

Stillwater Area Hockey Association Board Meeting Agenda



Monday, May 22 @ 6:00pm | River Siren Brewing

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

Committee and Working Group Members: Gambling Manager

Member Audience:

Meeting Called to Order: Meeting was called to order at 6:02pm

Review and Approve Previous Meeting Minutes: John made a motion to accept the April 2023 minutes from the previous meeting. Joe seconded the motion. The motion to accept the April 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. D2
3. 2023-2025 Jerseys
4. Goalie Discussion
5. Registration
6. Uniform Policy Updates

Board Member Report Outs

President

1. Paula made a motion to donate to Michael Brazil go fund me page in the amount of \$1,100 from Stillwater Area Hockey Association. Joe seconded the motion.

Donation to the Michael Brazil (Roseville family) go fund me. Motion to approve the donation of \$1,100 was approved by unanimous vote. Motion is passed.

In discussions with the Rec Center for 2024 season. Waiting for reporting on total ice time used over the last 2 years vs whats available.

Doing due diligence on the gambling manager compensation and looking into a structured compensation plan.

Vice President

N/A

Boys Director

- Partnering with girls director on registration and tryouts

Girls Director

Trying to lock down the tournament schedules and tryout times

Looking at ways to recruit female coaches for the 2023-2024 season. Will promote on social earlier this year. Also still looking at tournament registration.

Track down reporting for dibs opportunities.

Mite Director

Treasurer

- Any inputs or budget questions need to be submitted now.
- June will be the initial look at 2023 budget discussion.

Secretary

- New POBox set up. Address is
- Golf Tournament is scheduled for August 14th at Indian Hills Golf Course

Director of Off-Ice Operations and Community Affairs-

- Little ponies will start on August 14th
- SAHA won't be participating in Little Wild for the first round of this year but will possibly participate the 2nd session this year.
- Tournaments scheduling for next season underway. June 1st several tournaments open.
- SAHA Tournament ice time and registration needs to be submitted. (Roundup and the Stampede).

Gambling Manager's Report – Patrick

April 2023 Total Gross Receipts	\$ 990,929.92
Net profit	\$14,477.65
Checking account balance	\$115,149.95
Savings	\$ 4,686.33
Net Receipts	\$141,297.31
Total in prizes paid	\$ 849,632.61

- We received a gambling audit from the IRS. Was expected and gathering the information for them now.
- Stillwater No Neck will be staffing with the same person to monitor sales and activity – hoping to reduce overhead expenses.
- Zigi has transitions from a booth to bar boxes. Some cost related to this.
- Lakewood contributed to half of our sales for the month.
- Tax bill was passed last night on etabs. This will impact our overall sales and profit for etabs.
- Once we talk to the Auditors we will decide if its better to get donations from gambling monthly or in lump sums.

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

2. Paula made a motion to approve the lawful gambling report for April 2023. Justin seconded the motion. Motion to approve the March 2023 gambling report was passed by unanimous vote. Motion is passed.
3. Joe made a motion to pre-approve the allowable expenses of \$161,500 for June 2023 Karla seconded the motion. The motion to pre-approve the June 2023 allowable expenses was approved by unanimous vote. Motion is passed.

1. D2 Update – Joe Kaufman

- Stillwater is the biggest association in D2 as of last year.
- Our D2 rep will gets notified and is the main contact for all SAHA coach suspensions during the year.

- D2 is looking to add a D2 u19 team. This would be a co-op at the D2 level if we can't gather enough for our own u19 team.
 - White Bear is interested in coordinating and doing some level tryouts at the higher levels.
 - East Metro officially has created a co-op for Tartan, Johnson, North St Paul and Como for all levels Boys and Girls. Levels are still TBD.
 - Woodbury and East Right officially got approved to split in D8. Now this is at the MN Hockey Level for approval.
 - MEHOA – contract has officially been terminated. This contract was put in 2022 with an opt out after 1 year. D2 has exercised the clause to terminate the contract.
 - Scheduling trouble
 - Late invoicing
 - 10-12 new officials per year for the last 5 years.
- Pros of working with the new party
- Cost will stay the same.
 - Single game fee will be removed.
 - Scrimmages and tourney games will be pay on site.

Possibly rule changes for the 2023 season that will be voted on at the next D2 meeting.

- If a parent is kicked out of a game, the parent will also be ejected.
- Possibly Rule change for 2023 season that will be voted on at the meeting next month. U12 and Peewee changing from 12 minutes to 15 minutes periods (similar to Bantam). This would change the games to 75 minutes. This will be voted on at the next D2 board meeting.

We're requested the below additional information from D2 on the ref situation.

- Fee Schedule
- 3 vs. 2 officials
- Tournaments

Coaches that are suspended due to the 601 rule they want to make this a progressive. Instead of getting suspended for the next game it will be the next 2 games.

2. Jerseys for 2023

Jerseys are finalized but we are doing some additional due diligence on sizing and distribution to ensure we are appropriately spending the dollars. Final numbers for U19 team and JG will need to be submitted by October. Discussion will continue on this to determine final numbers.

Date we are looking to submit will be in the next week.

3. Goalie Discussion

Mega suggests a goalie coordinator for all levels.

Will look into getting Mega into the Mite Suggestions to relief to the goalies could include reduced registration.

Questions we still need to get answers too:

What goalie equipment do we have? – Justin can get this

What levels should we have gear for?

For budgeting purposes, we could offer a refund for those that are determined to be goalies.

Is it possible for us to coordinate with the parents on what suits their needs?

4. Uniform Policy

Committee put in place to review the uniform policy including reviewing a 3rd jersey option as well as what is required from an association i.e. helmets, gloves, required uniforms. Joe Williams will start and lead a committee to come revise uniform policy with implications for those that don't follow the rules.

5. Registration Fees

Will be discussed at the June 2023 meeting. Fees will be voted on at the July Meeting which will be earlier than last year.

Next Meeting: June 26th 6:00pm at *River Siren Brewing*

Adjourn | Meeting adjourned at 8:03 pm Paula motion to adjourn the board meeting, Joe seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.