

White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
October 14th, 2009

1. The following members were present: Jennifer Goudreau, Dave Mathies, Larry Fitzpatrick, Sherry Meier, Pat Jackson, Amy Peterson, Kristi Schillinger and Allen Illgen.
2. Meeting called to order at 7:08 pm by Dave Mathies

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

Net Profit \$ 7,649

Gross Sales in August are down approximately \$16,000 from July (\$157,747 vs. \$174,066) net profit down approximately \$35,000 from July (\$25,469 vs. \$29,025).

Cash Long/ Short (\$294)

Payout %: 83 %

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 December 2009

Routine expenses

Tauges and Redpath annual audit

Workers comp.

Annual Christmas bonus for employees

Lawful Purpose expenditures September 2009

Routine (City of WBL Taxes)

Tauges Redpath, Ltd

Will be finished this month

City of Hugo

Approved our raffle for Booster Bash. Waiting for permit from GCB

MN Gambling Control Board

Submitted two LG 209's for 2 new employees. Sherry Meier will be my assistant and Karrisa Nortin will be doing meat raffle

Submitted annual report to GCB

White Bear Bar

Will be holding annual Turkey give-away on Nov 22nd. We will be holding a meat raffle.

Stadium

They have requested meat raffles and bar bingo

Bar Bingo will begin on Oct 21st from 7-9 pm.

The Meat Raffle begins on Oct 23rd at 6:00pm

Pat Jackson Motions to approve program for the Stadium Bar so they can have Bar Bingo and Meat Raffle. Jen Goudreau seconds the motion. Motion approved.

Larry Fitzpatrick motions to approve for the first time for December and the second time in November.

Larry Fitzpatrick motion to adjourn. Sherry Meier seconds the motion. Meeting adjourned at 7:20pm.

Respectfully Submitted,

Sherry Meier

**White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to all Membership)
October 14th, 2009**

1. The meeting was called to order by Dave Mathies at 7:21pm.
2. The following members were present: Jennifer Goudreau, Dave Mathies, Larry Fitzpatrick, Sherry Meier, Pat Jackson and Allen Illgen.
3. Approval of agenda. Pat Jackson motioned to approve the agenda. Sherry Meier seconds the motion. Motion carried.
4. Meeting minutes for Sept 9, 2009 were present. Pat Jackson motioned to approve the meeting minutes. Sherry Meier seconds the motion. Motion carried.
5. **Secretary's Report- (Sherry Meier)**
Sherry Meier motioned to approve to increase managers stipend by \$500.00.
Larry Fitzpatrick seconds the motion. Motion approved.
Manager Meetings set for Oct & Nov
MN Wild game have 12U B team going Jan 9th This is a Fundraiser for there team they should make approx 375.00.

Treasurer's Report- (Jennifer Goudreau)
Current Balance Sheet

10-14-09

Operating A/C	\$ 83,886.00
Rob Sund	\$ 5,622.00
Concessions	\$ 1,957.00
Booster	\$ 68.56
Tournament	\$ 172.00
Merrill Lynch	\$ 23,389.00
Bremer Bank Savings	\$ 69,959.00
Money Market	<u>\$ 6,404.00</u>
Total Cash & Other	\$ 191,457.00

Expenses

Ramsey County Ice	\$ 32,000
Golf Tournament	\$ 5,150.00
Acceleration	\$ 5,200.00
D2 Fees	\$ 51,592.00
Sales & Use Taxes for 08-09	<u>\$ 7,500.00</u>
Total Payable	\$ 101,442

Income received thru 9-30-09

Registration	\$14,678.00
Sponsors	\$4,850.00
Fall Camp (Girls and remaining)	\$14,165.00

Receivables

Team Fees (Due 11/30/09)	\$58,500.00
D2 Ref fees team payback	\$51,592.00
Golf Tournament	\$5,850.00
Gambling	\$10,000.00

- B. Allen Illgen: Director of Player Development
USA Hockey is coming for Mite Coaches & U8 coaches will be done in 1 hour.
Poster of Ryan Carter doing drills will be hung at the Sports Center.
Oct 26th Clinic Meeting
Oct 26th Coaches Meeting
Zach will be talking to Goalies and Practicing with them making sure they RSVP to reserve there spot.
Dry land Center will have 8 stick handling centers upstairs
- C. Doug Borglund: Girls Director-
10U and U12 tryouts are complete. Teams are now up and running at these levels.
Next Tryouts coming up are U8 and U14 in Early Nov
Dave Mathies Motion to approve U8 Head Coach Todd Jago (replacing Casey Rooney as Head Coach. Casey has conflicts with his work schedule)
U10 B Orange Head Coach John Seibel (replacing Cheldon Frank as Head Coach. Cheldon Daughter made U10A team)
U12B Head coach James Kaiser will be filling vacant position post tryouts. Sherry Meier seconds Motion. Motion approved.
- D. Sean Padden: Traveling Director
Tryouts done went very well
D2 meeting –Game schedules don't say what rink for White Bear teams.
Jon Anderson is working on this.

9. Open Forum (8:00)

10. Unfinished Business

11. New Business-

Pat Jackson motioned to adjourn the meeting. Sherry Meier seconds the motion Meeting adjourned at 8:10 pm