

Stillwater Area Hockey Association Board Meeting Agenda



Monday, September 26 @ 6:00pm | Family Means

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

Committee and Working Group Members:

Member Audience: Greg Zanon

Meeting Called to Order: Meeting was called to order at 6:02pm.

Review and Approve Previous Meeting Minutes: Karla made a motion to accept the August 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

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

3. New D2 Representation

Gina Garrity is no longer going to be a D2 rep. The board has agreed to appoint Joe Kauffman as the new District 2 Representative.

Board Member Report Outs

- President
 - Supporting tryouts at all levels
 - MEHOA contract has been signed. Changes will be discussed at the manager meeting.
- Vice President
- Boys Director
 - Huge thanks to all of the tryout volunteers for the boys and girls programs.
 - Continue to check the website for tryout information and scheduling changes
- Girls Director
- Mite Initiation Director
- Treasurer
 - CPA needs to get all of the registration information for 2022-2023 season
 - iPad agreement is being reviewed
- Director of Off Ice Operations & Community Affairs
 - Tournaments loaded to SE team sites for Pee Wees. The remaining teams will also be loaded to the team pages in Sports Engine
 - Little Ponies is completed
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- Secretary
 - Manager Meeting is scheduled for October 10th.

Committee Project Reports

- **Assistant Gambling Manager's Report – Patrick**

August 2022 Total Gross Receipts	\$579,751.58
Net profit	\$16,102.74
Checking account balance	\$68,681.84
Savings	\$39,035.54
Net Receipts	\$70,877.42

Total in prizes	\$508,874.16
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- Karla made a motion to approve the lawful gambling report for August 2022. Justin seconded the motion. Motion to approve the April 2022 gambling report was passed by unanimous vote. Motion is passed.
- Justin made a motion to pre-approve the allowable expenses of \$103,000 for October 2022. Dan seconded the motion. The motion to pre-approve the October 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: October 24, 6:00pm at Family Means

Adjourn | Meeting adjourned at 6:47– Karla motion to adjourn the board meeting, Paula seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.