

Stillwater Area Hockey Association Board Meeting Minutes



Monday, January 25, 2021 @ 6:00pm

Virtual Zoom Meeting

Board Members: Tim McGlynn, Tom Garrity, Dan Pavel, Joe Williams, Amy Schiltgen

Committee and Working Group Members: Aliya Taube, Patrick Budion, Jeanette Geisbauer, Adrienne Schmidt

Member Audience: Mike Whisler, Bruce Claussen, Ryan Donnay

Meeting Called to Order: Meeting was called to order at 6:04pm

Review and Approve Previous Meeting Minutes: Tim made a motion to accept the December 2020 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
2. Covid Updates
 - a. SAHA is adhering to all MN Hockey rules. The only higher rule we are enforcing is no spectators at practice for Squirts/U10s and up.
 - b. Mask compliance must continue to be enforced.
 - i. Tim is receiving several emails per week regarding non-compliance issues.
 - ii. If a player has a medical reason that excludes him/her from wearing a mask, a signed Doctor letter (from a medical doctor) must be retained by the team manager and head coach.
3. Mite Jamboree
 - a. Rescheduled to February 27-28 (originally March 6-7).
 - b. Need volunteers for announcer, clock, and spotlight for each game.

Board Member Report Outs

- President
 - Thank you to all the volunteers who organized and/or helped with the Stampede, Round-Up and Skate for the Roses tournaments.
 - Junior Gold fielded 3 teams this season thanks to Tom.
- Vice President
 - Working with all Board members where help is needed.
- 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
 - Thank you to Andy Dombrowski for helping with the Mite Jamboree
 - Upper Mites/U8s refunded \$100 for shortened season; Refund amount for lower levels is TBD
- Treasurer (via email)
 - SAV - \$620,418.94
 - DDA - \$36,023.27
 - Girls DDA – \$6,727.43
 - Playmakers – \$12,868.25
- Director of Off Ice Operations & Community Affairs
 - Stillwater is a host site for Little Wild Fall Program in September 2021
 - Registration will be late July/early August 2021
 - Due for new jerseys in the 2021-2022 season; will need Jersey Coordinator
 - HockeyTV:
 - \$800 net profit for SAHA from 34 day passes & 37 season passes sold
 - Opportunity to market HTV for future events we host
 - Games are archived and can be used by coaches for player development

Committee Project Reports

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

- Patrick Budion gave the December 2020 charitable gambling report.
- Lost \$31,625.67 as we had \$10,000 in Lawful Purpose Expenditures (donation for the masks).
 - The reason for the substantial loss is the payments for November come out in December so the Tax Payment to the state was \$15,713, Rent for the facilities we used in November of \$5,788.11.
- The Lawful Purpose Sheet shows we have already donated 33.7%, earning our 3-star rating for 2020
 - Any additional donations would go towards attaining a higher star rating
 - Our hope is to have a 5-star rating every
- We trained on expectations and we have established an employee manual that is being used to train and hold all employees accountable to the procedures in which we run at each site.
- We have begun Purse Bingo and our Meat Raffles at No Neck Tony's in Lake Elmo.
 - So far, they have been successful as we work to build up the base for those activities.
 - Averaging 35 people for Bingo and doing 7 total spins for the Meat Raffle.
- The allowable amount being approved would be \$80,245 and the Lawful Purpose Expenses approved would be \$25,300.

December 2020 total gross receipts	\$0
Net profit	-\$31,625.67
Checking account balance	\$26,084.17
Savings	\$20,005.57
Net Receipts	\$0
Total in prizes	\$0

- Amy made a motion to approve the lawful gambling report of -\$31,625.67 for December 2020. Joe seconded the motion. Motion to approve the December 2020 gambling report was passed by unanimous vote. Motion is passed.
- Dan made a motion to pre-approve the allowable expenses of \$80,245 for February 2021. Joe seconded the motion. The motion to pre-approve the February 2021 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – N/A.

Registrar – All teams must be rostered no later than January 30, 2021. This was extended (original date was December 31, 2020). No changes will be allowed after January 30. This information is submitted for Districts, Regions and State. One mite team needs a rostered coach. All Junior Gold and U16 teams have been submitted. Waivers for 3 players have been sent to D2. I still need 11 birth certificates. We have more than 900 coaches/skaters rostered & certified between Stillwater and St. Mary's Point. In addition, we have 63 rostered volunteers.

Playmakers – N/A.

Tournaments – N/A

Fundraising – N/A.

Next Meeting: February 22; 6:00pm via Zoom

Adjourn | Meeting adjourned at 6:52pm – 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.