

Stillwater Area Hockey Association Board Meeting Minutes



Monday, December 28, 2020 @ 6:00pm

Virtual Zoom Meeting

Board Members: Bill Rhody, Tim McGlynn, Tom Garrity, Dan Pavel, Joe Williams, Amy Schiltgen, Matt Tuccitto, Doug Schmidt

Committee and Working Group Members: Aliya Taube, Patrick Budion, Justin Magill, Peter Schuna, Gina Garrity, Justin Magill

Member Audience: Mike Whisler, Shelly Dudgeon, Jen Tamburo, Brandon Wolfe, Dawn Kotval

Meeting Called to Order: Meeting was called to order at 6:10pm

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

Agenda Topics

1. Season Pause
 - a. YHH Lumberjack Cup Tournament (postponed; Stillwater is a location)
 - i. No word on rescheduling but we don't have any ice available
 - b. PDP Schedules
 - i. Most teams lost 1-3 sessions
 - ii. Celski will reschedule as he's able
 - iii. Unable to do dryland through Phase 4 (January 14)
 - c. U15, Bantam AA, Bantam A & Bantam B1:
 - i. 3 15-minute periods
 - ii. No resurfacing
 - iii. Allocate 1.5 hours
 - iv. Reduced period lengths and removed resurfacing (Gina to confirm)
 1. Celski could add ice time if confirmed. Refs will arrive based on district game time.
 2. Ice is very limited so rescheduling will be difficult
 3. 4 weeks of practice time if teams advance from districts
 4. Celski will work with individual teams and their budgets
 - v. Masks
 1. Must be worn by all players/coaches unless you a Dr's note stating for medical reasons, you are not able to wear one

2. Must cover mouth and nose
3. Discussed different face mask types & availability.

Tim made a motion to use \$10,000 from Gambling to purchase on-ice face masks for all SAHA players from Learn to Play/Skate through Jr Gold. Bill seconded the motion. The motion to use \$10,000 from Gambling to purchase the face masks was approved by unanimous vote. Motion is passed.

2. Skate for the Roses Tournament
 - a. Heritage Embroidery has offered to sponsor and will open apparel store
 - b. Need volunteers
 - c. Adrienne is comfortable moving forward with the tournament
3. 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

Board Member Report Outs

- President
 - Topics covered in agenda items & other report outs
- Vice President
 - Following up on details with D2 & MN Hockey based on tonight's meeting
 - Connect with Peter and MDH regarding COVID game guidelines
- Boys Traveling Director
 - Jr Gold Tryouts: January 10, 11 & 13
 - Working with Tim & Wasko on how to manage tryouts with new guidelines
- Girls Director
 - Sent communication confirming Skate for the Roses is still on
- Mite Initiation Director
 - Sent communication to Mite Coaches/Managers with new guidelines
 - Thanksgiving Tournament has been cancelled & will not be rescheduled
 - Mite Jamboree still on for March 6-7; some games will be at Lily Lake
- Treasurer
 - SAV - \$770,153.32

- DDA - \$38,481.74
- Girls DDA – \$6,727.43
- Playmakers – \$12,868.25
- Audit is ongoing & very time consuming
- Mite level fees – only 1 team turned theirs in thus far. Decision will be made within the next few days on next steps.
- Tracking/managing tournament refunds with Amy
- Jr Gold fees need to be evaluated due to the shortened season
- Director of Off Ice Operations & Community Affairs
 - Round-up: we still want it to happen but Roundup but need to discuss financials with Pete W. Need to know ASAP – decision will be made by EOD December 30.
 - Picture makeup dates: January 15-17
 - HockeyTV is live:
 - Working with Amy to send communication to managers
 - Reduced price of 49.95 for a single license
 - If you have a youth & high school player, you will need 2 subscriptions
 - Streams for games only (not practices) at both Rec Center & Lily Lake
 - Shelly D: does the stream end at the end of the game (OT) or end of time slot? Joe W will confirm
 - All games are loaded (with exception of U19 & Jr Gold)

Committee Project Reports

Assistant Gambling Manager's Report – Patrick Budion/Aliya Taube

- Patrick Budion gave the November 2020 charitable gambling report.
- Overall numbers for November 2020 were on pace for a great profit but due to the shutdown that took the profits we had built, and we ended up losing \$2067.28 in gross profits after everything.
- As the numbers show that Muddy Cow took off in November and is a strong winter bar for us as an association currently. The numbers are slanted due to our start cash of \$33K being pulled out at the state shutdown so we will be pulling that out when we start back up as we were able to pause the games this time around.
- Muddy Cow: We pulled all the games out of the operations and will start from scratch when we can open back up
- NNT Stillwater: We have 5 games on pause here and 3 that are set to be opened from scratch when we reopen.
- NNT Lake Elmo: The permanent pull tab booth is 90% completed and is installed as we just need the countertop to be completed and put on it as that will happen right around when we hopefully reopen on January 11th. We have 7 paused games at this site and 1 closed out.

- We have an all staff training at No Necks Lake Elmo on Tuesday and Wednesday of this week.
- The Lawful purpose spending so far this year shows we have given 21.52% back so far so for us to maintain our 3 star status we have to get to 30% so we are well on our way to that currently with 7 months to go in the state tax year. We hope to get back to earning so we can donate more to the association soon.

November 2020 total gross receipts	\$240,250.25
Net profit	-\$2,067.28
Checking account balance	\$45,888.04
Savings	\$50,001.50
Net Receipts	\$42,812.17
Total in prizes	\$197,438.08

- Amy made a motion to approve the lawful gambling report of \$29,020.45 for November 2020. Dan seconded the motion. Motion to approve the November 2020 gambling report was passed by unanimous vote. Motion is passed.
- Dan made a motion to pre-approve the allowable expenses of \$62,275 for January 2021. Matt seconded the motion. The motion to pre-approve the January 2021 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates –

- The season will not be extended; playoffs are the same
- District tournaments are a month before regions
- Out of state tournaments allowed; teams to follow MN Hockey guidelines
- Teams can schedule tournaments
- Spectators not allowed as of now; evaluating weekly
- 1 person/team is allowed to live stream. 1 person for each: clock, box & book
- Host team needs to provide volunteers
- Visiting & home teams to monitor their own penalty box? Need clarity.

Registrar – N/A.

Playmakers – N/A.

Tournaments – Topics covered in Treasurer's report out.

Fundraising – N/A.

Next Meeting: December 28, 2020; 6:00pm via Zoom

Adjourn | Meeting adjourned at 8:05pm – Tim made a motion to adjourn the board meeting, Amy seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.