



Stillwater Area Hockey Association Board Meeting Agenda

Tuesday, February 18 @ 7:00am Lift Bridge Co-Work (The Victorian, Myrtle Steet East)

Board Members: Matt Tuccitto, Paula Walther, Ed Souter, Justin Kaufenberg, John Priester, Justin Fatherlee, Karla Lunan, Lesley Teigen

Committee and Working Group Members: Jen Zanon, Patrick Budion

Member Audience:

Meeting Called to Order: 7:03AM

Review and Approve Previous Meeting Minutes: Karla made a motion to accept the January 2025 meeting minutes from the previous meeting. Justin seconded the motion. The motion to accept the January 2025 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. Hockey Operations
3. Election Timing and Process
4. Districts

Meeting Discussion:

Gambling Update

Gambling Manager's Report – Patrick

CPA audit done and signed off on.

Will need to do an audit of the pull tab boxes, as close to June 1 as possible.

River Siren Brewing bingo is still not busy to slow down while Afton House bingo is starting to pick up. Could look at doing a level day for each of the levels next year.

- Numbers not finalized for the month yet.

January 2025 Total Gross Receipts	\$968,067.53
Net profit	\$18,226.04
Checking account balance	\$50,154.37
Savings	\$32,191.55
Net Receipts	\$131,702.96
Total in prizes paid	\$836,364.57

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

Justin made a motion to approve the lawful gambling report for January 2025. Paula seconded the motion. Motion to approve the January gambling report was passed by unanimous vote. Motion is passed.

Paula made a motion to pre-approve the allowable expenses of \$196,125 for March 2025. Karla seconded the motion. The motion to pre-approve the March 2025 allowable expenses was approved by unanimous vote. Motion is passed

Karla made a motion to approve a donation from gambling for \$80,000 in February 2025. Paula seconded the motion. Motion to approve gambling donation of \$80,000 was passed by unanimous vote. Motion is passed.

Paula made a motion to donate \$1,000 to Youth Advantages Mardi Gras fundraiser. Ed seconded the motion. The Motion to donate \$1,000 to Youth Advantages Mardi Gras fundraiser was passed by unanimous vote.

Hockey Operation

This topic will be moved to the March agenda

Board Election and Timing

- President named Justin Paula and Lesley to the election committee for the 2025 board nominations
- Open roles for the 2025 election will be:
 - Vice President
 - Treasurer
 - Boys Director JG & PW
 - Boys Director Squirts and Bantams
 - Initiation Director
- Nominations must be submitted by March 11, 2025.

Districts

Districts (lack of ice) - Only had 1 president meeting this year for district 2. Matt brought to the board that we would like in return for hosting districts to get at least 1 hour of ice. Matt has sent 2 different messages to presidents leading up to districts and we haven't gotten any responses. Our ice scheduler has also reached out about ice hours, and we haven't gotten any responses. We will be going to District 2 and demand that we get a certain number of hours or dollars to cover ice.

Report Outs:

Girls Director:

- Temporary coaching card have been challenging
- B2 has been a great fit for the girls program this year
- Anticipated u19 challenge with 17 skaters and a goalie

Off-Ice Coordinator:

- Updated SAHA poster up at the Rec Center

Mite Coordinator:

- End of the year jamboree is set up

Vice President:

- Will let Crossbar know that we aren't interested at this time

Treasurer Report Out:

- Main Account \$71,422
- Savings Account \$ 766,934
- Playmakers \$17,827
- Girls \$2,084
- Team Accounts Total ??

We still don't have the ice bill for the remainder of the 24/25 season.

Currently have 8 families that are past due on payments

Goalie rebates and the 2nd half of coaches payments will be going out soon.

Boys Hockey Coordinator

- Preparing for end of season – would like to communicate with teams about additional funds for playoff's/state ice time.
- Skate it forward with the MN Wild. Will send more information out via email
- Will share with the group the level guidelines that other districts have

President:

- Roses – reiterate Ali and Kristen's work. Unbelievable how the tournament went/ran
- Reminder – anyone with overdue fees will not be able to register next year.
- Goalie fees for next year – very qualified Goalie in town, not associated with private training, asking for feedback from him and goalie families.
 - o For how much goalies pay, should be getting more bang for their buck.
 - o Mites should not have full time goalie.
- MN Hockey/The Association on YouTube – Stillwater has been chosen as one for end of February.

Adjourn | Meeting adjourned at 8:44am

Lesley motioned to adjourn the board meeting; Paula seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.