

Stillwater Area Hockey Association Board Meeting Agenda



Monday, October 23 @ 6:06pm @Stillwater Family Means Building

Board Members: Doug Schmidt, Paula Walther, Karla Lunan, Ed Souter, Joe Garvin, Joe Williams, John Priester

Committee and Working Group Members: Jen Zanon, Jeanette Geisbauer, Patrick

Member Audience: Mitch Frocker,

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

Review and Approve Previous Meeting Minutes: Paula made a motion to accept the August 2023 minutes from the previous meeting. Karla seconded the motion. The motion to accept the September 2023 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. Budget/Spending Update
3. Mite/u8 Program Review
4. Board Member Report Out

Meeting Discussion:

Gambling Update: To date 27.7% of our spending has been given back in donations. Last month total sales were slightly down which was expected with the nice weather. Payout was ~85.5%.

Bar owner at No Neck Tonys decided that she would like to pull both pull-tab booths and transition over to pull tab machines vs the actual booth. This will eventually be good for the association as we will eliminate overhead expenses to staff the booths. Stillwater NNT has moved to machines plus e tabs Lake Elmo transitioned to a machine, 2 boxes behind the bar and e tabs.

Horse racing will start at Lakewood soon and Bingo at the muddy cow continues to be successful.

Engaged with CPA to start our audit.

Did receive 3 donation requests for this year

Girls \$7,500 plus \$10K for the girls locker room

Boys request was for \$5K to contribute towards the season expenses.

Adaptive - \$3,500.

Historically the 3 above programs have all received equal contributions from SAHA Gambling.

John made a motion to donate \$1,500 gambling funds to the adaptive hockey program and \$5,000 to each the boys and girls high school programs. Joe G. seconded the motion. The motion to accept the September 2023 minutes was approved by unanimous vote. Motion is passed.

Budget update: More people have elected to do payment plans this year vs previous years. Tryout expenses are in and we are close to the allocated dollars.

Outstanding fees from previous years 40K, we have been able to collect about 10K to date.

Financial Aid – 2019-current budget has been between \$9,500-\$11K. However, we are only covering about 38% of the total ask for registration fees. The total need for financial assistance is about 45K this year. Board is brainstorming how to raise some additional funds to help cover this.

A group will take this discussion offline to options to pull together.

Mite Program Review:

Tryouts did change this year where every mite and U8 stepped on the ice for an evaluation. Goalies also had a separate goalie session this year which 18 goalies attended.

Hiccups: Teams Genius wasn't properly utilized.

21 total teams (14 mites and 7 u8 teams). All teams received socks and jerseys and a set of goalie equipment. All teams at all levels were involved in picking of the teams.

Ice started last weekend over MEA for the mites and U8s

Some of the ice times need to be reviewed.

Termites starts next weekend – 88 termites trying out.

Mite Coordinators to help John with the program going forward.

- Aaron – u8 4
- Josh – u8 3
- Mitch – Mite 4
- Peter – Mite 3

Board Member Report Outs

President

Uniform Policy – The president will email the group with language stating that 3rd jerseys will not be permitted. Which will be voted on by the board of directors.

Secretary

- Tryout jerseys
- Heggies Pizza fundraiser – Delivery date
- SAHA Girls Tryout jerseys – Playmakers

Vice President

Boys Director

- Squirt PeeWee and Bantam teams are set
- C team has a non-parent coach that we were able to recruit.
- Jr gold update – preskates have started. 40ish kids registered to date. We will make a decision in the next week or 2 on the team number and levels as an association.

Girls Director

- Season underway at 10 and 12
- U15 tryouts start November 3rd
- Planning to have a u19 team, creating more interest after high school tryouts which conclude November 2nd
- Looking for a u19 coordinator for this team

Mite Director

Update was given in the board minutes and Mite/u8 tryout

Treasurer

- Jersey cost is currently coming in higher than what was budgeted.
- New Auditor is set up and we are ready to get moving with them.
- Team account have been set up with the exception of 5 accounts that we are waiting for information.
- 8 teams that don't have accounts set up yet because they are not formed.

Registrar –

- 65 teams in portal – 18 USA hockey approved rosters.

- 129 coaches – 23 volunteers and managers registered. Locker Room Monitors need to register
- Locker Room Monitor roster is needed for the whole association.

Director of Off-Ice Operations and Community Affairs-

- Working with Pete on upcoming tournament (Stampede and Round up) logistics.
- Orchin and Orchin was a success and was rolled out to a bigger group this year.

Gambling Manager’s Report – Patrick

September 2023 Total Gross Receipts	\$872,761.51
Net profit	\$8,290.81
Checking account balance	\$138,320.42
Savings	\$34,214.82
Net Receipts	\$126,948.93
Total in prizes paid	\$745,812.58

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

1. John made a motion to approve the lawful gambling report for August 2023. Paula seconded the motion. Motion to approve the September 2023 gambling report was passed by unanimous vote. Motion is passed.
2. Karla made a motion to pre-approve the allowable expenses of \$197,500 for November 2023 John seconded the motion. The motion to pre-approve the August 2023 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: November 27 @ 6:00pm Family Means Building in Stillwater

Adjourn | Meeting adjourned at **8:06pm** Paula motion to adjourn the board meeting, Joe W seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.