

White Bear Lake Area Hockey Association

Gambling and Board Monthly Minutes

January 11, 2023

Attendees: Nicole Kopp, Carly Pederson, Ashley Hoit, Rich Kohnen, Harley Green, Matt Simmons, Jody Eastburn, Rob Wielinski, Dan Getschel, Jon Barghini, Pat Cranston

Board Members: Chad Marquardt, Todd Wanka, Nick Anthony, Eric Johnson, Nicole Giefer, Brett Maas, Brian Griffin, Chris Olson, Ben Butters, Jason Sampson, Joel Starke

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:02
 1. Motion: Brett Maas
 2. 2nd: Ben Butters
2. Gambling Report (Chris Olson)
 1. Balance in account today \$1,328,198.52
 2. Allowable Expenses (February 2023) - Routine
 3. Lawful Purpose Expenditures (February 2023)
 1. Routine (City of Vadnais Heights Taxes)
 2. Routine (City of White Bear Lake Taxes)
 3. Routine (City of Maplewood Taxes)
 4. Calendar Raffle Results
 1. Team Sales – (2520) \$63,000
 2. Extra Team Sales – (33) \$825
 3. Family Sales – (100) \$2500
 4. Pulltab Sales – (144) \$3600
 5. Total Sales – (2797 calendars) \$69,925
 6. Opt Out Total – (420) \$10,500
 7. Total - \$80,425
 8. Expenses
 1. Raffle Tickets - \$7047.48
 2. Prizes - \$15,000
 5. Motion to donate \$70,000 from gambling to the Rink Fund and to move \$10,500 to the Rink Fund from general.
 1. 2nd: Brian Griffin
 2. Motion Carries
 3. Nicole Kopp:
 1. Members vote - usually in Late Fall
 6. Contests
 1. Team Sales:
 1. Mite Team #2 Black 1 st Place \$1,125
 2. Mite Team #2 White 2 nd Place \$330
 2. Family Sales:
 1. Nicole Neuschwander and Joel Cessna tied \$280 each
 7. Special thank you to the Team Managers! Everyone was very helpful and the raffle ran very smoothly!

8. Player Appreciation Party - Would you like to do this event this year? It is held at Doc's Landing on a Saturday in March. If so, what date will work?
 1. Motion
 2. 2nd: Brett Maas
 3. Motion Carries
9. Applebees
 1. The paperwork for the gambling lease needs to be approved through Ramsey County because Applebee's is located in a "Township". The process takes longer. The lease will likely be approved in February and the open date will be closer to March 1 st .
10. Bingo Hall – Update At this time, things are progressing forward. Estimates are being done and will be completed shortly.
3. Adjourn - 7:08
 1. Motion: Brett Maas
 2. 2nd: Nick Anthony

MONTHLY BOARD MEETING

1. Call to order (Brian Griffin) - 7:08
2. Approval of Agenda
 1. Motion: Brian Griffin
 2. 2nd: Brett Maas
3. Approval of Monthly Meeting Minutes - December 2022
 1. Motion: Brian Griffin
 2. 2nd: Nick Anthony
4. Member Forum
5. Treasurer's Report (Open/Eric Johnson)
 1. General: \$467,352
 2. Rink Fund: \$1,066,726
 1. \$137,809 paid in Dec 2022: Annual payment to the city on the WBSC renovations.
 3. Working on association audit
6. Vice President of Business Operations Report (Brett Maas)
 1. New cooler and vendor(BioSphere) available at the WBSC
7. Vice President of Hockey Operations (Todd Wanka)
 1. Successes in tournaments
8. President's Report (Chad Marquardt)
 1. Nothing new to report
9. D2 Representative's Report (Joel Starke)
 1. D2 Playoff Dates and Locations should be out soon
 2. Next D2 Meeting is Wed Jan 15th
 3. There are ongoing discussions for putting together a Mite League yet this season in Feb for top level teams
 4. WBL will be hosting the D2 PWC Playoff Tourney this year. Dates are Monday Feb 20th – Sun Feb 26th
10. Director of Administration (Matt Ryan)
 1. Continue to reach out to non-parent coaching opportunities - please reach out to friends, relatives and see if they would be interested
11. Directors' Reports:
 1. Boys Director (Joe Law)
 1. Nothing New to report
 2. Girls Director (Jason Sampson)
 1. Promote successes for girls teams
 3. Mite Director (Nick Anthony)

1. Winter Blast coming up - 48 teams signed up, will participate at three different locations
4. Boys Player Development Director (Ben Butters)
 1. Working on a summer Player Development plan
5. Girls Player Development Director (Nicole Giefer)
 1. Sent recommendation to all Girls coaches to have a mid-season check in for 3-5 mins with each player. I gave some guidelines on what could be discussed but also am letting coaches use that time as they see fit. Feedback?
 2. Working on an end of the year gathering for all Girls Players to celebrate the year and create camaraderie amongst the whole group. Date is TBD
 3. Looking for a summer trainer for the girls depending on ice time. Reached out to two contacts but currently haven't heard back.
 4. Early discussions on team declarations for next year at all levels.
 5. Early discussions regarding tournaments and preparations for next year.
 6. WB Food Shelf opportunities
6. Junior Gold Director (Harley Greene)
 1. Working way through the season
 2. Working with parents and communication surrounding the JG program - trying to lessen the stigma and/or rumors. High level competition
 3. MN JG putting together a committee to resolve leveling issues and team declarations
 4. Successful JG alumni game over the holidays

12. Old Business

13. New Business

1. Motion made to purchase a 20'x40' canopy tent - up to \$2000 to be used at the Winter Blast, any association event where it is needed
 1. Motion: Nick Anthony
 2. 2nd: Brett Maas
 1. Brian Griffin, Joel Starke, Todd Wanka, Ben Butters, Matt Ryan, Eric Johnson, Jason Sampson, Joe Law
2. Financial Gambling questions
 1. What is the total that is donated from gambling to hockey - \$1.3M
 2. What does this money go toward with the hockey association
 1. Capital improvements: Rink Renovation and Dryland Facility at WBSC, player development,
3. 2023 Positions Up for election
 1. VP of Business Ops
 2. Co-Treasurer 2
 3. Boys Hockey Director
 4. Girls Hockey Director

14. Adjourn

1. Motion: Brett Maas
2. 2nd: Brian Griffin
3. Motion Carries