

**White Bear Lake Area Hockey Association
Monthly Gambling Meeting
(Open to all Membership)
December 9th, 2009**

1. The following members were present: Jennifer Goudreau, Dave Mathis, Larry Fitzpatrick, Sherry Meier, Pat Jackson, Amy Peterson, Kristi Schillinger and Allen Illgen,.
2. Meeting called to order at 7:01 pm by Dave Mathies

Pat Jackson motioned to approve the monthly minutes. Sherry Meier seconded. Motion carried.

Net Profit \$4894

Pulltabs-Sales are up about \$17000.00 from September Net Profit \$23,056

Paddle Wheel- Sales are up about \$500 from September Net Profit \$380.00

Tip Board Sales are \$540 (half Month) Net Profit \$180.00

Bingo Sales are \$856 (half Month) Net Profit \$227.00

Cash Long/ Short (\$111)

Payout %: 84 % Still high but Better

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 January 2010

Routine expenses

Lawful Purpose expenditures February 2010

Routine (City of WBL Taxes)

MN Gambling Control Board

Letter from GCB reminding me to attend continuing ed. Class by year end. I will be going on Dec 16th.

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

Gambling Manager

Resiging – Still Training in Sherry. Attending GM Classes on Jan 13th & 14th.
Would like her to take ofver Feb 1st.

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)
December 9th, 2009**

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

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

12-9-09

Operating A/C	\$ 69,658.29
Rob Sund	\$ 6,140.00
Concessions	\$ 9,955.00
Booster	\$ 5991.31
Tournament	\$ 172.00
Merrill Lynch	\$ 23,389.00
Bremer Bank Savings	\$ 60,141.00
Money Market	<u>\$ 6,410.24</u>
Total Cash & Other	\$ 181,857.71

Expenses

Coaches Stipend	\$
Jerseys	\$2,576.00
D2 Fees & League Fees A & B	\$ 29,036.00
Registration Refunds	\$ 4,000.00
Outstanding Fall Camp	\$3,280.00
Tournament Cards	<u>\$ 2,800.00</u>
Total Payable	\$ 41,692.00

Income received thru 12-9-09

Sponsors	\$8,400.00
October Ice Estimate	\$28,000.00
Team Advance Repayment	\$8,000.00
Fall Camp (Girls and remaining)	\$4,000.00

Receivables

Team Advance Fees remaining	\$6,000.00
D2 Ref fees team payback	\$14,500.00
Girls / Jr Gold Fall Camp	\$8,750.00
Nov Ice	\$67,000.00

Expenses Upcoming

Ramsey County Ice Dec Payment	\$32,000.00
D2 Ref Fees	\$8,000.00
Coaches Credits	\$16,000.00
Strauss Jersey	\$18,700.00
Ramsey county Ice Jan Payment	<u>\$32,000.00</u>
	\$106,700.00

Receivables	\$96,250.00
Assets	<u>\$ 140,165.00</u>
Cash Position	\$236,415.00

Excess of Assets over Liabilities **\$140,165.71**

6. **Vice President – (Larry Fritzpatrick)**
7. **President- (Dave Mathies)**

Mark was at the meeting and showed pictures of the new arena and answered several questions about the arena like where doors will be installed, parking lots, exits. How the strip mall will operate. There was even a discussion of how it will look on the inside with the White Bear Colors.

D2 Representative – (Mike Basich)

8. Directors Reports
 - A. Pat Jackson: Junior Gold & C Director

 - B. Allen Illgen: Director of Player Development

 - C. Doug Borglund: Girls Director-

 - D. Sean Padden: Traveling Director

 - E.
9. Open Forum (8:10)

10. Unfinished Business
Dave Mathies talked about maybe staying on for being the contact person for the new arena. Would like to put to Vote at next meeting

11. New Business-

Pat Jackson motioned to adjourn the meeting. Allen Illgen seconds the motion
Meting adjourned at 8:50pm