

Stillwater Area Hockey Association Board Meeting Agenda



Monday, February 26 @ 6:00pm @ Stillwater Family Means

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

Committee and Working Group Members: Jen Zanon

Member Audience: Mike Christy, Lucas Pearl, Crosby Rankin, Gavin Gust, AJ Willhaus

Meeting Called to Order: Meeting was called to order at 5:08

Review and Approve Previous Meeting Minutes: Joe W made a motion to accept the January 2024 meeting minutes from the previous meeting. Ed seconded the motion. The motion to accept the January 2024 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. 2023-2024 Budget Review and Discussion
 - a. Covering Regional Fees
 - b. Past Due Accounts
3. D2 Regional Hockey Tournament
 - a. Volunteers
4. D2 Update
 - a. MN Hockey School Waiver
 - b. Rule Changes for 24-25
5. 2024 Succession Planning

- a. Board Nomination Committee
6. Skate for the Roses Update
7. Board Member Report Out

Meeting Discussion:

Donation Request - Loons

MN Loons request - Tier 1 Hockey Established in 2015. 2023 Pilot program for 13 year olds for district 2. 10 out of the 12 districts are participating. Forest lake, roseville, WBL, st paul, Mahtomedi

60 players tried out. The team consists of 18 players and 2 goalies. Undefeated when playing the other 13 year old teams. The team's motto is "play like you are down by 1". Started the championship game to go to nationals down by 4 goals in the first 8 minutes and came back to win. Other D2 associations on the team include MVI, Forest Lake, Roseville and WBL.

The 4 Stillwater Hockey Players from the Loons have requested a donation from SAHA to support the team as they travel to St Louis to compete for a national Championship.

This request for donation was not approved by the board.

Ice Scheduler Contract

The current ice scheduler contract is up on March 1st. The new contract will include the following:

- The new contract will be a 1 year contract from March 1 - February 8, 2025
- The contract will continue to pay 2 lump sums (March and November)
- The contract will be for the same amount as previous contract.

Joe W made a motion to approve the new ice scheduler contract. Justin seconded the motion. The motion to accept the new Ice Schedulers contract beginning March 1st was approved by unanimous vote. Motion is passed.

Past Due Accounts

Past due accounts are being worked on and payment plans have been set up.

Succession Planning for Board Member Positions

The way that the Board is currently set up we have 7 voting board positions. The position that are up for Nomination this year are:

- President
- Secretary
- Director of Girls Hockey

- Director of off ice hockey operations and community affairs

In summary the Process for the Nomination includes:

- At the March Meeting nominations will be named.
- Candidates running opposed will need to provide answers to questions that the board will distribute
- Between the March and April Board meeting candidates will campaign for votes.
- The Election for new Board Positions will be held at the April Board Meeting.

Nomination Committee -

- Preister, Ed, Karla and Justin will be the nomination committee as they are not up for renewal. Any member can nominate someone.

Board Meeting Schedule

- March Board Meeting will be moved to March 18th @ 6:00PM
- April Board Meeting will be moved to April 24th @ 6:00PM

Board Member Report Outs

Boys Director

- USA Hockey Goaltending Association has a goalie opportunity that we will send out to all goalies in the association.

Gambling Manager’s Report – Patrick

January 2024 Total Gross Receipts	\$886,627.19
Net profit	\$21,279.75
Checking account balance	\$63,914.67
Savings	\$51,816.11
Net Receipts	\$117,308.03
Total in prizes paid	\$769,319.16

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

1. Paula made a motion to approve the lawful gambling report for January 2024. seconded the motion. Motion to approve the January 2024 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 March 2024 Karla seconded the motion. The motion to pre-approve the Marc 2024 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: March 18 @ 6:00pm Family Means Building in Stillwater

Adjourn | Meeting adjourned at 7:10pm John motion to adjourn the board meeting, Joe W. seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.