

White Bear Lake Area Hockey Association

Gambling and Monthly Meeting Minutes

December 12th, 2021

Attendees: Todd Wanka, Matt Simmons, Terry Greene, Carly Pederson, Joe Dustin, Nicole Edstrom, Nicole Kopp, Rebecca Murray, Kelly

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

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt)
2. Approval of monthly minutes
 - a. Chris G - Motion
 - b. Jay - 2nd
3. Gambling Report (Chris Olson)
 - a. Balance in account today \$1,184,150
 - b. Allowable Expenses (January 2022)
 - i. Routine
 - c. Lawful Purpose Expenditures (January 2022)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 - d. Unemployment Payment
 - i. The amount due to MN Unemployment Insurance has been forgiven. At one point, the total due was over \$130,000. I have not received any documentation regarding this but know that it has been removed from the balance of the account.
 - e. WBL Hockey Mega Raffle
 - i. I've set up a new Raffle called the "Mega Raffle". The tickets will sell for \$50 each and \$10,000 will be awarded to one winner. The maximum number of tickets sold will be 500. These tickets will be sold at WBL Hockey's 7 locations.
 - f. Motion to approved Employee Christmas Bonuses
 - i. Years of Service
 1. less than 1 - \$25
 2. 1-3 - \$50
 3. 4-6 - \$75
 4. 7-9 - \$100
 5. 10-12 - \$125
 6. 12+ - \$150
 - ii. ~\$4000 in total bonus
 - iii. Chris G - Motion
 - iv. Jay J - 2nd
 - v. Member Motion passes
4. Adjourn - 7:04
 - a. Chris G - Motion
 - b. Brian G - 2nd

MONTHLY BOARD MEETING

2. Call to order (Chad Marquardt) - 7:05
3. Approval of Agenda - December 2021
 - a. Chris G - Motion

- b. Jay - 2nd
4. Approval of meeting minutes - November 2021
 - a. Chris G - Motion
 - b. Jay - 2nd
5. Member Forum
6. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
 - a. Gen Fund \$590,000
 - b. Rink Fund \$770,000
 - c. Started annual audit for season
 - d. Managers - please submit USA Hockey reimbursements as soon as possible
 - i. Level fee discussion.
7. Vice President of Business Operations Report (Brett Maas)
 - a. Nothing to report
8. Vice President of Hockey Operations (Chris Gist)
 - a. Enforce Positive reinforcement with referees.
 - b. Shortage only hurts our games/scrimmage requests.
 - c. Team successes
9. President's Report (Chad Marquardt)
 - a. Dryland facility - schedule should be readied by next week
 - b. Thanks to Lake to Lake Construction(Todd Wanka)
10. D2 Representative's Report (Joel Starke)
 - a. Game Misconduct - send message to level coordinator within 24 hours
 - b. Try to avoid Tuesday/Thursday for game rescheduled with the referee situation/shortage - HS game conflicts
11. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. USA hockey rule - avoid being redlined - get certifications complete
 - b. Girls Director (Jason Sampson)
 - c. Mite Director (Jeff Boldt)
 - i. Nothing to report
 - d. Player Development Director (Ben Butters)
 - i. Updates on PD facility and scheduling for training scheduling
 - ii. Be patient with the process, early on.
 - e. Junior Gold Director (Harley Greene)
 - i.
12. Old Business
13. New Business
14. Adjourn - 7:30
 - a. Chris G - Motion
 - b. Jay - 2nd