

**White Bear Lake Area Hockey Association
 Monthly Board Meeting
 (Open to all Membership)
 February 11, 2009**

1. The meeting was called to order by Dave Mathies at 7:15pm.
2. The following members were present: Rick Donovan, Dave Mathies, Jesse Fiddle, Doug Borglund, Marty Wippler, Sherry Meier, Pat Jackson, and Allen Illgen.
3. Approval of agenda. Pat Jackson motioned to approve the agenda. Doug Borglund seconds the motion. Motion carried.
4. Meeting minutes for January 11th, 2009 were present. Pat Jackson motioned to approve the meeting minutes. Rick Donovan seconds the motion. Motion carried.
5. Secretary's Report- Sherry Meier
 Board Positions sent to Brian should be online
 Will have ad posted in WB Press this week for board positions
6. Treasurer's Report- Rick Donavan
 Current Balance Sheet
 2-9-09

Operating A/C	\$ 11,979.00
Rob Sund	\$ 885.00
Concessions	\$ 8,230.00
Booster	\$ 2,207.00
Tournament	\$ 22870.00
Merrill Lynch	\$ 92,379.00
Bear Wear	<u>\$ 33,276.00</u>
Total Cash & Other	\$ 171,826.00

Accounts Receivable

Team Advances	\$ 37,211.00
Ice payments November	\$ 7,630.00
Ice payments December	\$ 9,421.00
Ice payments January	<u>\$ 72,293.00</u>
<u>Total Team Advances</u>	\$ 126,555.00
 Total Assets	 \$ 298,381.00

Liabilities

Misc. Payables (balance of coach payments)	\$ 20,000.00
Total payables	\$ 20,000.00

Excess of Assets over Liabilities \$ 278,381.38

7. Vice President – (Jesse Fiddle)
Tournaments are going great
Concessions some teams had some times added on because of Holiday weeks we are working through this and working through any problems
8. President- (Dave Mathies)
Arena – New Info is posted on the Web site changing site because of soil conditions. New Location is Hwy 61 & Co Rd E. Buildings there will be demolished. Site plan has been developed City of Vadnais has allowed us to bond it through them. The bond rate will hopefully come down a little bit , this new site has allowed us to have a higher bond rate. There is no accusation cost of this new site the owners of the site are willing to lease site for 35 years. They are hoping to have final approval in May. Guarantee pricing was given to us between 8-9 million. New site will have area & dome. Brian Cunningham asked about seating our need will be about 500 seating. There will also have a Blue Line club. Saks wants to be allowed to serve food & liquor. Brian Halverson asked about Locker rooms looks like we will have 8 but one is bigger this locker room would be used for Jr. Team but not sure how it will be handled yet. We have nothing to do with the management this is a City Rink. We are not sure about concessions all that is known is that Saks wants to be involved. We are a tenant there we don't own this rink. With us and Showcase hockey we can make this rink work.
9. D2 Representative – (Mike Basich)
10. Directors Reports
 - A. Pat Jackson: Junior Gold NESL Director
Things are moving along. Jr. Gld Tournaments was like a rain forest, I took pictures and forwarded them to Bruce Bates and Dave Mathies
The out of town people were very upset about the roof leaking we should be embarrassed for this situation.
We are a tenant at this rink and we have an annual lease through the sports center.

B. Allen Illgen: Director of Player Development
Clinic going well, we have a fog machine and music lined up for the Mite Jamboree this is at the sports center.
Dry land center open shooting is on Sundays
We didn't have enough money for 3 sessions of training with the coaches so money was put towards what at the dry land center

C. Doug Borglund: Girls Director-
Girls U8 Jamboree is set at the Hipp

D. Marty Wippler: Traveling Director
Parent / Player Survey is online

11. Open Forum (8:13)

Debbie & Teresa worked the Jr. Gold tournaments on Feb 1st received a call from Jesse Fiddle saying there was money missing. Debbie and Teresa missed marked the date on the deposit drop. They would like to suggest that we put some kind of camera /vcr watching the drop or even have rink attendant verify the drop.

Mr. LeClair asked why the C squirts don't have a Moose Goehne Tournament -Pat Jackson answered due to the Ice time for C squirts & Girls program. This also takes a lot of volunteers and time.

Mr. LeClair also asked about the 4 b Squirt team-
Marty Wippler answered this is a trial the head coach at the A level was in charge of bringing it to the board. This will have to be brought up in the May meeting to see if it is approved for next year.

12. Unfinished Business

- A. Coaches Stipends- Non parent head coaches to be paid
- B. Concessions How to handle teams not filling hours- tabled
- C. Adding a C Director to the board- Pat Jackson would like to add two positions to the board a C coordinator and the D2 Representative. -tabled will bring more information to next meeting.

13. New Business-

Motions: Rick Donovan Motions to have Non-Parent Coaches who have coached with White Bear Hockey for 3 years or more and have a child move up to there age level they continue to get paid. Marty Wippler seconds the motion. All approved except Pat Jackson.

Pat Jackson motion to pass all parent head coaches to receive \$500.00 for C Squirts & 10U and above for reimbursement starting Fall of 2009. Rick Donovan seconds the motion. Motion approved.

- A. Jerseys- would like to make orange available at all levels
- B.
- C.

14. Discussion

Rick Donovan motioned to adjourn the meeting. Dave Mathies seconds the motion Meeting adjourned at 10:15 pm