

Stillwater Area Hockey Association Board Meeting Agenda



Monday, December 19th @ 6:00pm | Family Means

Board Members: Doug Schmidt, Paula Walther, Jeff Neidt, Joe Garvin, Dan Pavel, Joe Williams

Committee and Working Group Members: Jeanette Geisbauer

Member Audience:

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

Review and Approve Previous Meeting Minutes: Dan made a motion to accept the November 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. 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. 3rd Jersey/alternate uniforms

It's been brought to the Boards attention that some teams are wearing non-SAHA issued uniform apparel including breezer covers, socks and red helmets. SAHA doesn't currently have a written policy specific to uniform requirements. The board agreed we need to create and enforce a *One Stillwater* uniform policy. Included in the policy will be a punishment for all teams that do not adhere to the uniform policy which aligns to the Coach Code of Conduct.

An email will be sent to the entire association on 12/20 stating that effective immediately, all SAHA members must comply with the Uniform Policy.

3. Fundraiser opportunity at Lift Bridge

Paula will email the managers and coaches to determine interest.

Board Member Report Outs

President

- Lumberjack Cup – need to get ice paid for from Youth Hockey Hub.

We will be hosting the below tournaments. We will need to staff these events (i.e game clock, penalty boxes, game sheets). Dave Hursch from D2 has previously

- Hosting Regions for Bantam AA and PeeWee A (March 3-5)
- Hosting State for 12A and 15A (March 17 – 19)

Vice President

Boys Director

- Discussed discipline situations for a few of the hockey teams.
- Jr Gold Update – originally projected for 3 teams but ended up with 2 teams.

Girls Director

- Getting ready for the Roses tournament. Planning and needs for additional volunteers will be coming up.
- Hockey Day MN – Girls coach would like to host buses for transportation for kids and parents to Stillwater vs. White Bear Game at 9:30am

Mite Director

- U8 were moved out of the Jamboree as they will be having their own Jamboree at the Roses Tournament

Treasurer

- Expenses are up this year.

Registrar

- All teams have been rostered
- 5 St Mary's point teams have been rostered.
- Currently have 91 redlined players. Managers have been very helpful tracking this information down.

Committee Project Reports

Assistant Gambling Manager's Report – Patrick

November 2022 Total Gross Receipts	\$585,186.49
Net profit	\$5,159.21
Checking account balance	\$95,004.65
Savings	\$56,058.92
Net Receipts	\$91,686.68
Total in prizes	\$567,351.19

- Dan made a motion to approve the lawful gambling report for November 2022. Jeff seconded the motion. Motion to approve the November 2022 gambling report was passed by unanimous vote. Motion is passed.
- Joe made a motion to pre-approve the allowable expenses of \$163,295 for January 2023 Paula seconded the motion. The motion to pre-approve the January 2023 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – N/A

Registrar – N/A

Playmakers – N/A

Tournaments – N/A

Fundraising – Covered in agenda topics.

Next Meeting: January 23, 6:00pm at Family Means

Adjourn | Meeting adjourned at 7:40– Dan motion to adjourn the board meeting, Joe G seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.