

Stillwater Area Hockey Association Board Meeting Agenda



Monday, November 21th @ 6:00pm | Family Means

Board Members: Doug Schmidt, Paula Walther, Jeff Neidt, Joe Garvin, Dan Pavel, Joe Williams

Committee and Working Group Members: Patrick

Member Audience: John Hoover

Meeting Called to Order: Meeting was called to order at 6:01pm

Review and Approve Previous Meeting Minutes: Dan made a motion to accept the October 2022 minutes from the previous meeting. Joe seconded the motion. The motion to accept the 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
- h. Minimum wage for booth workers

2. Review Locker Room Policy

Locker Room Policy discussed and reviewed. Also noted that managers and coaches were sent an email reminder about the Player code of conduct as well as the locker Room policy. Board discussed the need to review all policies.

3. Jerseys / Logo

Discussion about how and where the current logos are being used. We also discussed licensing for our logos. Discussion on forming a sub-committee to discuss a possible logo refresh as well as recommendations for next years uniforms.

Board Member Report Outs

President

- JG Team Declarations and coaches' information needs to be sent to D2.

Vice President

Boys Director

- JG Tryouts are underway (ideally, we will have 3 teams)

Girls Director

- Starting to get ready for the Roses tournament (every group) has a wait list.

Mite Director

- Thanksgiving Jamboree this weekend

Treasurer

Director of Off Ice Operations & Community Affairs

Secretary

Committee Project Reports

Assistant Gambling Manager's Report – Patrick

October 2022 Total Gross Receipts	\$666,799.12
Net profit	\$32,374.45
Checking account balance	\$113,484.51
Savings	\$47,048.18
Net Receipts	\$99,447.93
Total in prizes	\$567,351.19

- Dan made a motion to approve the lawful gambling report for September 2022. Jeff seconded the motion. Motion to approve the September 2022 gambling report was passed by unanimous vote. Motion is passed.

- Joe made a motion to pre-approve the allowable expenses of \$163,295 for December 2022 Paula seconded the motion. The motion to pre-approve the December 2022 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – N/A

Registrar – N/A

Playmakers – N/A

Tournaments – N/A

Fundraising – Covered in agenda topics.

Next Meeting: December 26th, 6:00pm at Family Means

Adjourn | Meeting adjourned at 6:58– Joe motion to adjourn the board meeting, Paula seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.