

White Bear Lake Area Hockey Association
Gambling and Monthly Meeting Minutes
November 10th, 2021

Attendees: Joe Dustin, Chris Olson, Nicole Kopp, Harley Greene, Jeff Gipple, Ani, Tim Hambly, Matt Simmons, Amy S, Joel, Jovi, BPampus, Sean Edstrom, Brad Frederickson, Ryan Swanson

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

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt)
2. Approval of monthly minutes
 - a. Chris Gist - Motion
 - b. 2nd - Jay Jurkovich
3. Gambling Report (Chris Olson)
 4. Balance in account today \$1,191,661
 5. Allowable Expenses (December 2021)
 - i. Routine
 6. Lawful Purpose Expenditures (December 2021)
 - i. Routine (City of Vadnais Heights Taxes)
 - ii. Routine (City of White Bear Lake Taxes)
 - iii. Routine (City of Maplewood Taxes)
 7. 7th Annual Calendar Raffle
 - i. The date to hand out the Calendars was changed to Tuesday, November 16th 6 to 7pm at Saks Sports Bar due to a scheduling conflict and the majority of the Mite Levels teams don't have Team Managers or a team checkbook yet.
 8. Motion to donate \$1,000 to the Vadnais Heights Lions Club for the Toys for Tots drive.
 - i. Chris Gist - Motion
 - ii. Motion Carries
9. Adjourn
 - a. Joe Law

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt) - 7:04
2. Approval of Agenda - November 2021
 - a. Chris G - Motion
 - b. Jay Jurkovich - 2nd
3. Approval of meeting minutes - October 2021
 - a. Chris G - Motion
 - b. Jay Jurkovich - 2nd
4. Member Forum
5. Treasurer's Report (Kurt Larsen/Jay Jurkovich)
 - a. Gen Fund \$470,000
 - b. Rink Fund \$766,000
 - c. Manager's Meeting held on 11/09
6. Vice President of Business Operations Report (Brett Maas)
 - a. Jersey update - delays and continuing to work with vendor on delivery
7. Vice President of Hockey Operations (Chris Gist)
 - a. Nothing to report
8. President's Report (Chad Marquardt)

- a. Dryland updates
 - i. LifeTime installers completing their work
 - ii. Treadmills will be finalized next week
 - 1. Addition items - Mirrors, Lasers, Harness/Trolley system
 - iii. Communication to book time needs to be done through Head Coaches
- 9. D2 Representative's Report (Joel Starke)
 - a. Nothing to report
- 10. Directors' Reports:
 - a. Boys Director (Joe Law)
 - i. D2 schedules coming out - teams to begin playing
 - b. Girls Director (Jason Sampson)
 - i. Teams finally situated now that HS has selected team(s)
 - c. Mite Director (Jeff Boldt)
 - i. Mite teams selected - evaluations went well
 - d. Player Development Director (Ben Butters)
 - i. Tim Hambly - coaches need to be trained on treadmill once ready. Schedule TBD and sign up on Google Sheets
 - 1. Recommending Coaches bringing skates
 - e. Junior Gold Director (Harley Greene)
 - i. Readyng for season
 - ii. Expecting two teams - searching for goaltender
 - iii. JGHSL -
 - 1. Considering electronic scoring, next year. Can use any mobile device - phone, iPad, etc.
 - 2. Looking toward having EMTs available for JG and Bantam
- 11. Old Business
- 12. New Business
- 13. Adjourn - 7:29
 - a. Motion - Chris Gist
 - b. 2nd - Brian Griffin