

White Bear Lake Hockey Association
Monthly Gambling Membership Meeting
(Open to All Membership)
October 10, 2018

1. The following members were present: John Ghilardi, Harley Greene, Chris Olson, Lorray Rolfer, Alisha Kennedy, Sarah Smith, Jessica Goeltl, Scott Ide, Brian Griffin, Chris Gist, Joel Cessna, Chad Marquardt, Kevin McFarlane, Brett Olsen, Karyn Senden, Tim Fletcher
2. Meeting called to order at 7:05 by Kevin McFarlane
3. Chris Gist approved September's gambling minutes. Joel Cessna seconded. Motion carried.

8/18 Monthly statistics

Pull-tab sales were up \$40,471 from July	Net Profit	\$194,955
Paddlewheel Sales were down \$12,740 from July	Net Profit	\$2865
Bingo Sales were up \$12,258 from July	Net Profit	\$10,525
E-Gaming Sales were down \$50,522 from July	Net Profit	\$54,211
Tipboard Sales were up \$1500 from July	Net Profit	\$850
	Total	\$263,490

Payout Percentage: 84%
Balance as of today: \$280,000

Allowable Expenses November 2018)

- Routine

Lawful Purpose Expenditures (November 2018)

- Routine (City of WBL taxes)
- Routine (City of Vadnais Heights taxes)
- Routine (City of Maplewood taxes)

WB Sports Center Grand Opening

Went well and everyone had a great time! If the weather would've been better, the turn out probably would've been as well. Thank you to everyone who helped with the event! White Bear Rental did an excellent job!

Donation

Chris Olson motioned to donate \$30,000.00 towards the engineering study at WBSC which is \$17,000.00 and the remainder (\$13,000.00) to WBL Hockey for an ice bill. Joel Cessna seconded. Motion carried.

Calendar Raffle

Calendars should be delivered by the first week of November. I'll set up a date for the team managers or someone from their team to pick up the calendars once I have them in hand, so that teams and families can begin selling them.

Adjournment

Chris Gist motioned to adjourn meeting. Joel Cessna seconded. Motion carried.

Meeting adjourned at 7:10 pm.

White Bear Lake Area Hockey Association
Monthly Board Meeting
(Open to All Membership)
October 10, 2018

1. The following members were present: John Ghilardi, Harley Greene, Chris Olson, Lorry Rolfer, Alisha Kennedy, Sarah Smith, Jessica Goeltl, Scott Ide, Brian Griffin, Chris Gist, Joel Cessna, Chad Marquardt, Kevin McFarlane, Brett Olsen, Karyn Senden, Tim Fletcher
2. Meeting called to order at 7:10 Kevin McFarlane
3. Approval of agenda: Chris Gist motioned to approve the agenda. Joel Cessna seconded. Motion carried. Chris Gist approved September's meeting minutes. Joel Cessna seconded. Motion Carried.

Open Forum: Lorry had to purchase a freezer the night before the grand opening. Cost was \$1600.00 with free delivery. Attendance was good for first half of the grand opening, but second half wasn't as good but made approx \$1500.00. Everyone seems to be responding well to the new IBS hours. Still need tournament and ice schedules.

Chad Marquardt asked about the purchase of the shooter tutors. Looking at purchasing one for WBSC and the Hipp and will just use the one at the County Arena.

4. Treasurer's Report: Brian Cunningham (per Alisha Kennedy)
 - Concession: \$17,740.0
 - General Fund: \$47,000.00
 - Rob Sund: \$12,048.67
 - Tournament Fund: \$108,815.00
5. Vice President of Business Operations report: Rob Thilmany (via email)
 - Huge thank you to Chris Olson and Lorry Rolfer for all that they did to organize and operate the grand opening event.
 - Game socks were delivered today to the Hipp. Hipp is still not open. Hoping to hand out on Thursday, October 18th.
 - Game jerseys will be delivered Friday and will be separated then. Will advise coaches. Thank you again to UNRL and Will Anderson for the \$6,800.00 in jerseys for our association
6. Vice President of Hockey Report: Chris Gist

- Tryouts went smooth and are done except for Mites and Junior Gold.
Thank you to the many evaluators
7. President's Report: Kevin McFarlane
- Have received 2 emails from Bruce about the bathrooms being vandalized at WBSC. Coaches will be required to check locker rooms and bathrooms before leaving the rinks!
- D2 Representative: John Ghilardi
- Everything has been turned in to D2 for ice and tournaments
 - Next D2 meeting is October 21st
8. Boys Hockey Director report- Joel Cessna
- Tryouts went well and had a lot of help from evaluators
 - Via email Joel made motion to the board for 1 shooter tutor for WBSC and 1 shooter tutor at the Hipp for approx \$900.00. Scott Ide seconded. Motion carried.
9. Girls Hockey Director report- Sarah Smith
- Thank you to those who helped at the U12 level.
 - Some minor issues at the U10 level being resolved
10. Player Development Report- Scott Ide – Player Development
- Elite 1 training is working with the city to remodel where the treadmill area is at WBSC.
 - WBL Hockey still has access to shooting area. Will have a schedule and will have to check in to use the area. Area will also have keys to enter the room.
 - Working on next years summer ice
11. Coordinators Report – Brian Griffin
- Mite numbers are 196
 - Clinic numbers are 93
 - Coaches meeting is 10/16 at 6:30pm at Village Inn
12. Junior Gold Coordinator – Tim Fletcher
- Getting ready for tryouts
 - Warm ups are underway

13. Old Business
None

14. New Business: None

15. Meeting Adjournment

Chris gist motioned to adjourn meeting. Joel Cessna seconded. Motion carried

Meeting adjourned at 8:10 pm