

Stillwater Area Hockey Association Board Meeting Agenda



Monday, November 27 @ 6:00pm @Stillwater Family Means Building

Board Members: Doug Schmidt, Justin Fatheree, Paula Walther, Ed Souter, Joe Garvin

Committee and Working Group Members: Jen Zanon, Patrick Budion

Member Audience:

Meeting Called to Order: Meeting was called to order at 6:06

Review and Approve Previous Meeting Minutes: Paula made a motion to accept the October 2023 minutes from the previous meeting. Joe seconded the motion. The motion to accept the October 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
2. Board Member Report Out

Meeting Discussion:

Gambling update:

- Numbers for October are right where we expected with removing booth tabs and shifting to machines at locations. We also had a negative profit because of the \$12K donation.
- Bingo is going well at River Siren. The payout for coverall this week is \$1800 if Bingo is called within a certain number of numbers.
- Continue to reach out to new locations to put pull tabs into them.
- Sold 227 tickets. Paid out \$1185 in a grand prize.

Board Member Report Outs

President

- We've received a couple refund requests come in on both the boys' and girls' sides.
- Bringing back the coaches and managers appreciate night. Maybe we could bring back 2 of these throughout the season. Paula will connect with Joe on this.
- We've been hearing some noise about the MN Hockey TV not broadcasting all of the games. Joe Williams will look into this and will make sure we are supplying the information needed to MN Hockey.
- Update from John P being reporting by Doug:
 - The Thanksgiving jamboree went well.
 - The 50/50 raffle was well received, and they would like to consider for the Girls Roses Tournament.
 - Would like the board to consider 2 checking accounts, one for mites and one for the u8 teams. This could also be used for mite donations that come in.

Secretary

- Heggies Pizza Fundraiser was a success. We had almost 70 families participate. Pizzas will be delivered on December 11th.
- The Stampede tournament was well run. Still gathering the information for an P&L to determine next steps and any proposed changes for next year. More to come at next month's meeting.

Vice President

- No Updates

Boys Director

- Squirt B1 Red won the Blaine Tournament this weekend.
- Squirt B1 Black also placed in their tournament this weekend.
- JG coaching roles have been filled for all three of the JGA, JGB and U16.
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Girls Director

- Excited to announce that we will have a U19 girls' team (11 skaters). Joe will look into Jerseys for these players.
- We also have a coach to cover this role.
- 10A and 15A both placed 2nd at the Cake Eaters tournament this weekend.
- Roses planning in underway. We are still currently looking for a couple teams to fill the tournament because of late drop outs.
- Good feedback on the new jerseys this year.

Mite Director

Update was given in the board minutes and Mite/u8

Treasurer

Adminster

- Past Due Fees
 - We still have 11 current families in the association that have past due fees from previous years. You have until X date to establish a payment plan.
 - We have 7 families that are no longer in the association and still have unpaid balances. They already have a final warning, so we will plan to move to collections if not paid.

Director of Off-Ice Operations and Community Affairs-

Gambling Manager’s Report – Patrick

October 2023 Total Gross Receipts	\$830,261.64
Net profit	(\$5,362.96)
Checking account balance	\$84,073.75
Savings	\$34,237.21
Net Receipts	\$121,368.75
Total in prizes paid	\$708,892.89

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

1. Paula made a motion to approve the lawful gambling report for October 2023. Ed seconded the motion. Motion to approve the October 2023 gambling report was passed by unanimous vote. Motion is passed.
2. Paula made a motion to pre-approve the allowable expenses of \$195,235 for December 2023 Justin seconded the motion. The motion to pre-approve the December 2023 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: December 25th @ 6:00pm Family Means Building in Stillwater

Adjourn | Meeting adjourned at **8:06pm** Paula motion to adjourn the board meeting, Joe W seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.