaches on the boys' side have been announced.

7. President's Report: Kevin McFarlane

- We need \$500k by September 1st. We are at about \$200k right now. Hoping to take approx. \$150k from gambling, but we need community involvement.
- Need to get the treadmill out of the WBSC
- Met with Ramsey County Arena. We have agreed to pay \$50k over a 5 year span. County will use this money for capital improvements to the rink.

- We will be taking over the majority of the ice at County
- Bruce would like for us to do another logo at center ice at WBSC since the old one was chopped up during rink renovations.
- Has appointed Brian Cunningham as the treasurer. Brian has accepted. Scott Ide seconded the appointment.
- Huge thank you to Alisha Kennedy for all the help you've given Brian and the association the past few months

D2 Representative: John Ghilardi

- June 24th is the D2 rule change meeting

8. Boys Hockey Director report- Joel Cessna

- The following boys coaches have been named and approved by the board:
 - Randy Gallitan – Bantam AA
 - Mike Maristuen – Bantam B1
 - Karl Johnson – Bantam B1
 - TBD – Bantam B2
 - TBD – Bantam C
 - Brian Bonin – PWAA
 - John Uremovich – PWB1
 - Brad Messerschmidt – PWB1
 - Tim Erickson – PWB2
 - Brian Gobin – PWB2 (if a 2nd team)
 - Leigh Kennedy – PWC
 - TBD – PWC
 - Brett Olsen – Squirt A
 - Rob Thilmany – Squirt B1
 - Rob Schaffer – Squirt B1
 - 2 Squirt B2 – TBD
 - 2 Squirt C – TBD

9. Girls Hockey Director report- Sarah Smith

- Currently have 29 kids for the Manitou Days Parade on 6/15
- Will hold girls coaches interviews for the end of June and will announce coaches in October

10. Player Development Report- Scott Ide – Player Development

- Bantam camp is going well. Need another coach to help on the ice

11. Coordinators Report – Brian Griffin

- Reaching out to skate school for clinic

12. Junior Gold Coordinator – Tim Fletcher

- Nothing to report

13. Old Business

None

14. New Business: None

15. Meeting Adjournment

Brian Griffin motioned to adjourn meeting. Scott Ide seconded. Motion carried

Meeting adjourned at 8:17 pm