

**White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
January 13th 2010**

1. The following members were present: Jennifer Goudreau, Dave Mathis, Larry Fitzpatrick, Sherry Meier, Pat Jackson, Doug Borglund, Amy Peterson, Kristi Schillinger and Allen Illgen.
2. Meeting called to order at 7:05 pm by Dave Mathies

Pat Jackson motioned to approve the monthly minutes. Doug Borglund seconded. Motion carried.

Net Profit \$4894

Pulltabs-Sales are up about \$18000.00 from October Net Profit \$26,751

Paddle Wheel- Sales are up about \$210 from October Net Profit \$450.00

Tip Board Sales are \$1290

Net Profit \$430.00

Bingo Sales are \$1441

Net Profit \$400.00

\$28,031.00

Cash Long/ Short (\$396)

Payout %: 84 % Higher payout % games

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 March 2010

Routine expenses

Lawful Purpose expenditures March 2010

Routine (City of WBL Taxes)

MN Gambling Control Board

Letter from GCB stating I fulfilled my continuing education requirements for the calendar year.

Gambling Manager

Sherry is attending GM classes on Jan 13 & 14.

Larry Fitzpatrick motions to approve for the first time for March and the second time in February. Pat Jackson seconds motion. Motion approved.

Larry Fitzpatrick motion to adjourn. Sherry Meier 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)
 January 13th, 2010**

1. The meeting was called to order by Dave Mathies at 7:16pm.
2. The following members were present: Jennifer Goudreau, Larry Fitzpatrick, Sherry Meier, Pat Jackson and Allen Illgen, Dave Mathies.
3. Approval of agenda. Pat Jackson motioned to approve the agenda. Larry Fitzpatrick seconds the motion. Motion carried.
4. Meeting minutes for December, 2009 were present. Pat Jackson motioned to approve the meeting minutes. Jennifer Goudreau seconds the motion. Motion carried.
5. **Secretary's Report- (Sherry Meier)**
Working on setting annual meeting

**Treasurer's Report- (Jennifer Goudreau)
 Current Balance Sheet
 1-11-10**

Operating A/C	\$ 96864.00
Rob Sund	\$ 11142.00
Concessions	\$ 16748.00
Booster	\$ 591.00
Tournament	\$ 31000.00
Merrill Lynch	\$ 23,389.00
Bremer Bank Savings	\$ 60,183.00
Money Market	<u>\$ 1499.00</u>
Total Cash & Other	\$ 241,416.00

Expenses

Strauss	\$10,000.00
Ramsey County	\$35,515.00
Acceleration	\$ 4,590.00
Prohybrid	\$ 4,162.00
Coaches Stipends Uncollected	\$5000.00
USA Hockey Registrations	<u>\$ 7,120.00</u>
Total Payable	\$ 66,387.00

6. **Vice President – (Larry Fitzpatrick)**

7. **President- (Dave Mathies)**

We sent out letter on Arena. Planning meeting went well it was 6-1 vote. Recommendation was to move forward next meeting Jan 26th. Rally at Sak's. City is letting us use their bonding rate. We are in the process of getting leases signed and things are going ok, one user backed out of hrs they would use. WBLAH will be signing a 10 year lease in the next week.

D2 Representative – (Mike Basich)

8. Directors Reports

A. Pat Jackson: Junior Gold & C Director
Evaluations sent to managers

B. Allen Illgen: Director of Player Development

C. Doug Borglund: Girls Director-
Sent out Mid season reviews.
Goalie training has been great to work with this year.

D. Sean Padden: Traveling Director
Mid Season Review sent out about 3 wks ago 15-20 back. Positive about teams really like. Will be doing players review. Talked with Tim Sager will have sheets signed off on Monday for them to show us how many players helped out with teams.

9. Open Forum (8:10)

Kristi Schillinger- Jersey – Black/Orange should be posted online for people to vote? We would like the people to Vote at the Annual meeting

10. Unfinished Business

11. New Business-

Brian Bonin would like to get more involved in the Player Development program. How coaches are picked for mite level what drills did they use and how to utilize them. He will talk with Allen Ilgen.

Pat Jackson motioned to adjourn the meeting. Larry Fitzpatrick seconds the motion Meeting adjourned at 8:50pm