

Stillwater Area Hockey Association Board Meeting Agenda



Thursday, December 21 @ 7:00am via Zoom

Board Members: Doug Schmidt, Justin Fatheree, Paula Walther, Ed Souter, Joe Garvin, Joe Williams, John Priester

Committee and Working Group Members: Patrick Budion

Member Audience:

Meeting Called to Order: Meeting was called to order at 7:05

Review and Approve Previous Meeting Minutes: Paula made a motion to accept the November 2023 meeting minutes from the previous meeting. Justin seconded the motion. The motion to accept the November 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
2. Board Member Report Out

Meeting Discussion:

Gambling update:

- Profit of about 13k so this is the first month that we got a feel for the numbers with machines in No Neck Tonys.
- No Neck Tonys in Lake Elmo will be “closing” February 1st.
- Adding etabs to River Siren Brewing.

Board Member Report Outs

President

- Season is off to a great start. Teams are doing well.

- Working with Lee on the goalie ice at the Lumberyard. Will touch base with Ed and Joe G offline.
- Uncollected member fees will be worked on offline by the executive board (President, VP, Treasurer and Secretary).
- District 2 officially published the year end tournament dates. This year they will be making Tier 1 and Tier 2 for the tournaments.
- District 2 will turn off stats for the squirt/u10 levels.
- District 2 will be sending out some year end rules. These will be good for team managers to have as we approach the end of the year.
- District 2 Year End Volunteer spreadsheet will be circulated in the next week or so. We will discuss in the January meeting how we divide across association.

Secretary

- Heggies Pizza Fundraiser was a success. We had almost 70 families participate. Pizzas were delivered on December 11th.

Vice President

- Because of the additional teams that we've added to PDP this year, we will have an additional \$1800 in cost (~about 20 hours) that will need to be paid to Mega. This cost includes additional teams that we added this year as well as the mite/u8 teams that were added
- u15/Bantam Goalies will continue to use the Lumberyard small ice for PDP time however, players wont. Instead of PDP u15/Bantam PDP is being discussed

Boys Director

- Discussion topics - How do we continue to promote the JG program? Would like to add to a meeting discussion in the future.
- C PeeWee and C Bantam 3rd Jersey request. Ed will send to board via email after the meeting for approval.

Girls Director

- Final updates for the Roses. U10B is the only section that isn't full. We are currently looking for 2 teams at this level

Mite Director

- Next 2 Saturdays John P will be running the termite sessions.
- u84 was at the Hastings rink last night and it will be aired on Hockey Day MN.

Treasurer

- N/A

Adminster

- NA

Director of Off-Ice Operations and Community Affairs-

- Working on the Round Up Tournament for January 5-7

Gambling Manager’s Report – Patrick

November 2023 Total Gross Receipts	\$808,617.52
Net profit	\$12,974.56
Checking account balance	\$111,672.69
Savings	\$34,261.13.
Net Receipts	\$120,273.17
Total in prizes paid	\$688,344.35

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

1. Paula made a motion to approve the lawful gambling report for November 2023. Joe G seconded the motion. Motion to approve the 2023 gambling report was passed by unanimous vote. Motion is passed.
2. Paula made a motion to pre-approve the allowable expenses of \$195,235 for January 2024 John seconded the motion. The motion to pre-approve the January 2024 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: January 22nd @ 6:00pm Family Means Building in Stillwater

Adjourn | Meeting adjourned at **7:35am** Paula motion to adjourn the board meeting, Joe W seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.