



Stillwater Area Hockey Association Board Meeting Agenda

October 21st at 7:00am @ Lift Bridge Co-Work

Board Members: Matt Tuccitto, Lesley Teigen, Paula Walther, Ed Souter, Justin Kaufenberg, Colin Bushman, Alex Stalock, Justin Magill, Kyle Kraemer

Committee and Working Group Members: Jen Zanon, Patrick Budion

Member Audience:

Meeting Called to Order: 7:04 am

Review and Approve Previous Meeting Minute Paula made a motion to accept the September 2025 meeting minutes from the previous meeting. Justin seconded the motion. The motion to accept the September 2025 minutes was approved by unanimous vote. Motion is passed.

Meeting Discussion:

1. Gambling Update

September 2025 Total Gross Receipts	\$1,169,716.70
Net profit	\$33,794.09
Checking account balance	\$37,388.93
Savings	\$151,993.73
Net Receipts	\$159,262.41
Total in prizes paid	\$1,010,454.29

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

- a. Lesley made a motion to approve the lawful gambling report for August/September 2025 seconded the motion. Paula seconded the motion.

Motion to approve the August/September 2025 gambling report was passed by unanimous vote. Motion is passed.

- b. Lesley made a motion to pre-approve the allowable expenses of \$184,750 for November 2025. Paula seconded the motion. The motion to pre-approve the November 2025 allowable expenses was approved by unanimous vote. Motion is passed.

Gambling Update –

- Donations to SAHA and High School teams have been paid out.
- Top 5 bars as prospects to get into with gambling.
- Lakewoods continues to be our leading bar.
- Muddy cow has picked up.
- Send out an email to supporters for gambling and sponsors this year.
- Next Month – bring #'s to see how SAHA did this past summer at bingo.

1. Mite Team Fundraising/Sponsorships

- a. How to handle the process internally.
- b. SAHA doesn't administratively support mite sponsorships.

2. Registration Refunds

- a. SAHA does not issue refunds for anyone who quits after being placed on a team.

Report Outs:

President:

- Resounding feedback on how great the jerseys are.
- Collin working on market rate of interest
 - FDIC – working on increase and being insured.

Vice President:

- Small Ice at Lumberyard is still shut down for another week.
- Will work on missed MEGA sessions.

Mite Director:

- Would like to get input on tryout process for lower levels.
- Mite tryouts should be after MEA if they can't/won't use the ice during the week of MEA

Off Ice Director:

- **Spirit Store** - Strauss and Royalty spirit stores are back open. This will be the last wave of this season so place your orders now!

- **Heggies Fundraiser** - Kicked off 10/17. All SAHA members can participate. The pizzas will be delivered 12/8 and money is due 11/24.
- **Pictures** - SAHA Pictures are scheduled for 11/3 and 11/5 for all SAHA traveling teams.
- **Practice Jerseys** - Please make sure your teams are wearing the practice jerseys. We had someone sponsor them this year so they must be worn. (I am going to pick these up today so those that are missing some, I will be in touch soon.

Girls Director:

- Tryouts went great on girls side.
 - Great Coordinators and Level directors
 - Paid coaches turned out well.
- Preparing for U19's
 - Registration is open and will close after high school tryouts.

Boys Director:

Sq/Ban: NA

PW/JRG:

- PW's off and running.
 - Schoenrock as coordinator did great
- Finding coaches was great.
- JRG registration looking good.

Treasurer:

- October Month is reconciled.
 - Main Checking: \$52,377
 - Savings: \$1,267,108
 - Playmakers: \$27,955
 - Girls: \$26,712
- Most managers have been set-up with bank account at LEB over past couple of weeks.
- Shout out to Teresa at Lake Elmo Bank for all the support during this process.

Administrator:

- Shoutout to Program Directors on Tryouts.
- Administration on the backend with teams staggered causes major issues.
- Need a process with managers being assigned and reaching out after teams are formed.

Meeting ended at 8:35 am.