



Stillwater Area Hockey Association Board Meeting Agenda

November 18th @ Lift Bridge Co-Work

Board Members: Matt Tuccitto, Lesley Teigen, Paula Walther, Ed Souter, Justin Kaufenberg, Colin Bushman, Alex Stalock, Justin Magill, Kyle Kraemer

Committee and Working Group Members: Jen Zanon, Patrick Budion

Member Audience:

Meeting Called to Order: 7:02 am

Review and Approve Previous Meeting Minute Paula made a motion to accept the September 2025 meeting minutes from the previous meeting. Justin seconded the motion. The motion to accept the September 2025 minutes was approved by unanimous vote. Motion is passed.

Meeting Discussion:

1. Gambling Update

October 2025 Total Gross Receipts	\$1,298,572.56
Net profit	\$18,034.76
Checking account balance	\$155,486.36
Savings	\$37,420.69
Net Receipts	\$154,735.74
Total in prizes paid	\$1,143,836.82

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

- a. Lesley made a motion to approve the lawful gambling report for October 2025
Paula seconded the motion. Motion to approve the October 2025 gambling report was passed by unanimous vote. Motion is passed.
- b. Lesley made a motion to pre-approve the allowable expenses of \$184,750 for December 2025. Paula seconded the motion. The motion to pre-approve the December 2025 allowable expenses was approved by unanimous vote. Motion is passed.

Gambling Update –

- Continue to increase sales
- Horse Races has been phenomenal for teams at Lakewoods
- Plan to give another donation to association in December.
- 2 week turn around for team donations after team events (bingo).

Storage Unit

- We currently have 2 storage units. Paula will work with Patrick and Colin to understand storage unit contracts to determine if consolidating is an option.

Injury Refund

- Received and reviewed Will determine at the end of the season if a refund will be issued.

Overdue Fees

- For the families that are past due we are following the past due process and flow chart that was put into place

Third Jersey Process

- Process for third jersey request is to submit to Secretary and they must have:
 - Paid jersey sponsor is required on all 3rd jerseys
 - Stop sign must be 3"

Report Outs

- Paula
 - We have another NEW communications Sponsor Xcel Energy
 - Heggies Fundraiser money due on Monday, November 24 at the St Croix Rec Center
 - SAHA pictures for traveling teams are completed.
- Matt
 - Lots of good feedback on the jerseys
 - Investing current bank balances in FDIC insured funds

- Coaching requirements - Girls side is completed and boys side has very few
- All SAHA teams should be formed tonight (JG teams will be formed tonight)
- New president of D2 hosted an intro call with all association presidents.
- Kauff
 - u19 tryouts are completed and can be rostered
- Cosmo
 - Working on thanksgiving jamboree
- Kauff
 - u19 tryouts are completed and can be rostered
 - Girls season off to a great start
- Magill
 - JG teams will be formed tonight. Moving forward with 2 JG teams (JGA & JG16)
- Al
 - Reviewing goalie training
- Ed
 - Goalie training on Thursday night
 - Shooter teams needs to show up for nights they are assigned
 - Thanksgiving classic
 - Food Drive with Valley Outreach - Prize for the winner

Agenda item for Next Month

- Concussion Protocol - Matt will follow up with D2 president and share findings

Meeting ended at 8:35 am.