



Stillwater Area Hockey Association Board Meeting Agenda

Tuesday, November 19th @ 7:00am Lift Bridge Co-Work (The Victorian, Myrtle Steet East)

Board Members: Matt Tuccitto, Paula Walther, Ed Souter, Justin Kaufenberg, Karla Lunan, John Priestler, Justin Fatherlee, Lesley Teigen

Committee and Working Group Members: Jen Zanon, Patrick Budion (via Zoom)

Member Audience:

Meeting Called to Order: Meeting was called to order at 7:03am.

Review and Approve Previous Meeting Minutes: Paula made a motion to approve the October 2024 Meeting Minutes. John seconded the motion. Motion to approve the October 2024 Meeting Minutes was passed 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
2. Lake Elmo Bank
3. Termite Program 25-26
4. Mite/8U Structure
5. Stillwater Tournaments
6. Level Fee Collection

Meeting Discussion:

Gambling Update

Preliminary #'s

Team bingo's going well.

Reviewing Gambling Office in LE – looking at getting rid of back office. Could cut \$1200/month

Statewide change coming on e-tabs Jan 1.

Key's Café will start after Thanksgiving.

Gambling Manager's Report – Patrick

October 2024 Total Gross Receipts	\$930,285.58
Net profit	\$25,617.94
Checking account balance	\$97,792.47
Savings	\$32,145.12
Net Receipts	\$118,127.29
Total in prizes paid	\$812,158.29

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

Lesley made a motion to approve the lawful gambling report for \$265,000 September 2024. Paula seconded the motion. Motion to approve the September 2024 gambling report was passed by unanimous vote. Motion is passed.

Paula made a motion to pre-approve the allowable expenses of \$191,265 for November 2024. Justin seconded the motion. The motion to pre-approve the November 2024 allowable expenses was approved by unanimous vote. Motion is passed.

Lake Elmo Bank

- Lake Elmo Bank: SAHA been with them for about 20 years. Getting 1% instead of getting 4%.
- Good account for Lake Elmo Bank. FDIC is only 250k
- Getting under market rate.

Termite Program 25-26

- 3 ladies who run program are done after this year.
- Recommendation for next year – multi-level program based on ability
- Approx. 69 kids
- We need to look for someone to run it.
- A lot of the kids are little ponies and little wild

Mite/8U Structure

- Concerned girls program is shrinking.
 - i. Solution: Free first year girls’ hockey
- Could have a boys and girls director at this level
- 393 kids in this program

Stillwater Tournaments

- Stampede and Round Up
- Paying sports content management
- Not a good experience
- Proposing
 - i. Don’t run these next year

Level Fee Collection

- We need to collect the level fee now. 11/15 was the deadline.
- Just need a date that we are pulling the level fee; 11/30/24

Treasurer Report Out

End of October:

SAHA Financial Balances	\$1,076,637.94
Checking account balance	\$54,663.01
Savings account balance	\$991,444.03
Girls account balance	\$18,116.30
Playmakers account balance	\$12,414.60

All bills up to date; reconciliation done
 Will have update next month on the P/L

Outstanding Fees:

- 3 members 3 months
- 1 member 2 months
- 7 members 1 month

Past Due: \$8600 this season \$6000 from last season

Boys Hockey Coordinator

- JG tryouts end tonight
 - o 3 teams again
- Injuries

Girls Hockey Coordinator

- U19 17 skaters and a goalie
- Quick note from D2 – agreed to turn off statistics district wide
- Roses checks - \$800 to each girls' team deposited into their team accounts.

Mite Coordinator

- Sponsorship check to SAHA
- 50/50 Raffles

Off Ice Coordinator

- Jersey's for next year. Conversations about

President

- We've made a ton of progress on many fronts; each board member has something to feel accomplished about
- Good plan in place for banking, fee collections, rosters, etc.
- Excited to see our teams compete during the season, feels like we'll have a lot of success.

Vice President

- Any interest in crossbar vs sports engine?

Meeting adjourned at 8:33am

Lesley motioned to adjourn the board meeting; Paula seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.

Next Board Meeting:

12/17/24 @ Lift Bridge Cowork – The Victorian, 7am.