

# Stillwater Area Hockey Association Board Meeting Agenda



Tuesday, March 18<sup>th</sup> @ 7:00am Lift Bridge Co-Work (The Victorian, Myrtle Steet East)

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

**Committee and Working Group Members:** Jen Zanon, Patrick Budion

**Member Audience:**

**Meeting Called to Order: 7:01AM**

**Review and Approve Previous Meeting Minutes:** Lesley made a motion to accept the January 2025 meeting minutes from the previous meeting. Justin seconded the motion. The motion to accept the February 2025 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. Hockey Operations
3. Election Timing and Process
4. Districts

## ***Meeting Discussion:***

### **Gambling Update**

Gambling Manager's Report – Patrick  
Lot of dead boxes and shorter month.  
Donated \$80,000 last month to SAHA

Meeting with Mi Pueblo this month to arrange pull tabs.

Keys is building momentum.

Patrick to bring trailing 12 Months to show where Gambling is currently at.

<b>February 2025 Total Gross Receipts</b>	\$965,275.74
Net profit	\$3,409.15
Checking account balance	\$72,632.77
Savings	\$32,212.54
Net Receipts	\$118,189.98
Total in prizes paid	\$847,085.76

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

Lesley made a motion to approve the lawful gambling report for February 2025. Paula seconded the motion. Motion to approve the February gambling report was passed by unanimous vote. Motion is passed.

Paula made a motion to pre-approve the allowable expenses of \$196,125 for April 2025. Karla seconded the motion. The motion to pre-approve the April 2025 allowable expenses was approved by unanimous vote. Motion is passed.

### **Election Update:**

Nominees for 2025 Election:

Vice President – Ed Souter

Treasurer –

- Collin Bushman
- Jason Kreyer

Boys Director – 2 roles are open

*\* Boys Directors – each member gets 2 votes. Once winners are chosen they will be assigned Squirt/Bantam or PeeWee/JR Gold.*

- Jeff Neidt
- Justin Magill
- Shaun Hastings
- Alex Stalock

Initiation Director –

- Kyle Kraemer
- Quinton Krueger

Letters Due April 3<sup>rd</sup> for each nomination.

Voting April 15<sup>th</sup>

- 7am - 9am at the Rec Center
- 6pm – 8pm at the Rec Center

### **Hockey Operations vs Coaches Training**

Allocating resources for next season on player training and which direction to move.

Possibly establish a Coaching Resource Role

Boys, Girls, and Mite Directors to get coaches feedback from this past season.

### **April Agenda: Decision on 2025-26 Season Training**

#### **Report Outs:**

#### **Girls Director:**

- Extra U12 team next year
- Unchanged from prior year counts on other teams
- Thinking about coaching for next year – excited to get surveys back
- U19 Won State!

#### **Off-Ice Coordinator:**

- Photographer gives money back ~ \$1700
- White bags or black & red tissue paper – we have a ton.

#### **Mite Coordinator:**

- Moved jamboree a week earlier to get it off the HS state tournament
  - o Keep in mind other jamborees do the weekend before HS state as well
- Collecting goalie equipment
- Put together a roles/responsibilities for the Mite Coordinator

- Projections 34 mites over projections this year on boys
- Projections 9 mites down on girls

**Vice President:**

- Nothing to report

**Treasurer Report Out:**

- Main Account \$112,546
- Savings Account \$759,984
- Playmakers \$19,694
- Girls \$2,084
- Team Accounts Total \$36,321

1 family outstanding!

If any reports are needed shoot me a message.

Can managers get access to accounts earlier?

Year end is May 31<sup>st</sup>.

**Boys Hockey Coordinator**

- Projections are out.
- PeeWees would be 7 next year, everyone else the same
- JGA and JGB will do their own jerseys

**President:**

- Survey will be out by end of month
- Looking forward to hosting a good election and hope we have a good turnout.

**Adjourn** | Meeting adjourned at 8:45am.

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