White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
April 14th 2010

1. The following members were present: Dave Mathies, Jennifer Goudreau, Sherry Meier, Pat Jackson, Larry Fitzpatrick, Amy Peterson, Chris Olson, Kristi Schillinger, Sean Padden and Steve Snyder

2. Meeting called to order at 7:00 pm by Dave Mathies

Larry Fitzpatrick motioned to approve the monthly minutes. Pat Jackson seconded. Motion carried.

Net Profit ($456)

Pulltabs sales are down about $21,000.00 from Jan	Net Profit	$25,271
Paddle Wheel sales are up $300 from Jan	Net Profit	$ 450
Tip Board sales are down $300	Net Profit	$ 480
Bingo sales are down $500	Net Profit	$ 763
		$26,645

Cash Long/Short ($319)

Payout %: 85 % 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 June 2010
Routine expenses
Possible New site expenses

Lawful Purpose expenditures May 2010
Routine (City of WBL Taxes)

Tautges Redpath LTD
Fiscal Year end booth tally postponed to April

MN Gambling Control Board
Received gambling managers license for Christine Olson

White Bear Bar
Talking about lease renewal

Stadium
Talking about lease renewal

Sherry Meier motions to approve for the first time for June and the second time in May. Pat Jackson seconds motion. Motion approved.

Jen Goudreau motioned to adjourn. Sherry Meier seconds the motion. Meeting adjourned at 7:28pm.

Respectfully Submitted,

Sherry Meier

White Bear Lake Area Hockey Association
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April 14th, 2010

1. The meeting was called to order by Dave Mathies at 7:28pm.

2. The following members were present: Jennifer Goudreau, Sherry Meier, Dave Mathies, Sean Padden, Larry Fitzpatrick, Pat Jackson and Jennifer Goudreau

3. Approval of agenda. Sean Padden motioned to approve the agenda. Sherry Meier seconds the motion. Motion carried.

4. Meeting minutes for March 2010 were presented. Sherry Meier motioned to approve the meeting minutes. Allen Illgen seconds the motion. Motion carried.

5. Secretary's Report: Sherry Meier
   - Annual Meeting April 21st at South Campus
   - Registration dates/ Website

   Treasurer's Report: Jennifer Goudreau
   - Working on Managers Books – Looking very good
   - About $110,000 in Ice Bills
   - $7000 in non Registrations issued back
   - I am thinking we are about $20,000 short this year.
   - Motions
     1. Gambling to pay $13,000 towards Ice Bill. Pat Jackson motioned to approve. Sean Padden seconds motion. Motion carried.
     2. Rob Sund Fund – will be changed from applying for this after registration to applying for this at registration so that parents know if they will be getting funds before September. Pat Jackson motioned to approve. Sean Padden seconds the motion. Motion carried.
     3. Increase Registration - we will be increasing registration about $10 to $30 per player. Pat Jackson motioned to approve. Allen Illgen seconds the motion. Motion carried.
     4. Add team fees to registration - we will be asking each family at registration for an extra $200 per child which will be credited towards your team fees. This is only because the association cannot float the funds for D2 and first payments of ice with all the teams needing a credit to start their season the money. This will be credited towards your team fees. Pat Jackson motioned to approve. Allen Illgen seconds the motion. Motion carried.

   Vice President: Larry Fritzpatrick
   - Golf Tournament will be at Tanners in September
   - Will be working on Getting Hole sponsors this year

   President: Dave Mathies
   - Ground breaking for Vadnais Heights rinks will be April 22 at 4:00pm

D2 Representative: Mike Basich

- Not in attendance, nothing to report

Directors Reports

1. Pat Jackson: Junior Gold & C Director
   - This year D2 will be fining people who did not show up for meetings. The charge is $100 per missed meeting.
   - D1 won't exist this next year except Junior Gold so D2 assignments might change.
   - MN Hockey scholarship of $1,000 was given to Tyler Serley this year.
   - 3 kids played in the Select games at Tartan this year
   - Treadmill at the C level
     - Having coaches/kids not showing up – are we going to continue this at the C level? Allen is working through that, we are trying to find out if there is any success from the players so working with Acceleration this year so we can show parents and coaches.
     - Do we still make a profit from treadmill? Yes, we make a small profit.

2. Allen Illgen: Director of Player Development
   - Dryland center – we are doing a punch card trying to be family flexible. You can still schedule online.
   - Puck shooting club this year – we are working this out for the kids
   - STS information has been given out to the families
   - Facility Committee – Allen has always been the lead on this and would like Dave Mathies to take the lead going forward with the new arena. Dave would report back and given recommendations to the board.
   - Scott Steffen – we are working on revised plans for next year. With that said, we are not sure what his role will be yet. We do rely on him for help teaching our clinic. Focusing in on what he is doing with the other teams, etc.
   - Fundraising – we need to figure out what can be done.

3. Doug Borglund: Girls Director
   - Not in attendance, nothing to report

4. Sean Padden: Traveling Director
   - Re-wrote coaches application
   - Looking for coaches at all levels

6. Open Forum (8:46)

7. Unfinished Business

8. New Business

Larry Fitzpatrick motioned to adjourn the meeting. Sherry Meier seconds the motion. Meting adjourned at 8:50 pm.