

White Bear Lake Area Hockey Association

Gambling and Monthly Meeting Minutes

February 9th, 2022

Attendees: Chris Olson, Carly Pederson, Lindsay Cranston, Nicole Kopp, Sean, Ashley

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

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:03
2. Approval of monthly minutes
 - a. Chris - motion
 - b. 2nd - Brett Maas
3. Gambling Report (Chris Olson)
 - a. Balance in account today \$981,551
 - b. Allowable Expenses (March 2022) - Routine
 - c. Lawful Purpose Expenditures (March 2022)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 - d. Mega Raffle Results
 - i. The first Mega Raffle was a success!
 - ii. A total of 351 tickets were sold - \$17,550
 - iii. Paid out \$10,000 in Prizes
 - iv. Profit - \$7550
 - v. Could run another Mega Raffle sometime around May?
 - e. Motion to Donate
 - i. WB Area Food Shelf - \$1,000
 - ii. Hugo Food Shelf - \$1,000
 - iii. Second Harvest - \$1,000
 - iv. Vadnais Heights Food Shelf - \$1,000
 - v. Keystone Community Food Shelf - \$1,000
 - vi. WBL Adaptive Sports - \$1000
 - vii. 2nd - Brian Griffin
 - viii. Members - Approved
4. Adjourn - 7:07
 - a. Jay - motion
 - b. Brett - 2nd

MONTHLY BOARD MEETING

2. Call to order (Chad Marquardt) - 7:07
3. Approval of Agenda - February 2022
 - a. Chris - motion
 - b. Jay - 2nd
4. Approval of meeting minutes - January 2022
 - a. Chris - motion
 - b. Jay - 2nd
5. Member Forum
6. Treasurer's Report (Kurt Larsen/Jay Jurkovich)

- a. Gen Fund \$400,000
 - b. Rink Fund \$1,106,000
7. Vice President of Business Operations Report (Brett Maas)
 - a. Miracle on Ice Gold Beer Promotion on Friday
 - i. 1980 Olympian Buzz Schneider and his gold medal - starts at Jimmy's 5:30
 - ii. Friday night at Stadium - USA vs. Canada olympic hockey game viewing
8. Vice President of Hockey Operations (Chris Gist)
 - a. Go Bears!
9. President's Report (Chad Marquardt)
 - a. Thanks to Emily St. Martin, Nicole Kopp and Carly Pederson for their help with all the Moose Goheen tournaments
 - b. Thanks to Jason Sturm for refereeing with a shortage of refs.
10. D2 Representative's Report (Joel Starke)
 - a. D2 Playoff brackets posted on their website
 - b. 15A/12A State tournaments hosted at Stillwater - will need volunteers for these from each D2 team, including WBL
 - i. 18 years and older
11. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. Good luck to teams heading to districts
 - ii. Thanks for all the coaches and volunteers
 - b. Girls Director (Jason Sampson)
 - i. 8U Bear Claw classic - 18th-20th
 - ii. Working with Elsa on Summer program
 - c. Mite Director (Jeff Boldt)
 - i. Prepping for end of year Mite Jamboree
 - d. Player Development Director (Ben Butters)
 - i. Nothing to report
 - e. Junior Gold Director (Harley Greene)
 - i. Nothing to report
12. Old Business
13. New Business
14. Adjourn - 7:21
 - a. Chris G - Motion
 - b. Brett - 2nd