

Stillwater Area Hockey Association Board Meeting Agenda



Monday, March 28 @ 6:00pm | Family Means

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

Committee and Working Group Members: Patrick Budion, Aliya Taube

Member Audience: Paula Walther, Todd Arens

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

Review and Approve Previous Meeting Minutes: Tim made a motion to accept the February 2022 minutes from the previous meeting. Dan seconded the motion. The motion to accept the minutes was approved by unanimous vote. Motion is passed.

Proposed 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. Jr Gold Senior Jerseys
 - a. Tim Purcell reached out to Dan asking if seniors could keep their jerseys
 - b. Current policy:
 - i. Every other year, seniors must pay \$50.
 - ii. The year we are done using the jerseys, they receive for free.
 - c. New policy: every senior will get to keep both white & dark jerseys at the end of the season
3. Jr Gold B Banner at Rec Center
 - a. Must qualify for State to get a banner

4. 2022-2023 Full Ice Mite Games
 - a. USA Hockey is updating their policy to reduce the number of full ice games for Mites
 - b. Three-quarter ice games are considered the same as full ice
 - c. LumberYard is not considered full ice
5. Open Coordinator Roles
 - a. Financial Aid Coordinator
 - i. Jen McCurdy has been in this role for about 7 years
 - ii. Reviews financial aid applications submitted by parents after registration
 - iii. Workload is mainly July-September
 - b. Boys Tournament Coordinator
 - i. Registrations are mainly in May & June
 - ii. Joe, Aliya & Kerri Neidt will share this role
 - c. Skate for the Roses Tournament Coordinator
 - i. Will discuss with Joe Garvin next month for possible resources
6. Election Updates
 - a. In person vote will take place at April board meeting (April 25) from 6pm-7:30pm
 - b. Secretary position has 2 candidates, all others have 1 candidate
 - c. Jeanette will have list of all registered members and oversee the voting table.
7. iPads for GameSheet
 - a. On hold for now as D2 has not confirmed they are transitioning to GameSheet.
 - b. Discuss prior to July budget meeting

Board Member Report Outs

- President
 - Meeting with Doug Brady to review ice contract later this week
 - No end of the season issues
 - Discounted Wild tickets for Noah Cates' debut
- Vice President
 - Paul Bajda has agreed to work with Joe and help with TeamGenius

- Curling at the Rec Center – will pass along info to the next Board members
- Boys Traveling Director
 - End of Year Surveys will be sent out this week
 - 3 Boys teams participated in State Tournaments:
 - Bantam AA – 3rd Place
 - Jr Gold U16 Black – 2nd Place
 - Jr Gold A
- Girls Director
 - \$9,500 profit from the Skate for the Roses Tournament
 - Will be used for fall programs
- Mite Initiation Director
 - Going through Mite goalie equipment
- Treasurer (as of 2/28/22)
 - Checking: \$23,293.40
 - Savings: \$478,588.58
 - Girls: \$8,930.49
 - Playmakers: \$24,558.07
- Submitted audit information to auditor
- Most invoices for the year have been paid
- Celski's contract is up for renewal
- Director of Off Ice Operations & Community Affairs
 - Year End Celly/Parents Night Out is this Friday, April 1
 - Planning for Little Wild Program, Little Ponies program
 - Banners
 - Fundraising options for next season: Modern Envy, Car Wash Cards
 - MN Hockey TV vs LiveBarn evaluation

Committee Project Reports

Assistant Gambling Manager's Report – Patrick Budion

- No Neck Tony's Stillwater was closed for most of March
- \$23,000 loan balance

- Gambling Donation Discussion
 - Stillwater Lacrosse
- Develop a process of how groups should request for donations
- Aliya will transition out of the Gambling Manager role
 - Allison Jones is currently Patrick's assistant
 - Aliya will step away at the end of the summer (bond expires in August 2022)
 - The new President will need to take the gambling courses

February 2022 Total Gross Receipts	\$455,552.09
Net profit	-\$11,438.61
Checking account balance	\$39,020.28
Savings	\$52,015.29
Net Receipts	\$65,174.41
Total in prizes	\$390,377.68

- Amy made a motion to approve the lawful gambling report for February 2022. Joe seconded the motion. Motion to approve the February 2022 gambling report was passed by unanimous vote. Motion is passed.
- Doug made a motion to pre-approve the allowable expenses of \$109,095 for April 2022. Joe seconded the motion. The motion to pre-approve the April 2022 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – Successful regions and districts

Registrar – N/A

Playmakers – N/A

Tournaments – N/A

Fundraising – Covered in agenda topics.

Next Meeting: April 25; 6:00pm at Family Means

Adjourn | Meeting adjourned at 7:30pm– Amy made a motion to adjourn the board meeting, Tom seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.