

White Bear Lake Area Hockey Association

Gambling and Board Monthly Minutes

November 08, 2023

Attendees: Kim Gillespie, Abby Kath, Harley Greene, Pat Cranston, Lindsay Cranston, Jamie Nash, Rob Wielinski

Gambling Manager: Kevin Bergerson

Board Members: Chad Marquardt, Jessica Jacksie, Eric Johnson, Jeff Rose, Nicole Giefer, Matt Ryan, Rick Kissner, Nick Anthony, Mark Hennessy, Ben Butters, Brian Griffin

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt) - 7:02
2. Motion to Approve Agenda
 1. Motion: Brian G.
 2. 2nd Rick Kissner - motion carries
3. Gambling Report (Kevin Bergerson)
 1. No financial updates since the 10/25 meeting, which are posted online
 2. Audit Report is now available online
4. Adjourn- 7:03

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:03
2. Approval of Agenda
 - a. Motion - Brian G
 - b. 2nd - Mark H - motion carries
3. Approval of Monthly Meeting Minutes - October 2023
 - a. Motion - Brian G
 - b. 2nd - Matt Ryan - motion carries
4. Member Forum
5. Treasurer's Report (Jessica Jacksie/Eric Johnson)
 1. General Account: \$385,922.12
 1. Ice payments
 2. Attorney fees but will be recouped
 2. Savings/Rink Fund: \$1,108,256.28
6. Vice President of Business Operations Report (Nick Anthony)
 1. Web- SportsEngine has an add on free of charge to us for teams to stream their games. It would be run by a parent who would use their cell phone. If you want to add this for your team please email admin@wblhockey.com.
 2. Tournaments - first moose goheen is next month. Teams playing in it will get first crack to fill the shifts for 3 weeks then we'll post open shifts to the new volunteers tab on the wbl hockey page. More to come.
 3. Jerseys- youth hockey hub awarded white bear lake the best jerseys at the Big Pumpkin. Squirt/10u jerseys will be here by Thursday 11/9. Mite/8U/mini mite/6U should be here by thanksgiving. Big thank you to Andy Persby for all he's done for the jerseys this year.
 4. Concessions - treasurer is working diligently with Venmo to get that set up for the start of games at sports-center.
 5. Fundraising/Sponsors - added a premium sponsor for the mite/8U level for the year. Double J concrete. Great work by Kim Gillespie to get a premium sponsor at the Bantam/15u, Pee wee/12u, squirt/10u and Mite/8U!
7. Vice President of Hockey Operations (Todd Wanka)

- a. Nothing to report
8. President's Report (Chad Marquardt)
 - a. Nothing to report
9. D2 Representative's Report (Joel Starke)
 - a. Next D2 meeting is 11/19
10. Director of Administration (Matt Ryan)
 1. Locker Room Attendants
 1. Reimbursements sent to treasurers for Safe Sport, background checks
 2. Handbook updates will be posted this week
11. Directors' Reports:
 - a. Boys Director (Rick Kissner)
 - b. Girls Director (Jeff Rose)
 - i. 8U Evals completed last week - 4 teams(8U4, 2 8U3, 8U2)
 - ii. Goalie parent updates
 - c. Mite Director (Mark Hennessy)
 1. Evaluations- Went well we are excited to develop kids this season
 2. Goalie Training -first night is coming up for mite aged kids 11/16 at the hipp 6:20-7:20 - Thanks to Butters for getting this together
 3. We are hiring a skating coach for all Boys and Girls Mite and U8 teams - the new coach will work for a half an hour with each team individually a few times a month on skating specific development.
 - d. Boys Player Development Director (Ben Butters)
 1. Lake Area Goaltending will be offering 4 nights throughout the season for Goalies Only Training along with the goalie training on Monday and Tuesday nights. The Goalies Only Training will be the 3rd Thursday of the month and will be held at the Hippodrome.
 1. Dates: November 16, December 21, January 18 and February 15
 2. Session Times:
 - a. Session 1: 6:20-7:15 PM Mites/8u
 - b. Session 2: 7:30-8:25 PM Squirts/10u & PeeWees/12u
 - c. Session 3: 8:40-9:35 PM Bantmas/15u & JG
 - d. **On November 16 only. All girls goalies due to Girls Youth Night attend Session 1: 6:20-7:15**
 - e. Girls Player Development Director (Nicole Giefer)
 1. Youth Night - November 16th
 1. Will also look for a makeup date for goalies due to conflict
 2. Donut food truck, Shaved Ice
 3. Free Admission
 2. Skating Instructor
 3. Transparency on extra players on ice
 1. No siblings allowed on ice - including coaches kids
 2. HS players will be exceptions as we are trying to mentor younger players. This will be scheduled and need to be reviewed and approved by directors and HS coaches.
 4. Volunteer to pull teams schedules
 - f. Junior Gold Director (Harley Greene)
 - i. Tryouts begin on Saturday
 - ii. Parent meeting on Friday - at South Cafeteria
 - iii. Based on numbers, hoping for three teams(JGA, JGB, 16U)
 1. Still looking for coaches - will need HC for 16U
12. Old Business
13. New Business
14. Adjourn - 7:21