



# Stillwater Area Hockey Association Board Meeting Agenda

August 25th at 7:00am @ Lift Bridge Co-Work

**Board Members:** Matt Tuccitto, Lesley Teigen, Paula Walther, Ed Souter, Justin Kaufenberg, Colin Bushman, Alex Stalock, Justin Magill, Kyle Kraemer

**Committee and Working Group Members:** Jen Zanon, Patrick Budion, Alison Jones

**Member Audience:** Jeff Neidt

**Meeting Called to Order: 7:00 am**

**Review and Approve Previous Meeting Minute Paula** made a motion to accept the July 2025 meeting minutes from the previous meeting. Kyle seconded the motion. The motion to accept the July 2025 minutes was approved by unanimous vote. Motion is passed.

## ***Meeting Discussion:***

### 1. Gambling Update

<b>July 2025 Total Gross Receipts</b>	<b>\$1,152,412.93</b>
Net profit	\$12,056.81
Checking account balance	\$32,331.72
Savings	\$126,741.47
Net Receipts	\$125,789.16
Total in prizes paid	\$1,026,623.77

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

- a. Lesley made a motion to approve the lawful gambling report for June & July 2025. Justin seconded the motion. Motion to approve the June & July 2024 gambling report was passed by unanimous vote. Motion is passed.
- b. Paula made a motion to pre-approve the allowable expenses of \$187,500 for September 2025 Justin seconded the motion. The motion to pre-approve the September 2025 allowable expenses was approved by unanimous vote. Motion is passed.

### Gambling Analysis 2025

- Lakewoods and Muddy Cow make up majority of revenue.
- Looking for more bars to get into.
  - o Board would like to help bridge the gap between Gambling Operations and potential bars.
  - o Do we have members that have connections in some bars that we can frequent and get gambling into.
- Net Pay per day is \$409.75 per day to operate SAHA Gambling
- Gambling in September to bring Bingo suggestions on how to move forward.

### Special Agenda:

- Coaching Concept Update by Jeff Neidt
  - o Coach Development & Support
  - o Resource & Mentor all SAHA coaches and providing guidance and support.
  - o Library of coaching resources
  - o Helping Coaches continue to grow and learn
  - o Unified message from the top down in SAHA
  - o This has been talked about for a # of years. Coaches will need to want it.
  - o What are parts of this that we can start with.
    - IHS – Folders for each team with plans that age appropriate.

### 2. Registration Update

- a. #'s pretty on point for PW and Squirts.
- b. There is a player and parent code of conduct that everyone agreed to when registering and these documents are on our website for additional review and we take these documents seriously.

### 3. Coaching

- a. Indication of coaching is on the website – anyone with interest should fill out – always looking for non-parent coaches to get involved.
- b. Encourage our members to share with people outside of SAHA to fill out the form and become a non-parent coach.

### 4. Coaches Meeting

- a. Lora Event Center will host the meeting on 9/10.
  - b. All prospective coaches must be present.
  - c. 6pm Start Time
5. Manager Meeting
- a. Not set – will coordinate dates.
6. Golf Tournament Review
- a. \$9200 total profit
  - b. Requested different date for next year. Asked for Wed & Thurs earlier in August.
  - c. Playmaker money was used for new ipads for 2025-2026
  - d. Playmaker money was used for Rec Center Stillwater Ponies decoration.
7. Jersey Process
- a. Different this year. Coaches will need to fill out the team jersey sheet at first practice and submit.
  - b. Jersey committee will communicate to Directors the process and will include information in the coaches meeting deck.

Meeting ended at 8:56 am.