

# Stillwater Area Hockey Association Board Meeting Agenda



Monday, July 25 @ 6:00pm | Family Means

**Board Members:** Doug Schmidt, Justin Fatheree, Paula Walther, Karla Lunan, Dan Pavel, Joe Williams, Jeff Neidt, Joe Garvin

**Committee and Working Group Members:** Jenette Geisbauer, Chad Wanschneider

**Member Audience:**

**Meeting Called to Order:** Meeting was called to order at 6:10pm

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

## **Agenda Topics:**

### **1. Waiver Requests**

Waiver request was discussed and will be voted on at a later date.

### **2. Gambling Update**

- Monthly tax return with the B2 and three LG form
- Expense journal/check register
- Inventory records/invoices
- Copy of ME physical inventory
- Reconciled bank statement
- Fund loss report
- Other correspondence docs, if applicable
- Minimum wage for booth workers

### **3. 22-23 Budget and Registration**

22-23 Budget and registration were finalized after a continued meeting that concluded Thursday, July 28<sup>th</sup> at 5:46pm

## **Report Outs**

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### **• Gambling Manager's Report – Patrick**

- Doug made a motion to increase the Gambling manager wages to \$33,000 per year. Paula seconded the motion. The motion to increase gambling managers wages to \$33,000 was approved by unanimous vote. Motion is passed.

|                                      |              |
|--------------------------------------|--------------|
| <b>May 2022 Total Gross Receipts</b> | \$510,630.42 |
| Net profit                           | \$2,066.40   |
| Checking account balance             | \$19,201.35  |
| Savings                              | \$52,022.25  |
| Net Receipts                         | \$75,588.02  |
| Total in prizes                      | \$435,042.40 |

- Garvin made a motion to approve the lawful gambling report for June 2022. Justin. seconded the motion. Motion to approve the June 2022 gambling report was passed by unanimous vote. Motion is passed.
- Joe W. made a motion to pre-approve the allowable expenses of \$103,000 for Aug 2022. Jeff N seconded the motion. The motion to pre-approve the Aug 2022 allowable expenses was approved by unanimous vote. Motion is passed.

**Next Meeting: August 29, 6:00pm at Family Means**

**Adjourn | Meeting adjourned at 9:01**– Joe made a motion to adjourn the board meeting, Justin seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.