

White Bear Lake Area Hockey Association

Gambling and Board Monthly Minutes

October 12, 2022

Attendees:

Board Members: Chad Marquardt, Ben Butters, Joe Law, Matt Ryan, Nicole Giefer, Jeff Boldt, Jason Sampson, Joel Starke, Todd Wanka, Nick Anthony, Brett Maas, Eric Johnson

GAMBLING MEMBERSHIP MEETING

1. Call to order (Chad Marquardt)
2. Approval of monthly minutes
3. Gambling Report (Chris Olson)
 1. Balance in account today \$1,034,259
 2. Allowable Expenses (November 2022) - Routine
 3. Lawful Purpose Expenditures (November 2022)
 1. Routine (City of Vadnais Heights Taxes)
 2. Routine (City of White Bear Lake Taxes)
 3. Routine (City of Maplewood Taxes)
 4. Bingo Hall Approved
 1. Gambling Control has approved a Premise Permit for the Bingo Hall. We can now prepare to quickly move forward to put in place bingo programs, specials, dates and times open for business, food, equipment, signage and layout of the hall.
 5. Jimmy's New Booth
 1. The new booth at Jimmy's will be installed by the end of the week.
 6. Calendar Raffle
 1. The raffle calendars have been ordered. Important dates:
 2. Team Rosters will be sent to the Team Managers once all tryouts and grading is completed.
 3. Team Pick Up at Saks Sports Bar – November 15 th from 6pm to 7pm
 4. Drawing will be held at the White Bear Bar on Wednesday, December 28 th at 6pm.
 5. Winners will be posted on Thursday, December 29 th by Noon.
 6. Checks will be mailed to winners by January 5 th .
 7. Rules:
 1. Persons under the age of 18 MAY NOT purchase a Raffle Calendar or win a prize.
 2. Cash or personal checks are accepted. No credit cards.
 3. All MN State Rules and Regulations MUST be followed.
 8. Contests:
 1. 1 st Prize for teams \$1000
 2. 2 nd Prize for teams \$300
 3. 3 rd Prize for teams \$200
 4. 1 st Prize for Family \$300
 5. Also, teams and families earn back \$5 per calendar that is sold from the hockey association.
 4. Adjourn

MONTHLY BOARD MEETING

1. Call to order (Chad Marquardt)
2. Approval of Agenda
3. Approval of Monthly Meeting Minutes - September 2022
4. Member Forum
 1. Lorry Roffler, Question, about reporting gambling
 2. Employees termination question: no comment
 3. C level fees, AA, A, B1, B2
 4. Commented on previous conversation with president
5. Treasurer's Report (Jeff Boldt/Eric Johnson)
 1. Rink Fund - \$1,204,033.07
 2. General Fund - \$572,885.70
 3. Manager's Meeting
 1. Squirt, PeeWee, Bantam, 10U, 12U, 15U: Monday, October 17th 2022 @6:30. Location: North Star Elementary (Music Room 1010-1011)
 2. Mite, 8U: Monday, November 14th 2022 @6:30. Location North Star Elementary (Music Room 1010-1011)
 4. iPad Update: To be delivered this week and distributed by Eric at the Manager's Meeting.
6. Vice President of Business Operations Report (Brett Maas)
 1. Jerseys first round came in
 1. 15, 12 are in
 2. Practices handed out
 3. Second round of jersey delivered tomorrow (10/13)
 4. HDM, logo on jersey
 5. Jersey price remained the same
 6. Half payment friday, second half after all jerseys delivered
 7. Cooler at WBSC (Home Depot)
 8. Carbonee's pizza served at WBSC (sponsor girl hockeys)
 1. Schedule back to back games?
 9. Comment about jerseys that look great (super mint)
7. Vice President of Hockey Operations (Todd Wanka)
 1. Moose Gohen: 15U, 12U, JG, 10U: cancelled, Bantam AA/A
 2. Tryouts
 1. Feedback from tryouts
 2. Player feedback on season
 1. Team genius feedback
 2. Midseason
 3. End of season
 3. Why of the tryouts
 4. Thanks for the Tryouts to Boys and Girls Directors
8. President's Report (Chad Marquardt)
 1. HDM: Looking for sponsors
 2. Puck wall \$100-at event and then WBSC
 3. Volunteers needed: website
 4. Outdoor rink: next to sport centers
 1. Green light: from city to continue discuss
 2. How do we pay for
 3. Purchase the boards \$25,000
 1. Use for HDM
 2. Rink Tech store it
 3. Put it up in the
 4. Refridge?
 5. Lights
 6. Warming house

9. D2 Representative's Report (Joel Starke)
 1. Team declarations continue to be update in D2
 2. D2 Coaches meeting
 1. Oct 26
 2. Nov 2
 3. Ipad (have a book as a back up)
 1. Home Teams
 1. Clock
 2. Ipad
 3. Box
 2. Visiting Team
 1. Box
 4. Automatically updates to D2
10. Director of Administration (Matt Ryan)
 1. Goalie Equipment \$10,000 pass
 2. Update C coaches to \$2,500 reimbursement pass
11. Directors' Reports:
 1. Boys Director (Joe Law)
 1. Tryouts are concluded
 1. 300 hockey players graded
 2. Thank Chad for feeding evaluators
 3. Thank Todd for team genius
 4. Thank level coordinators
 5. Thank evaluators
 6. Thank Carly, Nicole, Ashley
 2. Looking forward to the season
 2. Girls Director (Jason Sampson)
 1. Girls tryouts are complete
 1. Thank evaluators
 2. Thank Chad and Todd
 3. Thank Carly, Nicole
 2. 8u tryouts coming up
 3. Mite Director (Nick Anthony)
 1. Mite tryouts and goalie evaluations are set. Times and location are available on the web site
 1. Have 168 mites registered so will have the same number of teams as last year. Will wait to see roster size until after evals.
 2. 2-Mite 4's, and 4 each Mite 1,2,3.
 3. Registration closes on October 21.
 2. Clinic registration is down a bit but should be close to 100 skaters. Registration closes on October 30.
 1. First year mite and clinic parent meeting is 10/13 in the central middle school auditorium from 6-7
 2. Clinic coaches meeting will be October 27 at wbsc from 630-730pm with Amy Flater
 3. Thanks to the board for getting training equipment into TCO and Training house.
 4. Thanks to the coaches for running mite fall camps: Joe Dustin, Branden Loesch, Kris Davis, Paul Stauff, Nick Piehl, Kasey Yoder.
 4. Boys Player Development Director (Ben Butters)
 1. Training Center: Working on a sign-up system for teams. Tim is still out, but making progress, hopefully be back soon.
 2. Goalie Training: Read N React Goalie training at the Hippodrome starting 10/26 ending 2/26
 1. Wednesdays:
 1. Goalie Session 1: 6:20-7:50 PM
 2. Goalie Session 2: 8:05-9:35 PM
 2. Sundays:

1. Goalie Session 1: 4:30-6:00 PM
2. Goalie Session 2: 6:15-7:45 PM
3. Goalie Session 1: Mite, Squirt, 8U, 10U
4. Goalie Session 2: Pee wee, Bantam, JG, 12U, 15U
5. Girls Player Development Director (Nicole Giefer)
 1. Spoke with Elsa. Nothing concrete at this time for cohesiveness. Did have a coaches clinic on the calendar but there was an ice time conflict so trying to find another day to make that happen.
 2. Still trying to persuade a Youth Night. She was concerned about the cost of letting players in for free if they were wearing their jerseys. I said I would look into it.
 3. Wants to get back to having the 8U's skate before a game and go in the locker room. No exact details on that.
 4. I would still like HS mentors for each team at every level. Working on a plan for that.
 5. Creating a 'contract' of sorts for locker room behavior for U10-U15.
 6. Cell Phone containers for each team so no use in the locker room.
6. Junior Gold Director (Harley Greene)
 1. Registration date needs to change to after HS tryouts
 2. Extend Nov 19
 3. 18 skaters fall camp registration
 4. No tryout fee for JG
 5. 2 Teams: A and B
 6. Fall Camp: JG Coaches run it
12. Old Business
13. New Business
14. Adjourn