

Stillwater Area Hockey Association Board Meeting Agenda



Monday, June 26 @ 6:00pm | River Siren Brewing

Board Members: Doug Schmidt, Paula Walther, John Priester, Joe Williams, Karla Lunan, Ed Souter, Joe Garvin

Committee and Working Group Members:

Member Audience:

Meeting Called to Order: Meeting was called to order at 5:12pm

Review and Approve Previous Meeting Minutes: Paula made a motion to accept the May 2023 minutes from the previous meeting. John seconded the motion. The motion to accept the May 2023 minutes was approved by unanimous vote. Motion is passed.

Agenda Topics:

1. Gambling Update
 - a. Monthly tax return with the B2 and three LG form
 - b. Expense journal/check register
 - c. Inventory records/invoices
 - d. Copy of ME physical inventory
 - e. Reconciled bank statement
 - f. Fund loss report
 - g. Other correspondence docs, if applicable
 - h. Minimum wage for booth workers
2. Gambling Manager Compensation
3. D2 Updates

Updates:

1. Gambling Update:

Department of Revenue Audit completed.

- Over \$7M in sales were audited and there only one item that was found resulting in a penalty of \$27.50. This is a HUGE success. Kudos to our Gambling team for a job well done.

- Gambling Manager compensation pay discussion. It was determined at the last board meeting that we would like to review the compensation and create a contract for the Gambling Manager. The SAHA Board discussed and will be compiling a compensation analysis for the gambling manager. We will review the analysis at the next meeting and go through the details.

2. D2 Updates:

Rule Changes that will be in effect for the 2023-2024 season

- U12 and PeeWee will move to a 75-minute game structure but only for (boys) AA-B1 levels and (girls) A&B level. This would mean 3 X 15minute periods. When voted on at the D2 meetings, Stillwater voted against this during the vote at the Board Meeting. In addition, Stillwater proposed that we move all levels, not just the top levels in U12 and Peewees to 75minute games. All other levels and teams will stay as-is for this upcoming season.
- Squirts and U10 will move to 12 minute and 01 second periods so that they can implement 1:30 penalties.
- Coaches getting tossed out of games will result in 2 game suspension. If a parent is tossed out of a game, the result will also be 2 game suspension for the coach.
- U19 will be looking to Stillwater to form a U19 team.
- Woodbury East Ridge and Cottage Grove split has been but on hold for an additional year.
- Roseville will have a AA Bantam team for the 2023-2024 season.
- Need to declare our team levels to D2 by the end of August 2023.
- There is a lot of pressure for USA Hockey to bring back full ice games for the mite and U8 level. There is a proposal on the table to have a TBD number of games as full ice games starting after January 15th. There will be additional discussion on this, and more information will be provided after the July D2 Board Meeting
- D2 is still in Ref negotiations. More information to come...

3. 2023-2024 Budget Discussion:

Board Member Report Outs

President

In discussions with the Rec Center for 2024 season. Waiting for reporting on total ice time used over the last 2 years vs whats available.

Doing due diligence on the gambling manager compensation and looking into a structured compensation plan.

Secretary

- New POBox set up, will no longer use the mailbox on the boulevard at the Rec Center.
- Golf Tournament is scheduled for August 14th at Indian Hills Golf Course

Vice President

Boys Director

Girls Director

Mite Director

Treasurer

Director of Off-Ice Operations and Community Affairs-

Gambling Manager's Report – Patrick

May 2023 Total Gross Receipts	\$922,420.97
Net profit	-\$9127.76
Checking account balance	\$79,912.54
Savings	\$4,694.55
Net Receipts	\$114,059.80
Total in prizes paid	\$808,361.17

Profits from SAHA gambling goes to the youth of St Croix Valley.

1. Ed made a motion to approve the lawful gambling report for May 2023. John seconded the motion. Motion to approve the May 2023 gambling report was passed by unanimous vote. Motion is passed.
2. John made a motion to pre-approve the allowable expenses of \$196,685 for July 2023 Ed seconded the motion. The motion to pre-approve the July 2023 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: July 24th 6:00pm at *River Siren Brewing*

Adjourn | Meeting adjourned at 8:03 pm Paula motion to adjourn the board meeting, Joe seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.