

**White Bear Lake Hockey Association
Monthly Gambling Membership Meeting
December 12, 2018**

1. Members present: Steve Kotzmacher, Terry Greene, Michelle Johnson, Alisha Kennedy, Cathy Lydon, Nicole Kopp, Jason Sampson, Tim Fletcher, Tracy Peltier, Lorry Rolfer, Sarah Fordham, Joel Cessna, Scott Ide, Kevin McFarlane, Brian Griffin, Chris Gist (Open to all membership)
2. **Meeting Called to order at 7:02 by Kevin McFarlane**
3. **Approval of November minutes (Chris Gist, Scott Ide) Motion carried.**
4. Gambling Report: Nothing to report
5. No new business
6. **Meeting adjourned at 7:03**

**White Bear Lake Area Hockey Association
Monthly Board Meeting
December 12, 2018**

Members present: Steve Kotzmacher, Terry Greene, Michelle Johnson, Alisha Kennedy, Cathy Lydon, Nicole Kopp, Jason Sampson, Tim Fletcher, Tracy Peltier, Lorrain Rolfer, Sarah Fordham, Joel Cessna, Scott Ide, Kevin McFarlane, Brian Griffin, Chris Gist (Open to all membership)

1. **7:03 Meeting called to order (Kevin McFarlane)**
2. **Approval of agenda (Chris Gist, Scott Ide)**
3. **Approval of November meeting minutes (Chris Gist, Joel Cessna)**
4. Open Forum:

Lorrain Rolfer: 2,000 hours will be going into DIBS soon. DIBS allocations went out for several events. 5 Mite teams have outstanding DIBS forms and checks- other than these teams, the process has gone much smoother this year. 3,218 DIBS hours have been claimed. 900 have been claimed but not completed yet. There are 205 manager and coaching credits that need to be claimed. Lorrain has received concerns that there are not enough hours, but she is confident there will be enough throughout the year.

There was a discussion regarding teams requesting emails sent to all WBLAHA families for individual team fundraisers. The general consensus is that the use of our Facebook page would be a better option, as we do not want to inundate families with fundraising emails. There also may be a way to post fundraisers on our website- this could be looked into as an additional option.

5. Treasurer's Report: Alisha Kennedy and Cathy Lydon
 - a. Alisha Kennedy has been appointed to the position of Treasurer, and Cathy Lydon has been appointed to assist her. Alisha will be a voting member. Cathy will be primarily managing the books.
 - b. Account balances are as follows:
 - General Acct: \$20,392.72
 - Concessions: \$16,360.71
 - Rob Sund: \$8,448.95
 - Tournament: \$120,055.09
 - Savings: \$1,422.24
 - c. Alisha and Cathy are interested in requesting a monthly bill for the Hippodrome rather than an annual bill.
 - d. Upcoming expenses include December ice bills, approximately \$17,000 for an audit, and approximately \$65,000 in coaching reimbursements.

- e. **Alisha requested funds to purchase a \$25 gift card for our banker, Colleen, who has been extremely helpful recently. (Moved by Chris Gist; Alisha Kennedy) Motion carried.**
 - f. Cathy and Alisha noted that all team fees and monies have been deposited- majority of our income for the year has been deposited (with the exception of gambling funds and money raised from tournaments)
 - g. Discussion regarding our payments for the White Bear Sports Center (WBSC): When are they due? Is this covered by gambling funds? How/when does Carlson Chiropractic submit their portion (\$20,000 annually) Board will look into these offline.
 - h. Board has asked for approximately \$2,000 for goalie gear. Cathy Lydon would like to look into finances more before approving. The board discussed looking into our existing goalie gear and assessing inventory. They will work offline on this.
6. Vice President of Business Operations Report: Rob Thilmany
- a. Not present; nothing to report
7. Vice President of Hockey Operations Report: Chris Gist
- a. Chris reported excellent player behavior at tournaments both on and off ice
 - b. Girls Program: The board has accepted the resignation of Girls Hockey Director Sarah Smith. An interim director will need to be appointed.
 - c. Chris is looking for a committee to work on a 2019 Summer Fundraiser with Cabin 61 and the Ski Otters. He's hoping for 4-5 people to plan the 2 day event in August, to start meeting in January. Last year, this fundraiser was for Mites and 8U, but he can see this moving to a more universal WBLAHA fundraiser, as it was a great event.
 - d. Chris advised that a Fundraising Director would be a major asset to the Board.
8. President's Report: Kevin McFarlane
- a. Kevin acknowledged Sarah Smith's dedication and work in the Girls Hockey program with recruitment and retention. There has been decent turn out for interest in the position of Interim Girls Hockey Director. **Kevin appointed Steve Kotzmacher to the open position of interim Girls Hockey Director. (Chris Gist, Brian Griffin) Motion carried.** This will be a 15 month commitment, as the position is up in 2020.
 - b. Kevin acknowledged the resignation of Secretary Jessie Goeltl, and thanked her for her many years of service. **Kevin appointed Sarah Fordham to the position of Secretary. (Brian Griffin, Chris Gist) Motion carried.**
9. D2 Director's Report: John Ghilardi
- a. Nothing to report.
10. Director and Coordinator Reports:
- a. Joel Cessna: Everything is peachy on the boys' side.
 - b. Steve Kotzmacher: Nothing to report

- c. Brian Griffin: Planning for Winter blast is going well- we are in good shape. Mites are in full-swing. Would like to begin using the Village ice as soon as possible for Monday nights.
- d. Scott Ide: The shooting area in the upstairs of WBSC is up and running. It is for shooting only. Coaches should email Scott if they are interested in scheduling time. There will be 3 key fobs available for it. This space is not available for dryland training- Teams are free to schedule time elsewhere. The 8U program is using Read & React for player development sessions at the cost of \$100/hour per trainer. Training is at the Hippodrome. He is unsure if there will be 1 or 2 trainers at the facility. Scott would like feedback on this initiative.
- e. Tim Fletcher: Junior Gold is going well- they did not have to make any cuts this year. Tim is looking into a Jr Gold/Squirt buddy program and testing this out with 1 team at each level. He is looking for leadership opportunities for the Junior Gold teams and players. Brian Griffin suggested trying buddies at the Mite level as well. There was discussion of reffing and “student coaching” opportunities for the Junior Gold players as well. The Alumni Game is scheduled for Sunday, Dec 23 11-12:30 at the WBSC.

11. Old Business:

- a. None

12. New Business:

- a. None

13. Meeting Adjourned at 7:53pm (Scott Ide, Brian Griffin)