

**WHITE BEAR LAKE AREA HOCKEY ASSOCIATION**  
**MONTHLY GAMBLING MEETING**  
**(OPEN TO ALL MEMBERSHIP)**  
**August 13, 2008**

1. The following members were present: Rick Donovan, Dave Mathies, Marty Wippler, Sherry Meier, 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.

Net Profit: \$(563)

Gross sales in June are down approximately \$25000.00 from May (\$55982 vs \$81535); net profit down approximately \$4500 from May (\$563) vs \$4004).

Cash Long/ Short (\$14)

Payout %:82 %

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 (Oct , 2008)

Routine expenses

Lawful purpose expenditures (Oct, 2008)

Routine (City of WBL Taxes)

Tautges Redpath, LTD

Our Audit is on going

MN Gambling Control Board

Annual Report to the GCB for fiscal year 2008. 2.5% of gross profits were given to association and 16.6 % paid in taxes

Applied for off site permit. Raffle at Tanners Brook Golf course on Sept 6<sup>th</sup> already received resolution from the city of Forest Lake.

Will be doing the same process for Booster Bash on Sept 27<sup>th</sup> at the Hugo Legion.

Stadium

We had good first month

Misc

My bond is up for renewal

MN Revenue has upped the expense calculations from 60% to 65%

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

Pat Jackson motioned to adjourn. Rick Donovan 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)  
August 13th, 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, Sherry Meier, Doug Borglund, Pat Jackson, and Amy Peterson.
3. Approval of agenda. Rick Donavan motioned to approve the agenda. Marty Wippler seconds the motion. Motion carried.
4. Meeting minutes for July 9, 2008 were presented. Rick Donavan motioned to approve the meeting minutes. Pat Jackson seconds the motion. Motion carried.
5. Secretary's Report – Sherry Meier  
Registration cards are out..  
Fall Camp will go out this week  
Registration flyers will go out the first week of school
6. Treasurer's Report – Rick Donovan-  
Treadmill expenses went down \$12000.00  
Visa/MC are in process for wireless
7. Vice President – Jesse Fiddle  
To appoint Dave Lusk to head up Fundraising  
Rick Donavan motion to approve Sherry Meier seconds the motion.  
Motion carried.
8. President Report – Dave Mathies-  
Went to visit Prior Lake Facility. Was a Great place to see what we are going to get and see the project.
9. D2 Representative  
Next Meeting will be on Rule Changes, Black out dates will be brought to there attention again.
10. Directors Reports:

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

**Allen Illgen-Director of Player Development**

Shooting Area very well attended will be moving the date. Would like to open more for the kids to use. Pat Jackson asked how the kids sign up. Just like Treadmill.

We are paying Acceleration to control the area. Training for coaches will be provided. Glass will be put in soon so the TV, DVR, will be set up before the season starts.

Curriculum we are putting together for all ages GDI/ Steffen, Milos have been approved. The 3<sup>rd</sup> piece we will have coaches meeting through out the year. Jon Anderson, Doug Borglund, Allen Illgen will be getting together on July 28<sup>th</sup>.

### **Doug Borglund – Girls Director-Recommendation**

I ask that you approve that following applicants for head coaching positions as stated below:

#### **U8's**

- U8 Orange: Cheldon Frank
- U8 Black: Steve Ertle
- U8 White: Roger Shimon (If the registration numbers allow for a 3<sup>rd</sup> team)

#### **U10's**

- U10 A : Derek Cooper
- U10 B : Jon Anderson
- U10 B : Scott Howe (If the registration numbers allow for a 3rd team)

#### **U12's**

- U12 A: John Seibel
- U12 B: Open

#### **U14's**

- U14 A: Danielle Jwanouskos (Non-Parent Coach)
- U14 B: Denny Schoureller and Ken LaClair (Non-Parent Coaches)

Rick Donovan motions to approve. Marty Wippler seconds the motion . Motion carried

### **Marty Wippler – Traveling Director**

July 20<sup>th</sup> Interviews were held we had lots of people applying for squirts this year.

Kevin Mcfarlan Pee Wee B  
Jeff Bloom Pee Wee B  
Chad Carlson Pee Wee B2  
Shawn Padden Batam  
Keith Wakefield Batam  
Trevor Batam B2  
Bob Gaven Squirt B

Scott Saiko Squirt B  
Brian Wielke Squirt B

Motion to approve coaches by Marty Wippler. Pat Jackson seconds the motion to approve. Motion carried.

Play ups

Only Peewee/ Bantam players will need to come to board meeting.  
Motion to drop off forms for Playups both skater and parents don't need to come to the meeting Pat Jackson motions to approve this. Rick Donovan seconds the motion.

Tournament directors are needed:

Break up as such should be

1 free registration pulse one hundred a day

Rick Donovan motions to approve. Sherry Meier seconds the motion.

Motion carried.

Pat Jackson will work with Jesse Fiddle on a Handbook for the directors at each level.

11. Open Forum 8:10 pm

Jon asked have we hired an attorney? No we have had discussions with them. We will also look at hiring one to go over lease. The only thing that will take away from the rink is the High School there is 2420 hrs that we will use 1700 hrs we can't afford all the ICE.

Dave Mathies said he would get Mark at a board meeting to discuss V.H complex.

12. Unfinished Business

A. VH Complex

1. Move to establish a capital Improvement fund. The purpose of the fund is to provide funding for improvement projects that may come to the board from time to time. This fund shall be funded from the following sources

Profits of concessions Stands

Profits from the Bear Wear Store

One Time or ongoing special assessments of the association

Special donations from private donors

Other funds at the discretion of the board

This fund shall be maintained separate of the association's general fund and any withdrawals will require board action.

2. Move to create a target "Minimum balance Level" of \$75,000 in aggregate "general" funds held by the association. These funds will be used to cover normal cash flow

Fluctuations between payables and receivables and start-up expenses each year.

3. Move to transfer \$70,000 from the Associations general account to the newly established Capital Improvement Fund.

Rick Donovan motions to approve. Pat Jackson seconds the motion. Motion carried

13. New Business

A. Concession hours will be to teams not Individual

14. Discussion-

Rick Donovan motioned to adjourn the meeting. Dave Mathies seconds the motion. Meeting adjourned at 8:45pm