

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION**  
**MONTHLY GAMBLING MEETING**  
**(OPEN TO ALL MEMBERSHIP)**  
**July 9, 2008**

1. The following members were present: Rick Donovan, Dave Mathies, Marty Wippler, Jesse Fiddle, Doug Borglund, Pat Jackson, and Amy Peterson.
2. Meeting called to order at 7:05 pm by Dave Mathies.

Pat Jackson motioned to approve the monthly minutes. Rick Donovan seconded. Motion carried.

Gross sales in May are down approximately \$3000.00 from April (\$81535 vs \$84674) ; Net profit down approximately \$400 from April (\$4004 vs.\$4424)

Cash Long/Short (\$26)  
Payout %: 80%

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 (July, 2008) Routine expenses  
Lawful purpose expenditures (July, 2008)  
Tautges Redpath our audit is on going  
MN Gambling Control Board we received premise permit for Stadium

Stadium

I estimated \$4310 for start up cost and the actual amount was \$3273 (booth & scale)

Putting on the golf four man scramble tournament at Tanner on Mon Aug 11 @ 11 am dinner and prizes at Stadium.

Pat Jackson motioned to approve expenses and lawful purpose for the month of July 2008 Rick Donavan seconds the motion. Motion approved.

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

Respectfully submitted,

Sherry Meier

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION**  
**MONTHLY BOARD MEETING**  
**(OPEN TO ALL MEMBERSHIP)**  
**July 9th, 2008**

1. The meeting was called to order by Dave Mathies at 7:16 pm.
2. The following members were present: Rick Donovan, Dave Mathies, Marty Wippler, Jesse Fiddle, Doug Borglund, Pat Jackson, and Amy Peterson.
3. Approval of agenda. Marty Wippler motioned to approve the agenda. Jesse Fiddle seconds the motion. Motion carried.
4. Meeting minutes for June 11, 2008 were presented. Marty Wippler motioned to approve the meeting minutes. Jesse Fiddle seconds the motion. Motion carried.
5. Secretary's Report – Sherry Meier  
Kristi talked about the handbook  
Postcards will go out 1<sup>st</sup> week of Aug  
Public Forum will be discussed at a later date Darlene to add to her postcards
6. Treasurer's Report – Rick Donovan-  
Rick sending letter to Vendors preapproval letter by association members to charge for services.

Audit prep

Need to estimate numbers for registration for handbook waiting on Darlene.

Rob Sund Fund

Approx \$8000 given out last season  
Expecting number of applicants to increase this next season  
Would like to budget additional \$5000 general fund  
Consider adding amount to the Rob Sund application  
Need to get changes for the Handbook

7. Vice President – Jesse Fiddle  
Booster Bash is set for Saturday Sept 27 @Hugo Legion  
Can bring our own Alcohol/Food \$ 80 for Bartender  
Clothing / Bear Wear Store  
Brenda has selection of sweatshirts / Warm up suits for board to look at  
Would like to get teams before MGR Mtg to get as many orders as possible  
Jesse talked to coaches before meeting  
Consider mandating team apparel change apparel fee

8. President Report – Dave Mathies- Nothing to report

9. D2 Representative

2008/2009 Policy charge

Virtually no waiver exceptions

USA Hockey golf tournament July 18 @ Tanners Brook

Single site State tournament for A Teams championship games @ xcel

Bantam, Peewee, Jr. Gold, U14, U12

3 year Trail

10. Directors Reports:

**Pat Jackson – Junior Gold/NESL Director**

Motion to change NESL to C Traveling Director Motion second by Rick Donovan

Motion to approve Mallard Teal Jr. Gold A Coach Joe Strump U16 Black Coach. Marty Wippler seconds the by Rick Donovan

**Allen Illgen-Director of Player Development**

Mite coordinator will be Derek Johnson

Adding level coordinators @ White , Black & Orange levels

Will be on ice to ensure curriculum is followed

Coordinators not yet determined

Adding 2 additional teams to mite white level

Development

Will have on ice instructors this year

Approx 200 hrs of development with 70% @ mite level

Scott Steffin, Acceleration will be what curriculum will consist of

GDI coming back for Goalie Teaching

This year coaches will need to sign off before instructors get paid

Bruce has opened up ice @ Sports Center for open hockey some info on Website

**Doug Borglund – Girls Director- Nothing to report**

**Marty Wippler – Traveling Director**

Motion to approve Scott Schafer as Peewee A coach, Scott Hambley Bantam A coach & John Uramovich Squirt A coach Jesse Fiddle second the motion.

Set Sunday July 20<sup>th</sup> to start interview

5pm at Dave's office in conference room

Doubling up on ice this year would be another cut of nets at counting provided by WBLHHA . Rick Donovan second the motion to approve Jesse Fiddle third.

11. Open Forum 8:15 pm
  - Mike Wakefield wanted to revisit the 4<sup>th</sup> squirt team how this will affect #of players / teams
  
  - Would also like to have consideration given to change 3<sup>rd</sup> step of tryout process
  
  - Darlene Turner
  - December 20 final date registrations can be accepted to allow her time to enter into system & process
  - Need to get final roster date F1D2
  - Would like reimbursement or something for internet usage for association business
  - Registration Saturday August 23<sup>rd</sup> 8-12pm @ Central Middle school
  - No 2<sup>nd</sup> registration date set yet
  - Will be mailing postcards soon.
  
12. Unfinished Business
  - A. V. H Sports Complex
    - Dave Mathis & Rick Donovan met with attorney & Architects last week
    - Presenting to planning commissions August 7
    - Presenting to full council August 21
    - Could essentially be approved by September 1
    - Funding for final board sale by September 1
    - If all goes as planned could break ground October 1<sup>st</sup>
    - Will have 2 rinks
    - Rink 1 will have 1000+ seating
    - Rink 2 will have 500 + seating
    - Also have concessions stand, pro shop, conference room ability and to expand to 3-4 rinks in future
    - Potential to enhance these areas of facility if willing to put dollars in six figure range toward Multi year lease
    - Most likely 10 years
    - Board needs to consider repayment program
    - Possibly a family facility fee at registration for 3-7 years
    - Rick Donovan proposed resolution to allow Dave Mathies to authorize capital funding deposit to \$20,000 to secure Multi year lease Marty Wippler and Allen Illgen second the motion
    - Rick Donovan would like to schedule a Public Forum on Monday Aug 11<sup>th</sup> regarding VH Sports Complex
    - Will invite developer to speak also
  
  - B.
  
  - C.
  
13. New Business
  - A
  
  - B.
  
  - C.

14. Discussion-

Rick Donovan motioned to adjourn the meeting. Dave Mathies seconds the motion. Meeting adjourned at 9:25pm