

**White Bear Lake Area Hockey Association**  
**Gambling and Monthly Meeting Agenda**  
**January 13th, 2021**

Attendees: Mindy Stepnick, Lisa Beecroft, Carly Pederson, Nicole Kopp, Chris Olson, Kristi, Shawn Birch, Kevin Heinsohn, Bill Degel, Nick Berthiaume, Aarin Distad, Lorray Rolfer, Amy Kluck, Kristie, Matt Celski, Matt Lee, Harley Green, Tim Erickson, Amanda Heinsohn, Steve R., Tom Anders, Lindsay Cranston, Tim Delforge, Abby K, Palmer

Board Members: Chad Marquardt, Brian Griffin, Chris Gist, Jason Sampson, Kurt Larsen, Jay Jurkovich, Brett Maas, Joe Law, Ben Butters, Joel Starke, Scott Ide

**GAMBLING MEMBERSHIP MEETING**

1. Call to order (Chad Marquardt) - 7:01
2. Approval of monthly minutes - December 2020
  - a. Motion - Chris Gist
  - b. 2nd - Jason Sampson
3. Gambling Report (Chris Olson)
  - a. Balance as of today: \$697,000
  - b. 2020 Calendar Raffle
    - i. Profit Results \$66,275
    - ii. Sold calendars \$21,934 - \$15,000 prizes + \$6934.15 cost of calendars
    - iii. \$44,341
    - iv. \$10,125 – opt outs
    - v. \$54,466 profit
    - vi. Drawing: The drawing was held at the White Bear Bar on Monday, December 28th at 6pm as scheduled.
    - vii. Additional Team Sales Contest
      1. Mite #3 Orange Team - 1st Place \$1175 (sold 35)
      2. Mite #1 Orange Team – 2nd Place \$390 (sold 18)
      3. No 3rd Place – no other teams participated.
      4. Additional Family Sales Contest
        - a. Joel Cessna – 1 st Place \$400 (sold 20)
        - b. Jessica Tvedt - sold 13 \$65
        - c. Marie Winterburn – sold 10 \$50
        - d. Cathy Lyndon – sold 4 \$20
        - e. Derek Ryan – sold 3 \$15
    - viii. Motion to donate \$54,466 to the Rink Fund
      1. Chris Gist - 2nd
      2. Motion carried unanimously via member vote
    - ix. Reopening We were able to reopen all locations on Monday, January 11th. All functions of gaming are up and running. The new closing time is 10pm.
    - x. Minnesota Department of Revenue Audit All documents that were requested have been submitted to the Mn Department of Revenue for the Audit that is being conducted. Nothing was missing. Everything they've requested was accounted for.
    - xi. Motion to donate \$6000 to the general account.
      1. Chris Gist - 2nd
      2. Motion carried unanimously via member vote
  4. New Business
  5. Adjourn
    - a. Motion - Chris Gist
    - b. 2nd - Jason Sampson

## MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:06
2. Approval of Agenda
  - a. Motion - Chris Gist
  - b. 2nd - Jason Sampson
3. Approval of meeting minutes - December 2020
  - a. Motion - Chris Gist
  - b. 2nd - Jason Sampson
4. Member Forum
  - a. Mindy Stepnick
    - i. MN Hockey Phase 5 released
    - ii. Masks on ice and entire time in arenas
    - iii. Allow for players to bring small bag
    - iv. Goalies in 15 minutes early - Skaters still 10 minutes
      1. Confirming with WBSC/Hipp on 20 minutes, which was made prior to MN Hockey guide
    - v. All arenas pre-registration now required
    - vi. Coaches need to ensure rules, separation is being upheld
    - vii. Covid team meeting right after board meeting on 1/13/21
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
  - a. General \$40,000
  - b. Tournament \$2,000
  - c. Concessions \$13,000
  - d. Rob Sund \$13,000
  - e. Rink Fund \$111,000
  - f. Reg Fees \$563,000
  - g. Fall Camp \$23,000
  - h. Dibs \$20,000
  - i. Refunds - Goalie and Player
    - i. Timing, uncertainty - will be done at the end of the year. Too many moving pieces, at this time.
6. Vice President of Business Operations Report (Brett Maas)
  - a. Unused practice jerseys at the Hipp - review as to what to do with these extras
7. Vice President of Hockey Operations (Chris Gist)
  - a. All levels operational
  - b. Extend thanks to Mindy Stepnick, Nicole Kopp, Carly Pederson and Chad Marquardt to navigate through pause and Covid
8. President's Report (Chad Marquardt)
  - a. Capital endeavors at Ramsey Co. Rinks
    - i. Divider boards - may provide us a way to move around mites/8U levels
9. D2 Representative's Report (Ben Butters)
  - a. D2 Playoff Update
    - i. Most playoff dates pushed back
      1. March 7-14, for Region eligible teams
      2. mid-March for non-region eligible teams
    - ii. Opt Out Options for D2
      1. Teams need to contact Ben by January 30th in order to not incur fine.
      2. If not done, fine is \$1000
    - iii. D2 Playoff Hosting - PWAA, Bantams

1. Will need volunteers for these playoffs

10. Directors' Reports:

- a. Boys Director (Joe Law)
  - i. Coaches - emailed on how/what to do with rescheduling games
  - ii. Be compliant with people at rink
- b. Girls Director (Jason Sampson)
  - i. Overview of Restart
    1. Handful of girls opting not to return
  - ii. Working on getting 8U Jamboree and Girls Hockey Day reset, now we are back in action.
  - iii. Exploring opportunities for summer golf tournament fundraiser
- c. Mite Director (Joel Starke)
  - i. Winter Blast - replaced with Mite Hockey Day - February 13th
    1. In-house, mite teams at Podvin
  - ii. Mite Jamboree scheduling
- d. Player Development Director (Scott Ide)
  - i. WBSC ordered new zamboni
  - ii. Will goalie training be extended?
    1. Will discuss options as a board
- e. Junior Gold Director (Harley Green)
  - i. JG starts league games on 1/25
  - ii. Playdowns, state tournaments in line with regions/state
  - iii. 29 players + goalies
    1. Two injuries - when able to - they will return
  - iv. Roseville looking for place for 6 players - expect waivers

11. Old Business

12. New Business

- a. All: Huge thank you to Shawn Birch and the ice scheduling!!!!

13. Adjourn

- a. Motion - Chris Gist
- b. 2nd - Jason Sampson