

**White Bear Lake Area Hockey Association**  
**Monthly Gambling Meeting**  
**(Open to all Membership)**  
**April 8th, 2009**

1. The following members were present: Rick Donovan, Dave Mathies, Jesse Fiddle, Marty Wippler, Sherry Meier, Pat Jackson and Amy Peterson, Kristi Schillinger.
2. Meeting called to order at 7:04 pm by Dave Mathies

Rick Donavon motioned to approve the monthly minutes. Sherry Meier seconded.  
Motion carried.

Net Profit \$3959

Gross Sales in February are down approximately \$4,000 from January (\$164,476 vs \$168,164) net profit down approximately \$5000 from January (\$3,959 vs \$1,016).

Cash Long/ Short (\$190)

Payout %: 82.7%

Continue to look at ways to decrease shortages and payout percentages including guidelines to sellers, communication of statistics, practice changes, consistent monitoring and discipline, as needed.

Allowable Expenses May 2009

Routine expenses

Annual License and Permit Fees- 2<sup>nd</sup>

Shredding of Pulltabs

Set up Decoys for pulltab booth approximately \$6,000.00 Amended second time May and 1<sup>st</sup> time June2009

Lawful Purpose expenditures Apr 2009

Routine (City of WBL Taxes)

Tautges Redpath Ltd-

Started annual audit with booth inventories-Consent Letter

White Bear Bar

They will be changing their Tue-Friday Hours. They will not be opening until 11am.

Raffle

Estimated net profit of \$22,600 for a raffle on 03-01-09

Pat Jackson motioned to approve expenses and lawful purpose for the 1<sup>st</sup> time month of April 2009 & the 2<sup>nd</sup> time of May 2009. Rick Donovan seconds the motion. Motion approved.

Pat Jackson motion to adjourn. Rick Donovan seconds the motion. Meeting adjourned at 7:15pm.

Respectfully Submitted,

Sherry Meier

**White Bear Lake Area Hockey Association**  
**Monthly Board Meeting**  
**(Open to all Membership)**  
**April 8, 2009**

1. The meeting was called to order by Dave Mathies at 7:16pm.
2. The following members were present: Rick Donovan, Dave Mathies, Jesse Fiddle, Marty Wippler, Sherry Meier, Pat Jackson, and Allen Illgen.
3. Approval of agenda. Rick Donovan motioned to approve the agenda. Pat Jackson seconds the motion. Motion carried.
4. Meeting minutes for March 11<sup>th</sup>, 2009 were present. Pat Jackson motioned to approve the meeting minutes. Rick Donovan seconds the motion. Motion carried.
5. Secretary's Report- Sherry Meier
6. Treasurer's Report- Rick Donovan  
Managers turned in books on April 4<sup>th</sup> we only had 4 teams missing.  
All payments for Fiscal year have been paid  
We allocated more funds & had to cover \$10,000 in funds such as Robb Sund team fees etc. We have asked parents who did not pay there team fees to make payments over the summer and have paid in full before registration if not we will be collecting at registration.
7. Vice President – (Jesse Fiddle)  
Concessions are covered for Ice show .
8. President- (Dave Mathies)  
Arena – Revolving of change the School Board wanted to get involved the school board talked about donating the land so the City of Vadnais looked at it. As it turns out the Rink will be behind Saks with the potential to move dome to School land. With this being done this puts us back at least 1 month.  
  
Mike Basich will be handling Ballots this year
9. D2 Representative – (Mike Basich)

10. Directors Reports
  - A. Pat Jackson: Junior Gold NESL Director  
B orange team took 2<sup>nd</sup> at State  
Banquet went well they had approx 200 people attend
  - B. Allen Illgen: Director of Player Development  
Mite recap will be after elections  
Was under Budget for player development program this year.
  - C. Doug Borglund: Girls Director-
  - D. Marty Wippler: Traveling Director  
Online surveys are coming in very slow

11. Open Forum (8:13)

12. Unfinished Business

- A. Chuck St. Martin looking for information on what is reasonable to spend. Have been working with Dave's and is looking to be able to commit to spending \$3000 - \$4000 to take advantage of current discounts offered now that season is over. Dave Mathies would like him to get guaranteed pricing figure in writing from Dave's but would also like him to go to Strauss and Zappa's to see if they are able to meet or beat the pricing offered by Dave's.

2008-2009 had a total equipment budget of \$7,000 which included the goalie equipment but no clear designation as to how much of that figure was slotted specifically for goalie equipment. For 2009-2010 there will be separate line item in equipment budget specifically for goalie equipment figure is clear to everyone.

13. New Business-

14. Dave has asked Jon Anderson to reduce 2009-2010 ice time by 80 sheets - all coming from West Side and Harding arenas. His suggestion is that the following will occur:
  - i. B Squirts will share an additional 30 hours in 2009-2010
  - ii. C Squirts will share an additional 20 hours in 2009-2010
  - iii. Girls U10 and up will share an additional 20 hours in 2009-2010
  - iv. Remaining 10 hours will come from the C Bantam and Pee Wee levels in 2009-2010
  - v. Also has instructed Jon that no Wednesday night ice outside of White Bear should be scheduled - many times there were only a handful of kids skating due to Church related activities

15. Discussion

Rick Donovan motioned to adjourn the meeting. Pat Jackson seconds the motion Meeting adjourned at 8:24 pm