

Stillwater Area Hockey Association Board Meeting Agenda



Monday, January 23 @ 6:00pm | Family Means

Board Members: Doug Schmidt, Justin Fatheree, Paula Walther, Joe Garvin, Dan Pavel, Joe Williams, Karla Lunan,

Committee and Working Group Members: Gambling Manager

Member Audience:

Meeting Called to Order: Meeting was called to order at 6:03:pm

Review and Approve Previous Meeting Minutes: Joe made a motion to accept the December 2022 minutes from the previous meeting. Karla seconded the motion. The motion to accept the minutes was approved by unanimous vote. Motion is passed.

Agenda Topics:

1. Jersey Updates/Info

Engaged with design partner to come up with some designs for the new jerseys next year. Initial thought for design is “vintage” for home jerseys and more “trendy” for the away jerseys. Once we see initial designs, the board will poll the association for preferences. We need to have designs finalized by mid-February so that we have time for estimates and printing.

2. 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

Updates

- The Current will soon have etabs
- Lakewood Current is scheduled to open mid-February

- First bingo last week, generated \$600 profit. We will send an email to the association to see if those are interested to have their teams manage bingo
 - Allison Jones will continue to be the asst gambling manager, but she will also manage Lakewood Tavern as the site leader.
 - Gambling will open a PO box.
 - Minimum wage for booth workers has increased to \$10.15
 - Last donation from Gambling will be in April not may this year.
 - River Siren Brewing offered to host our board meetings. The board will coordinate with them to schedule the remaining meetings for 2023 at the River Siren Brewing.
3. Bantam B2 player Injury – The board is asking for an official refund request to be submitted.

Board Member Report Outs

President

- Next meeting, we need to come up with a nomination committee. We also need to discuss if there are coordinator roles to fill as well. Need all nominations by the March Meeting.

Vice President

- Contract for non-parents coach for Bantam team
- City Hall meeting on Rec Center Expansion. St Paul Curling club and city going to legislation for 20 million dollars bond. An additional 27 million will also need to be raise of which 7 million will be used for amenities.

Boys Director – N/A

Girls Director

- Roses was a very successful tournament this year. No major problems or issues this year. 2 10B teams in the champion game. 10A was also in the championship game.
- 29 seats left for the Hockey Day MN bus.

Mite Director

- U8 participated in the Roses Tournament. Thank you, Annie Cashman, for the idea on that and to Joe Garvin for letting it happen. This was a tremendous success.

Treasurer –

- Audit is happening right now including an audit for all SAHA team checking accounts. SAHA Team funds should be used for the kids. The team funds can not be used for alcohol purchases. In addition, any funds that are donated to a team by Stillwater Gambling must be accompanied by a receipt of how those funds are used.
- It's been brought to our attention that some hotels are experiencing bad behavior from Stillwater Teams. Will send a reminder email to the association about our code of conduct.

Committee Project Reports

Gambling Manager's Report – Patrick

December 2022 Total Gross Receipts	\$559,073.48
Net profit	\$1,960.07
Checking account balance	\$78,657.81
Savings	\$56,978.40
Net Receipts	\$89,477.23
Total in prizes	\$469,596.25

- Dan made a motion to approve the lawful gambling report for December 2022. Joe seconded the motion. Motion to approve the November 2022 gambling report was passed by unanimous vote. Motion is passed.
- Paula made a motion to pre-approve the allowable expenses of \$161,185 for February 2023. Karla seconded the motion. The motion to pre-approve the February 2023 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: February 27th, 6:00pm at *NEW LOCATION* Rive Siren Brewing

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.