

# Stillwater Area Hockey Association Monthly Board Meeting Agenda



May 27, 2020 @ 4:00pm | Virtual Zoom Meeting

**Board Members:** Tim McGlynn, Dan Pavel, Tom Garrity, Jill Gerard, Jeanette Geisbauer, Eric St. Martin, Doug Schmidt

**Committee and Working Group Members:** Aliya Taube, Patrick Budion, John Celski, Tina Jewett, Amy Schiltgen, Jennifer Cheney

**Member Audience:** Amy Schiltgen, Jen Brazzell, Matt Tuccito, Jennifer Tamburo, Joe Williams, Chad Sandstrom, Lance Cunningham

**Guest Presentation:** Justin Johnson – MEGA, FHIT, MAP

**Meeting Called to Order:** Meeting was called to order at 4:00pm

**Review and Approve Previous Meeting Minutes:** Tim made a motion to accept the 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 Items

1. Gambling report / allowable expenses – see below
2. COVID-19 summer goalie training plan for the St. Croix Rec Center
  - a. Chad and Lance worked with Justin Johnson from FHIT/MAP/MEGA to develop a back to hockey plan for the girls summer goalie program.
  - b. Chad presented the plan to all members in attendance
  - c. There are 17 goalies signed-up
3. Travel Tournament discussion for the 2020/21 season
  - a. When registering for tournaments, look to see if there is a refund policy related to COVID-19
  - b. Tina, Jen and Amy have list of tournaments to sign-up for based on feedback from previous season coaches
4. 2020/21 Team projections
  - a. Tammy to work with Matt and Bill to get projections for the 2020/21 season
5. Golf Tournament update
  - a. Golf tournament is canceled for 2020 and rebooked for July 26, 2021
6. Volunteer Needs
  - a. Jersey Coordinator
  - b. Junior Gold level coordinator

## Board Member Report Outs

---

- President – Currently preparing for 2020/21 budget planning sessions
  - Reiterated the payment plan for the 2020/21 season. The only level that will have a shortened payment plan will be at the Bantam level. All fees must be paid by November, versus December which is the deadline for all other levels.

### **Mission of the Association**

*Develop and implement programs for players and coaches of all levels that will enhance our athletes overall playing experience as well as their individual skill development.*

**Monthly Board Meetings are held on the 4<sup>th</sup> Monday of each month.**

- Vice President – Gathering player feedback from coaches
- Boys Traveling Director – none
- Girls Director – Looking have a 3<sup>rd</sup> party operate/run the Roses tournament. Currently vetting the proposal.
- Mite Initiation Director
  - Currently reviewing projections and developing team counts
- Treasurer
  - Developing the 2020/21 budget template
  - SAV - \$85,449.54
  - DDA - \$16,093.34
  - Girls DDA - \$15,487.50
  - Playmakers – \$20,899.39
- Inter Association Director
  - Finishing up tournament contracts with 3<sup>rd</sup> party for Round-Up and Stamped

## **Committee Project Reports**

---

### **Gambling Managers Report – Aliya Taube**

- Aliya Taube gave the April 2020 charitable gambling report.
- Restaurants were closed during this time due to COVID-19.
- Aliya made a motion to request \$3,000 to put into the gambling account to start back up the gambling process at Muddy Cow because restaurants can open outdoors. Jeanette 2<sup>nd</sup> the motion. The motion to put \$3,000 into the gambling starter account was approve by unanimous vote. Motion is passed.

<b>April 2020 total gross receipts</b>	\$0
Net profit	\$0
Checking account balance	\$61,881.91
Net Receipts	\$0
Total in prizes	\$0

- Tim made a motion to approve the lawful gambling report for April 2020. Dan seconded the motion. Motion to approve the April 2020 gambling report was passed by unanimous vote. Motion is passed.

### **Mission of the Association**

*Develop and implement programs for players and coaches of all levels that will enhance our athletes overall playing experience as well as their individual skill development.*

**Monthly Board Meetings are held on the 4<sup>th</sup> Monday of each month.**

- Dan made a motion to pre-approve the allowable expenses for June 2020. Jill seconded the motion. The motion to pre-approve the June 2020 allowable expenses was approved by unanimous vote. Motion is passed.

**D2 Updates -**

**Registrar -**

**Playmakers** – SAHA golf tournament is cancelled.

**Tournaments –**

**Fundraising – n/a**

**Next Meeting: June 22, 2020; 6:00pm at TBD**

**Adjourn | Meeting adjourned at 5:58pm** – Jeanette made a motion to adjourn the board meeting, Jill seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.

\*\* Annual Election voting occurred via drive-thru at the St. Croix Valley Rec Center from 6-8pm due to the executive order related to COVID—19. At the close of the election, votes were counted by Tammy Freeman (Registrar). Joe Williams and Amy Schiltgen won in the member election.

New board positions for the 2020/2021 season are:

President Tim McGlynn

Secretary Amy Schiltgen

Vice President Joe Williams

Girls Director Matt Tuccitto

**Mission of the Association**

*Develop and implement programs for players and coaches of all levels that will enhance our athletes overall playing experience as well as their individual skill development.*

**Monthly Board Meetings are held on the 4<sup>th</sup> Monday of each month.**