

Stillwater Area Hockey Association Board Meeting Agenda



Thursday, March 30 @ 6:00pm | River Siren Brewing

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

Committee and Working Group Members: Gambling Manager

Member Audience:

Meeting Called to Order: Meeting was called to order at 6:11pm

Review and Approve Previous Meeting Minutes: Dan made a motion to accept the February 2023 minutes from the previous meeting. Paula 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. Submitted Nominations for Board Positions
 - a. Director of Initiation Program
 - i. John Priester

 - b. Director of Boys Program
 - i. Dan Bjornlie
 - ii. Andy Dombrovski
 - iii. Ed Souter

 - c. Treasurer
 - i. Karla Lunan

Email will go out to the association announcing the nominations and posting the letters April 1st.

3. 2023-25 Jerseys
Jersey design and vendor were approved.

Board Member Report Outs

President

- Will look at re-evaluating salary for Gambling Director
- Team Genius renewal conversations happening
- The worker classification audit from 2015-2017 appeal finally went through. Our appeal was granted from the department of revenue.

Vice President

- The goalie committee will start back up. We need to develop the program. We are very thin.
- goalies on the boy's side.
- 2022-23 goalie dollars went to Mega training and pads.

Boys Director

- U16JG was runner up in the state.
- AA Bantams made it to the state tournament.
- 3 nominees for the boy's director role

Girls Director

Mite Director

- The year-end mite jamboree went very well.
- donated a portion of his profit to the association.

Treasurer

- Karla will be at Lake Elmo bank on Saturday to collect iPad and close out checking accounts.
- Audit is complete.

Secretary

Director of Off-Ice Operations and Community Affairs

Continuing partnership with the little Wild. Will partner with the new initiation director and boy's director.

Will also continue to work with the girl's director on Little Ponies

Committee Project Reports

Gambling Manager's Report – Patrick

- The annual compliance audit is complete. No major errors so all good news. Going forward we will only need to do focused reviews unless we have any issues.
- Initial conversations with Stillwater event center bringing in Bingo.
- Brigo at the Muddy Cow has been a great success to date.
- Still in conversations with the city of Lake Elmo and the state of Minnesota on the City of Lake Elmo 10% city requirement.
- Donations from gambling will be coming to the association in April or May
- Initial data shows great success at Lakewoods.

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| February 2023 Total Gross Receipts | \$499,209.12 |
| Net profit | \$7,204.14 |
| Checking account balance | \$107,701.68 |
| Savings | \$60,629.21 |
| Net Receipts | \$72,621.20 |
| Total in prizes | \$426,587.92 |

Cont. Gambling Manager's Report – Patrick

1. Karla made a motion to approve the lawful gambling report for February 2023. seconded the motion. Motion to approve the February 2023 gambling report was passed by unanimous vote. Motion is passed.
2. Karla made a motion to pre-approve the allowable expenses of \$161,500 for April 2023 Justin seconded the motion. The motion to pre-approve the March 2023 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: April 24th, 6:00pm at *Stillwater Family Means Building*

Adjourn | Meeting adjourned at 7:46pm Paula motion to adjourn the board meeting, Karla seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.