

White Bear Lake Area Hockey Association
Gambling and Board Monthly Minutes
June 08, 2022

Attendees: Kurt Larsen, Rick Kissner, Chris Gist, Jeff Rose, Brian Bailey, Shawn Birch, Nicole Kopp, Harley Greene, Paul Downey, Nick Piehl, Eric Pederson

Board Members: Chad Marquardt, Jason Sampson, Todd Wanka, Eric Johnson, Jeff Boldt, Brian Griffin, Brett Maas, Nick Anthony, Joe Law, Joel Stake

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:00
2. Approval of monthly minutes
 - a. Motion - Brian Griffin
 - b. 2nd - Joe Law
3. Gambling Report (Chris Olson)
 - a. Balance in account today \$694,067.37
 - b. MN Department of Revenue owes \$200,000 for error, double payment in May.
 - c. Allowable Expenses (July 2022) - Routine
 - d. Lawful Purpose Expenditures (July 2022)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
4. Adjourn - 7:01
 - a. Motion - Joel Starke
 - b. 2nd - Brett Maas

ANNUAL BOARD MEETING

1. Call to order (Chad Marquardt) - 7:01
 - a. Motion - Joel Starke
 - b. 2nd - Brett Maas
2. Approval of Agenda - June 2022
 - a. Motion - Joe Law
 - b. 2nd - Brett Maas
3. Approval of Annual meeting minutes - May 2022
 - a. Motion - Joe Law
 - b. 2nd - Brett Maas
4. Approval of Monthly Meeting Minutes - April 2022
 - a. Motion - Brett Law
 - b. 2nd - Joel Starke
5. Member Forum
 - a. John Chase - support for board review of concerns at annual meeting(bylaws)
6. Treasurer's Report (Jeff Boldt/Eric Johnson)
 - a. General Fund \$198,567
 - b. Rink Fund \$1,215,175
7. Vice President of Business Operations Report (Brett Maas)
 - a. Nothing to update from Annual Meeting
 - b. Motion to purchase new cooler for WBSC - \$3500
 - i. 2nd - Brian G
 - ii. Motion Carries Unanimously

8. Vice President of Hockey Operations (Todd Wanka)
 - a. Coaching interviews
 - b. Beginning to work with Girls Director(s) and program
9. President's Report (Chad Marquardt)
 - a. Signed lease for Bingo Hall at Jimmy's
 - b. Meeting with City of WBL about wooded area around WBSC for permanent outdoor rink space
 - i. Goal is to purchase rink dashers, plexiglass, etc. to build the rink - donate to HDM for use
 1. \$80K-100K savings for HDM
 2. Permanent refrigeration plans to be reviewed, as well. \$1M-\$1.5M
 - c. HDM Updates
 - i. HDM getting sponsor money
 - ii. Association time at HDM rink. Thursday - Sunday might be off the table, still working out schedule. Mites/8U, Traveling teams, JG all looking to be included in the plans.
10. D2 Representative's Report (Joel Starke)
 - a. Next D2 meeting on 6/26 - proposed rule changes will be voted on - will report changes in July
11. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. Coaching Interviews Ongoing for 22/23 season
 - b. Girls Director (Jason Sampson)
 - i. Team preview and plans for 22/23 season
 1. Talking to Mahtomedi and FL on 12U/15U co-ops
 - a. 12s - 22+
 - b. 15s - mid 20 but HS may take a number to the JV/Varsity level
 2. What options does Tartan or other associations provide?
 - ii. Coaching interviews planning
 - iii. Golf Tournament
 - iv. Summer Player Development
 - c. Mite Director (Nick Anthony)
 - d. Player Development Director (Ben Butters)
 - i. Summer Sign Up coming out soon
 - ii. Setting up a goalie meeting for goalie training plan for upcoming season
 - e. Junior Gold Director (Harley Greene)
12. Old Business
 - a. On May 25th, the board met to approve the following -
 - b. Each Motioned by Brian Griffin
 - c. Quorum reached with yea votes: Chris Gist, Joe Law, Kurt Larsen, Joel Starke, Jeff Boldt, Brett Maas
 - d. No dissenting votes within officers present.
 - i. Approval of National HP stipend for Joe Belisle - to help pay for travel, accommodations, etc. To celebrate a home-grown player being selected for such an honor.
 1. \$2000
 - ii. Approval of DIBS payment to Chad Marquardt for his overachieving commitment and volunteer time provided in the past few years. Far above and beyond the call of duty for the job duties of the President. Pursuant to the bylaws(section 10 - page 17).
 1. Meetings taken during weekday hours for dryland discussions with the City of WBL, contractors, vendors such as RapidShot, LifeTime Fitness, Scott Meyer Treadmill, Laser System. April 2021 to present, totalling 215 hours(+).
 2. Meetings after hours - April 2021 to present for presentations, shopping for supplies, setting up deliveries of equipment. April 2021 to present, totalling 97 hours(+).
 3. Hugo Outdoor rink:Complete Set up(liner, boards, transportation), vendor meetings, plumbing installation, supplies, complete take down(liner, boards)

- a. Hours spent flooding, shoveling, continued maintenance
 - b. Totalling 65 hours(+)
4. 400+ Hours x \$30/hr = \$12k

13. New Business

14. Adjourn - 7:44

- a. Motion - Brian Griffin
- b. 2nd - Joel Starke