



Stillwater Area Hockey Association Board Meeting Agenda

March 10th @ 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: 7:00 am

Review and Approve Previous Meeting Minute Lesley made a motion to accept the February 2026 meeting minutes from the previous meeting. Justin seconded the motion. The motion to accept the February minutes was approved by unanimous vote. Motion is passed.

Meeting Discussion:

1. Gambling Update

February 2026 Total Gross Receipts	\$1,242,725.19
Net profit	\$-6,260.38
Checking account balance	\$139,499.60
Savings	\$41,054.60
Net Receipts	\$124,288.16
Total in prizes paid	\$1,118,437.03

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

- a. Lesley made a motion to approve the lawful gambling report for February 2026
Paula seconded the motion. Motion to approve the February 2026 gambling report was passed by unanimous vote. Motion is passed.
- b. Lesley made a motion to pre-approve the allowable expenses of \$194,275 for April 2025. Paula seconded the motion. The motion to pre-approve the April 2026 allowable expenses was approved by unanimous vote. Motion is passed.

Gambling Update –

- Tiki under new ownership in Downtown Stillwater – tabs will be going in.
 - March looking healthy.
 - Meeting too early (due to spring break) to review February #'s
2. Year End Questionnaire
 - a. Keep the same as last year, spent time last year to update the questions.
 - b. Send out this week.
 3. Election Nominations
 - a. Two nominations for far.
 - b. The boards discussed the positions with no nominations, the board is prepared per the bylaws to make nominations for the roles that have no active nominations.
 4. Goalie Skates
 - a. Engesser's ran the girls side in the past, but adding boys this year.
 - b. Looking to improve our goalie program.
 5. 2025-26 Unpaid Registrations:
 - a. The amount of unpaid bills is significantly down year over year. As a reminder, those who have past due bills will not be able to register for next season.

Report Outs:

Meeting Ended 8:19am