

Stillwater Area Hockey Association Board Meeting Agenda



Monday, April 25 @ 6:00pm | Family Means

Board Members: Amy Schiltgen, Dan Pavel, Jeff Neidt, Tim McGlynn, Matt Tuccitto, Doug Schmidt, Tom Garrity

Committee and Working Group Members: Patrick Budion, Aliya Taube, Jeanette Geisbauer

Member Audience: Jen Tamburo, Karla Lunan, Justin Fatheree, Paula Walther, Joe Garvin

Meeting Called to Order: Meeting was called to order at 6:05pm.

Review and Approve Previous Meeting Minutes: Jeff made a motion to accept the March 2022 minutes from the previous meeting. Tom seconded the motion. The motion to accept the minutes was approved by unanimous vote. Motion is passed.

Proposed 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. Open Coordinator Roles
 - a. Financial Aid Coordinator
 - i. Catherine Bonneson will be the new Financial Aid Coordinator.
 - b. Boys Tournament Coordinator
 - i. Registrations are mainly in May & June
 - ii. Will review ice schedule w/Celski
 - iii. Joe, Aliya & Kerri Neidt will share this role

- c. Skate for the Roses Tournament Coordinator
 - i. Matt Tuccitto & Joe Garvin are discussing the potential Coordinator.
- 3. Ice Scheduler
 - a. Celski wants to renew his contract
 - o Rec Center is researching the same new software
 - o Add attending a board meeting once a quarter into the contract
 - b. Doug made a motion to approve the new Ice Scheduler contract for additional 2 years along with the new ice scheduling software. Dan seconded the motion. The motion to renew the Ice Scheduler contract for 2 years with the noted changes was approved by unanimous vote. Motion is passed.

4. Election

Annual Election voting occurred during our meeting from 6-7:30pm at the Family Means building. At the close of the election, votes were counted by Jeanette Geisbauer (Registrar). Paula Walther won in the member election.

New board positions for the 2022/2023 season are:

- President: Doug Schmidt
- Vice President: Justin Fatheree
- Secretary: Paula Walther
- Director of Off-Ice Hockey Operations and Community Affairs: Joe Williams
- Girls Director: Joe Garvin

Board Member Report Outs

- President
 - o Surveys close April 30
 - o Knowledge transfer in progress to Doug.
- Vice President
 - o Met with Justin & Doug about transition
- Boys Traveling Director
 - o Will start evaluating the coach feedback surveys
 - o Discuss goalie numbers with Jeff Neidt
- Girls Director

- Reviewing the hand-off position with Joe Garvin
- Mite Initiation Director
 - Discussing game changes with other associations
- Treasurer (as of 3/31/22)
 - Checking: \$23,293.40
 - Savings: \$478,588.58
 - Girls: \$8,930.49
 - Playmakers: \$24,558.07
- Audit was completed last week.
- Taxes have been filed.
 - Being reviewed by partner at CPA office & should be finished in 2 weeks.
- Paid second invoice for the Rec Center
- Director of Off Ice Operations & Community Affairs
 - Not present.

Committee Project Reports

Assistant Gambling Manager's Report – Patrick Budion

- No Neck Tony's Stillwater was closed for most of March
- Donated 38% YTD; need to be above 30%
- April may not have a profit
- Loan will be paid off in September
- Paid out 85.3%
- No Neck Stillwater is back open
- Paid out more at Muddy Cow compared to other locations
- Trying to get e-tabs at Lift Bridge

March 2022 Total Gross Receipts	\$493,269.54
Net profit	\$16,037.65
Checking account balance	\$57,559.13
Savings	\$52,018.83
Net Receipts	\$72,599.35

Total in prizes	\$420,670.19
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- Amy made a motion to approve the lawful gambling report for March 2022. Jeff seconded the motion. Motion to approve the March 2022 gambling report was passed by unanimous vote. Motion is passed.
- Dan made a motion to pre-approve the allowable expenses of \$113,095 for May 2022. Doug seconded the motion. The motion to pre-approve the May 2022 allowable expenses was approved by unanimous vote. Motion is passed.
- Form sent to the state advising of leadership change for the Board (new President), Doug will not need to attend gambling class.
 - Gambling Manager will be a paid position when Aliya transitions out and Patrick steps into that role.
 - Allison Jones will be the Assistant Gambling Manager and will also be a paid position.
- Dan made a motion to donate \$2,500 from Gambling to the Youth Advantage Kentucky Derby fundraiser. Tim seconded the motion. The motion to donate \$2,500 from Gambling to Youth Advantage was approved by unanimous vote. Motion is passed.
- A more formalized donation request process will be established in the fall.

D2 Updates – Provided by Gina Garrity via email on 4/27/22

- D2 would like to purchase magnetic flags for each team to use for locker rooms. Would Stillwater like these and would they use them? I think we could give them the design we would like for them to create the flags for Stillwater.
- We WILL be using GameSheet next year. GameSheet will cost the association \$100/team and each team must buy an iPad. Kevin Suoja can provide us a website to get iPads for around \$200 each. We could use for tryouts and then assign to teams?
- Each association can look for sponsors for GameSheet. will get more info on this.
- Jr Gold rep needs to know our coaches for our JR Gold teams by end of October at the latest.
- MN hockey wants to grow U19 programs. Would like associations to consider having a U19 team each year or look at co-ops to make this work.
- May 22 will be a girls coordinator meeting for all associations regarding the U12/U13 level.

- D2 wants all association ice schedulers to come together for a meeting. Refs want to eliminate single league games & would like ice schedulers to work together and make sure they schedule league games back-to-back to avoid single games. Shortage of refs and single games are very hard to fulfill.
- WBL and Mahtomedi Girls HS may be merging.
- Stillwater should hire a volunteer director to manage volunteers throughout the season (tournament, district & region). WBL does this. It's a paid position and they have an interesting volunteer model we could consider duplicating.

Registrar – Several coaching requirements are changing from USA Hockey and SafeSport. SafeSport is an annual expiration from the day you take it. Coaches who are not grandfathered in at Level 4 will need to take courses every 3 years at least 3 continuing ed courses. Suggested the Directors schedule a Coach's Meeting at the beginning of the season to review.

Playmakers – 2022 Golf Tournament has not been scheduled & no contract as of yet. Need someone or a group of volunteers to lead.

Tournaments – Boys Tournaments will be led by Kerri Neidt. Doug will review ice schedule with Celski to determine which teams will be out of town for Stillwater hosted tournaments.

Fundraising – N/A

Next Meeting: May 23; 6:00pm at Family Means

Adjourn | Meeting adjourned at 7:30pm – Tim made a motion to adjourn the board meeting, Jeff seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.