

# Stillwater Area Hockey Association Board Meeting Minutes



*Monday, June 28 @ 6:00pm*

*Virtual Zoom Meeting*

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

**Committee and Working Group Members:** Aliya Taube, Patrick Budion, Justin Magill, Jeanette Geisbauer, Gina Garrity

**Member Audience:** None

**Meeting Called to Order:** Meeting was called to order at 6:04pm

**Review and Approve Previous Meeting Minutes:** Jeanette made a motion to accept the May 2021 minutes from the previous meeting. Jeff 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
2. Vote on Gambling Donation
  - a. Notes in the Assistant Gambling Manager's Report
3. Preliminary Budget Discussion
  - a. Doug provided a high-level view of the budget
  - b. Will review in detail at July meeting
  - c. Orchin & Orchin Dental has offered to sponsor the Mite jerseys (\$5,000).
4. PDP
  - a. Provide guidelines for coaches to lead on & off the ice
  - b. Possible turf at ETS.
5. Tournaments
  - a. SAHA will not be registering for any tournaments between Christmas & New Year's.

- b. For any tournaments previously scheduled during that time, the Tournament Coordinators will request refunds.
      - i. The full registration fee may not be reimbursed per the tournament policy.
- 6. Back to Hockey Night
  - a. Scheduled for Friday, November 12 from 6pm-10pm.
  - b. Root Beer keg, games, possibly Leo's food truck.
  - c. Include in SAHA monthly emails & add as a Facebook event.
  - d. It will not be tied with a beer release.
- 7. D2 Update
  - a. To be more competitive, D2 is contemplating a revised structure for Jr Gold
    - i. 3 home & 3 away weekends
    - ii. Includes teams from North Dakota, South Dakota, Wisconsin, Michigan & northern Minnesota.
    - iii. Amy will send Gina the Jr Gold tournaments that have already been scheduled.
  - b. Referee fees are increasing by 3-4% for 2021-2022 (excluding Mites).
  - c. Minnesota Hockey has new affiliate agreements for associations to sign
  - d. Tartan will coop with Johnson/Como/North St Paul for boys only
    - i. Name will be East Metro Stars
    - ii. Levels TBD
    - iii. Tartan, Phalen & Como rinks may have ice during playoffs
  - e. St. Mary's Point may be yielding a Jr Gold team.
  - f. On August 1, 2021, Amy will update SAHA website to remove Gina Garrity & list Aliya Taube as the SAHA D2 Rep. Amy will update the SAHA website on September 1, 2021 to remove Aliya Taube and list Gina Garrity.

## **Board Member Report Outs**

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- President
  - Golf tournament is 60% full
  - Received an email from the owner/manager of ETS about their upcoming Stillwater location. Amy will share details in a social media post & email announcement to members.
  - Sent job description to Dan & Amy. Reword as needed. Dan will lead efforts.
- Vice President
  - Topics covered in agenda items.
- Boys Traveling Director
  - Identified Tryout Coordinators:
    - Keith Miller – Squirt; Andy Dombrovski – Bantam; Need PeeWee

- Should have enough evaluators based on my list.
  - Intent to Coach communication will be sent & finalized within a couple months.
- Girls Director
  - Working on Tryout Coordinators; still need one for U12.
  - Evaluators from last year should be available.
  - Contacting bubble players; may have 4 teams depending on who moves up
- Mite Initiation Director
  - Mahtomedi Mite Director reached out & may implement similar changes.
  - Tryout and Jamboree schedules being finalized
  - Jamboree is February 26; Thanksgiving Tournament is TBD
- Treasurer
  - No treasurer report was given. We were working on the budget/registration fees and switched accounting firms.
  - Budget
  - Closing out 2021-2022
  - Tournaments scheduled/paid \$140,000 last year
  - Emailing account balances to Amy after tonight's meeting
- Director of Off Ice Operations & Community Affairs
  - Keith approved the jersey mockup; sent to Moose & will get back by August 23
  - Stillwater hosted boys' tournament information is on website
  - LJ Cup ice is split between Stillwater & Blaine
    - YHH needs to pay for the ice
  - Little Ponies scheduled for August 23-September 1
    - 20 skaters
    - Committed trainers

## Committee Project Reports

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### Assistant Gambling Manager's Report – Patrick Budion/Aliya Taube

- Patrick Budion gave the May 2021 charitable gambling report.
- Ziggy's booth is done & paid for.
- We had about \$10k less in sales but our prize payouts were right in line at 85.6%. We had a net profit of just over \$5k as our Allowable expenses at each of the 3 sites was right in line with previous months at around \$10k for each one. The personal, rent, etab expense, and pull tabs. We also did not profit as much as previous months which was down almost \$10k as slower play and we had 19 games closed at a loss along with Bingo losses which impacted our overall net profit for May. We have made necessary changes in the bingo side to reduce any losses there

<b>May 2021 total gross receipts</b>	\$408,800.68
Net profit	\$4,193.56
Checking account balance	\$50,535.18
Savings	\$20,009.31
Net Receipts	\$58,804.16
Total in prizes	\$349,996.52

- Jeff made a motion to approve the lawful gambling report for May 2021. Joe seconded the motion. Motion to approve the May 2021 gambling report was passed by unanimous vote. Motion is passed.
- Joe made a motion to pre-approve the allowable expenses of \$94,525 for July 2021. Dan seconded the motion. The motion to pre-approve the June 2021 allowable expenses was approved by unanimous vote. Motion is passed.
- Tim made a motion to transfer \$30,000 to the SAHA General Fund. Matt seconded the motion. The motion to transfer \$30,000 from Gambling to the SAHA General Fund was approved by unanimous vote. Motion is passed

**D2 Updates** – Topics covered in agenda items.

**Registrar** – N/A.

**Playmakers** – N/A.

**Tournaments** – Topics covered in agenda items.

**Fundraising** – N/A.

**Next Meeting: July 26; 6:00pm at FamilyMeans**

**Adjourn | Meeting adjourned at 8:02pm** – Tim made a motion to adjourn the board meeting, Joe seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.