

Stillwater Area Hockey Association Board Meeting Agenda



Tuesday, September 26 @ 7:30am via Zoom

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

Committee and Working Group Members: Jen Zanon,

Member Audience:

Meeting Called to Order: Meeting was called to order at 7:34am

Review and Approve Previous Meeting Minutes: Joe made a motion to accept the August 2023 minutes from the previous meeting. Paula seconded the motion. The motion to accept the August 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. Uniform Policy

Meeting Discussion:

- Uniform Policy – Will be discussed and voted on through email instead of on this call.
- Bingo at River Siren Starting tonight.
Ziggys has done well with no booth and tabs behind the bar.
Gambling Audit – exploring new CPA to help with this.
CPA Audit needs to be done within the first 6 months of every fiscal year. We are already 4 months in.

Board Member Report Outs

President

Secretary

Vice President

Boys Director

Girls Director

Mite Director

Treasurer

Director of Off-Ice Operations and Community Affairs-

Gambling Manager's Report – Patrick

August 2023 Total Gross Receipts	\$947,255.51
Net profit	\$22,736.47
Checking account balance	\$132,822.23
Savings	\$4,698.40
Net Receipts	\$127,446.49
Total in prizes paid	\$819,809.02

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

1. Paula made a motion to approve the lawful gambling report for August 2023. Ed seconded the motion. Motion to approve the August 2023 gambling report was passed by unanimous vote. Motion is passed.
2. Paula made a motion to pre-approve the allowable expenses of \$197,500 for September 2023 Joe seconded the motion. The motion to pre-approve the August 2023 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: October 23 @ 6:00pm Family Means Building in Stillwater

Adjourn | Meeting adjourned at **8:01 am Paula** motion to adjourn the board meeting, **John P** seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.