

# Stillwater Area Hockey Association Board Meeting Minutes



January 27, 2020 @ 6:00pm | Family Means Building

**Board Members:** Tom Garrity, Jill Gerard, Dan Pavel, Jeanette Geisbauer, Eric St. Martin, Doug Schmidt, Tim McGlynn

**Committee and Working Group Members:** Aliya Taube, Tammy Freeman, Patrick Budion

**Member Audience:** Marty Simmons, Jessie Batchelor

**Guest Presentation:**

**Meeting Called to Order:** Meeting was called to order at 6:06pm

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

## **New Business**

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1. Discuss ways to engage more volunteers
  - a. Jeanette and Dan will work on identifying a small group of folks to look at volunteer options and identify opportunities. The committee will report back to the board with a proposal.
  - b. Need to post for a jersey coordinator position because Keith Miller is not returning to help.
2. Continuation of SAHA mission statement discussion
  - a. Proposal of aligning with Stillwater High School or any high school is not allowed by Minnesota Hockey by-laws.
  - b. There was a discussion by all attendees regarding our refund policy. Jill will draft a revised refund policy based on research of what other organizations do and based on the discussion. She will share the draft at the February board meeting.
3. Tryout Fee Levels
  - a. Open discussion regarding adjusting the tryout fees by level, more conversation to come.

## **Board Member Report Outs**

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- President - none
- Vice President
  - Ice contract is with the city attorney and city administrator
  - Emergency action plan discussion
  - Working through some Junior Gold B issues
- Boys Traveling Director - none
- Girls Director
  - Addressing some coaching code of conduct issues and parent conduct issues
- Mite Initiation Director
  - Jamboree March 7-8, most spots are filled

- Treasurer
  - DDA - \$8,174.40
  - SAV - \$395,407.98
  - Girls fund - \$41,552.50
  - Playmakers - \$27,312.70
  - Department of Revenue appeal will be filed this week.
  - Our Accountant Dave Brown will give our financial audit at the next board meeting
- Inter-Association Director
  - Round-up tournament went well, because of the weather one team backed out.

## **Committee Project Reports**

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### **Gambling Managers Report – Aliya Taube**

- In the coming months we will start a monthly gambling meeting at 5:30 – 6pm, prior to the board meeting.
- Gambling monthly reports are a month behind, in January we will receive the December gambling report.
- Aliya Taube gave the December 2019 charitable gambling report.
- December 2019 total gross receipts \$48,881.75
- Net profit \$5,071.83
- Checking account balance: \$49,796.74
- Net Receipts \$8,623.42
- Total in prizes \$40,258.33
- Dan made a motion to approve the lawful gambling report for December 2019 report. Tammy seconded the motion. Motion carried.
- We will not contribute back to the association until we open more locations in 2020.
- We are aiming for a three-star gaming association and need to give back 30-40% of gambling profits.
- Eric made a motion to pre-approve the allowable expenses for February 2020. Dan seconded the motion. Motion carried.

### **D2 Updates – N/A**

#### **Registrar**

- Still tracking down coaches for the 12/31/2019 deadline.
- Need to reinforce the MN Hockey rule of no players

**Playmakers** – Research more options for bleachers at Lily and exploring signage ideas at the TCO South rink

#### **Fundraising – n/a**

**Next Meeting: February 24 2020; 6:00pm at Family Means in Stillwater.**

**Adjourn | Meeting adjourned at 8:00pm** – Tim made a motion to end the board meeting, Jill seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.