

Stillwater Area Hockey Association Board Meeting Agenda



Monday, October 24th @ 6:00pm | Family Means

Board Members: Doug Schmidt, Justin Fatheree, Paula Walther, Karla Lunan, Jeff Neidt, Joe Garvin

Committee and Working Group Members: Allison Jones (gambling)

Member Audience: Aaron Forstner

Meeting Called to Order: Meeting was called to order at 6:18pm.

Review and Approve Previous Meeting Minutes: Justin made a motion to accept the September 2022 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. 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

2. Gambling donation Request

Paula made a motion to donate \$3,500 to Stillwater Boys High school Hockey, Stillwater Girls High School Hockey and the Stillwater/Mahtomedi Adaptive Floor Hockey programs for a total of \$10,500 in total donations. Joe seconded the motion. The motion to donate funds was approved by unanimous vote. Motion is passed.

Request for Funds to date:

- a. Boys Highschool Hockey
 - i. Funds will be utilized to help fund general hockey expenses
- b. Adaptative Floor Hockey Program
 - i. Funds will be utilized to help fund new jersey's (Mahtomedi and Stillwater Programs have merged) as well as general expenses.

- c. High School Girls Hockey Program
 - i. Funds will be utilized to help with general hockey expenses

Board Member Report Outs

President

- Tryouts complete with the exception of U15 and JR Gold. Jr gold will be towards the end of November.

Vice President

- N/A

Boys Director - NA

Girls Director

- Final round of tryouts for U15 starting tomorrow. Four tryouts in 6 days.

Mite Director

- Mite evaluations are over and went very well. Good feedback on 1-day format.
- Ice time will start this weekend for mites but not termites.
- Fargo tournament challenges, now only allowing 65 vs originally 95 teams.

Treasurer

- Registration about 817K budget was a little over a million. The difference is the team fee's so on budget.
- Goalie equipment did go a little over budget due to some sizing issues.
- Tryouts about 54K we've to date only spent about 35K. More expenses coming so we should be on budget
- Contractor on budget for tryout process
- 10 managers that haven't picked up the iPads yet.

Director of Off Ice Operations & Community Affairs

Secretary

- Fundraisers (Modern Envy and Chopper Mill) up and running for the association

Committee Project Reports

Assistant Gambling Manager's Report – Patrick

August 2022 Total Gross Receipts	\$579,751.58
Net profit	\$32,374.45
Checking account balance	\$68,681.84

Savings	\$39,035.54
Net Receipts	\$586,285.27
Total in prizes	\$496,374.39

- Paula made a motion to approve the lawful gambling report for September 2022. Karla seconded the motion. Motion to approve the September 2022 gambling report was passed by unanimous vote. Motion is passed.
- Jeff made a motion to pre-approve the allowable expenses of \$110,595 for November 2022 seconded the motion. The motion to pre-approve the November 2022 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – N/A

Registrar – N/A

Playmakers – N/A

Tournaments – N/A

Fundraising – Covered in agenda topics.

Next Meeting: November 21, 6:00pm at Family Means

Adjourn | Meeting adjourned at 7:07– Joe motion to adjourn the board meeting, Doug seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.