

Stillwater Area Hockey Association Monthly Board Meeting Minutes



Monday, August 24, 2020 @ 6:00pm

In Person: Lift Bridge Cowork – 310 ½ Main St S – Stillwater, MN 55082

Online: Virtual Zoom Meeting - Register in advance for this meeting via the invite sent on August 19, 2020 to all current association members via your SportsEngine account.

** If you did not receive the email, contact admin@stillwaterhockey.net*

Board Members: Tim McGlynn, Dan Pavel, Tom Garrity, Joe Williams, Amy Schiltgen, Matt Tuccitto, Doug Schmidt, Bill Rhody

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

Member Audience: Jennifer Tamburo, AT Patrick, Nikki Castona, Dave Pagel, Wade Jackson, Angie Griffin, Chad Sandstrom

Meeting Called to Order: Meeting was called to order at 6:14pm

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

Proposed Agenda Items

1. Financial Aid Update
 - a. Approximately 60% of the financial aid funds have been distributed
 - b. Half are first time applicants
2. 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
3. Jr. Gold/U19 Fees
 - a. Doug recommends the same plan as last year but hasn't been able to discuss with Wasko.
 - i. Additional ice times have been scheduled in years past, increasing team fees.
 - ii. No Early Bird pricing.
 - b. Will D2 start Jr. Gold season to align with the High School schedule?
 - c. Registration typically stays open until after tryouts for the High School team.

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4. SAHA's 55th Anniversary
 - a. SAHA is celebrating its 55th year!
 - b. Special logo will put on face masks & team apparel
5. Spirit Store & Apparel.
 - a. Spirit stores will be ready to launch this week (Strauss & Heritage)
 - b. CCM warmups will only be available through Strauss
6. COVID Refund Policy
 - a. SAHA is continuing to monitor the situation & will adjust programming as needed.
 - b. Round Up: PeeWee C level is full; waitlist started. 1 spot remaining for Squirt C.
7. Unpaid Fees
 - a. 2-3 families from last year have unpaid fees.
 - b. Statement will be added to the registration link stating they *Any members with unpaid fees from prior seasons will not be allowed to register for the current season until all prior fees are paid*

Board Member Report Outs

- President
 - TeamGenius is ready
 - We will have the same drills for tryouts.
 - Leadership meeting tomorrow about MN Hockey Return to Play.
 - Tryouts will be closed to parents.
 - Phase 3 Return to Play: no parents allowed in the rink for ages 11 & up.
 - The rinks manage COVID protocol
- Vice President
 - COVID Committee will have COVID plan completed by Labor Day (September 7, 2020).
- Boys Traveling Director
 - There will be coordinators for every level of tryouts.
 - Contacting evaluators
 - Many factors regarding COVID (such as number of coaches on the bench).
- Girls Director
 - Need U19 Coordinator.
 - There will be pre-skates for all levels before tryouts (1 hour of ice)
 - In the process of posting tryout times.
 - Skate for the Roses: 10A & 15A levels are full; 1-2 spots for all other levels.

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- Mite Initiation Director
 - Registration numbers are on par with last year.
 - Meeting with U8 & Mite evaluators & coaches for tryouts.
 - Pods will be a factor with LPH & LTS due to number of skaters on the ice. We are working through the guidelines and will adjust as needed once we have our final numbers.
- Treasurer
 - Started 2020 financial audit with our contracted CPA firm
 - SAV - \$111,513
 - DDA - \$45,056
 - Girls DDA - \$15,487.59
 - Playmakers – \$20,899.39
- Director of Off Ice Operations & Community Affairs
 - Little Ponies started today. 19 of 20 registered players were in attendance.
 - Parents want to know the next step to register.
 - Stillwater Stampede is full; Stillwater Round-Up has 1 spot each for SQ C & PW C.
 - iPads have been ordered for tryouts & I will load software
 - Will contact Paul Bajda since he did the software/backups, etc. in 2019
 - Hockey TV technology installation is in progress at the rinks.
 - Keith Miller & a team of volunteers completed tryout jersey organization on August 22.
 - No additional jerseys are needed.

Committee Project Reports

Gambling Manager's Report – Aliya Taube

- Patrick Budion & Aliya Taube gave the August 2020 charitable gambling report.
- Tim made a motion to hire Patrick Budion as the full-time Assistant Gambling Manager. Pay will be \$16 per hour, working 30-37 hours per week, with no benefits. Effective date: August 24, 2020. Payroll will continue under the same system. We are insured under workman's comp (gambling umbrella), along with all board members. Joe seconded the motion. Motion to approve Patrick Budion's hiring as Assistant Gambling Manager was passed by unanimous vote. Motion is passed.
- Plan to pay \$500/month back to the association plus an additional \$2,500. This was approved by the GCB.

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- July gross receivables: \$250000. Paid out \$212,000, for \$37,619. Net profit = \$23,775.75.
- Discussed Consent Agenda
 - Would include statements of gambling numbers
 - Allowable expenses for next month
 - Financial numbers
 - Share with general SAHA members
 - Can email financials at any given time to members upon request, adding a disclaimer the financials should be considered confidential & not shared with anyone
- Patrick will send statements to the Board and we can present on screen for future meetings.

July 2020 total gross receipts	\$0
Net profit	\$0
Checking account balance	\$72,895.43
Net Receipts	\$0
Total in prizes	\$0

- Amy made a motion to approve the lawful gambling report for July 2020. Doug seconded the motion. Motion to approve the July 2020 gambling report was passed by unanimous vote. Motion is passed.
- Joe made a motion to pre-approve the allowable expenses of \$67,500 for September 2020. Dan seconded the motion. The motion to pre-approve the August 2020 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – N/A.

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Registrar

- Last Thursday, MN Hockey held their annual registrar's meeting
 - Led by MN Hockey, no major changes other than date of birth rule.
 - Committee members, anyone in contact with kids & listed on the website need to do a background check & SafeSport training and will be added to a flex USAH roster.
 - Background check is good for 2 years. There is a \$30 charge.
 - All locker room monitors need to be added to the flex roster and complete background checks.
 - It was recommended that SAHA has a Safety Manager to track injuries/concussions
 - Will send communication with job description
 - Try hockey for free event must be logged with MN Hockey.
 - Register on MN Hockey – Joe W will take care of it.

Playmakers – Covered in agenda items.

Tournaments – N/A.

Fundraising – N/A.

Next Meeting: September 28, 2020; 6:00pm @ Lift Bridge Cowork or via Zoom

Adjourn | Meeting adjourned at 7:56pm – Amy made a motion to adjourn the board meeting, Bill seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.

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