

Stillwater Area Hockey Association

Board Meeting Agenda



Monday, August 23, 2021 @ 6:00pm | Family Means Building

Board Members: Amy Schiltgen, Doug Schmidt, Matt Tuccitto, Dan Pavel, Joe Williams, Jeff Neidt

Committee and Working Group Members: Aliya Taube, Patrick Budion

Member Audience: Jill Gerard, Kris Timmons

Meeting Called to Order: Meeting was called to order at 6:04pm.

Review and Approve Previous Meeting Minutes: Jeff made a motion to accept the July 2021 minutes from the previous meeting. Matt seconded the motion. The motion to accept the minutes was approved by unanimous vote. Motion is passed.

Proposed 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. Gambling Donation to Girls/Boys and Adaptive Hockey Program
 - a. Board to vote prior to September Board meeting
 - b. Proposal: Donate \$3,500 to each (Adaptive, Girls & Boys programs) for a total of \$10,500.
 - c. Adaptative Hockey (presented by Aliya Taube)
 - i. Any amount would be appreciated
 - ii. Co-ops with Mahtomedi
 - iii. Jerseys is their main priority
 - d. Girls Hockey (presented by Kris Timmons)
 - i. Majority of funds come from donations and fundraising
 - ii. Participate in several community events

- iii. Duluth weekend is planned & most of funds would be used for that event
- e. Boys Hockey (presented by Jill Gerard)
 - i. Working on sponsors and fundraising
 - ii. Duluth trip is planned & most of funds would be used for that event
- 3. Financial Resource for SAHA Families – Tartan Area Youth Enrichment Minnesota (TAYE)
 - a. Program for families to earn money by working at professional sporting events/venues
 - b. Will be communicated along with Financial Aid information next year as an additional resource for families

Board Member Report Outs

- President
 - Not present
- Vice President
 - Not present
- Boys Traveling Director
 - Tryout Coordinators, Evaluators and On Ice Volunteers are set
 - Reviewing coach applications and discussing options for Lumberyard PDP
 - Read React will do off-ice training; Hockey Systems for on-ice training
- Girls Director
 - Tryout Coordinators are all set; evaluators are being finalized
 - Reviewing coach applications and discussing options for Lumberyard PDP
 - Read React will do off-ice training; Hockey Systems for on-ice training
- Mite Initiation Director
 - Finalizing Tryout details
 - Thanksgiving tournament details are being worked on; will be Friday-Sunday
 - Responding to member questions regarding registration

- Treasurer
 - Balances as of 7/31/21:
 - Checking: \$30,726.12
 - Savings: \$111,817.79
 - Girls: \$15,426.49
 - Playmakers: \$32,508.25 (will be trued up; golf revenue deposited here. Expenses paid out of main checking)
 - Finalizing 2020/21 financials
 - Determine date for managers' meetings
 - Need input from Gina regarding Jr Gold plans to determine their registration fees
 - Amy sent Gina the tournament schedule for all Jr Gold teams
 - Northern tour is planned for the Jr Gold A team
- Director of Off Ice Operations & Community Affairs
 - Little Ponies Program is underway
 - Little Wild Program
 - Potentially staff up to 6 coaches on the ice who can commit to all 4 1-hour sessions
 - No level of certification needed
 - Joe will reach out to parents of the participants
 - Reaching out to Pete W about Stampede & Round-up tournaments
 - Electronic transfer for iPads will be sent by next week
 - Following up with HockeyTV for funds earned from memberships
 - Working on logistics for Back to Hockey Night

Committee Project Reports

Assistant Gambling Manager's Report – Patrick Budion/Aliya Taube

- Patrick Budion gave the July 2021 charitable gambling report.
- Trying to connect with Devil's Advocate owners (former Eagles 94 building)
- As an organization, we lost \$2,270.80.
- Revenue was down \$20k from last month and our prizes paid out 1.2% more which led our Net Receipts to be only \$64k.
- Our Allowable Expenses went down \$4,000 but due to our \$30,000 donation to the association it made our Lawful Expenses lead to us not making money in July.

July 2021 total gross receipts	\$468,423.65
Net profit	-\$2,270.80
Checking account balance	\$75,924.96
Savings	\$10,010.36
Net Receipts	\$64,493.15
Total in prizes	\$403,930.50

- Joe made a motion to approve the lawful gambling report for July 2021. Dan seconded the motion. Motion to approve the July 2021 gambling report was passed by unanimous vote. Motion is passed.
- Joe made a motion to pre-approve the allowable expenses of \$94,595 for September 2021. Matt seconded the motion. The motion to pre-approve the September 2021 allowable expenses was approved by unanimous vote. Motion is passed.
- Dan made a motion to transfer \$10,500 to the SAHA General Fund. Matt seconded the motion. The motion to transfer \$10,500 from Gambling to the SAHA General Fund was approved by unanimous vote. Motion is passed

D2 Updates – Aliya reviewed the proposed D2 rule changes that will be voted on by D2 reps in August.

Registrar – N/A

Playmakers – N/A

Tournaments – N/A

Fundraising – N/A

Next Meeting: September 27; 6:00pm at Family Means

Adjourn | Meeting adjourned at 7:26pm– Dan made a motion to adjourn the board meeting, Matt seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.