

Stillwater Area Hockey Association Monthly Board Meeting Agenda



Next Meeting: Monday, July 27, 2020 @ 6:00pm

Virtual Zoom Meeting - Register in advance for this meeting via the invite sent on June 21, 2020 to all current association members via your SportsEngine account.

** If you did not receive the email, contact admin@stillwaterhockey.net*

Board Members: Tim McGlynn, Dan Pavel, Tom Garrity, Joe Williams, Amy Schiltgen, Matt Tuccitto, Doug Schmidt

Committee and Working Group Members: Aliya Taube, Patrick Budion, Jeanette Geisbauer, Justin Magill, Gina Garrity

Member Audience: Jennifer Tamburo, Nicole Donnay, Dave Pearl

Meeting Called to Order: Meeting was called to order at 6:05pm

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

Proposed Agenda Items

1. Gambling update
 - a. Patrick will send requested documentation to the board.
2. Finalizing/Voting on 2020-2021 Budget & Fees
 - a. We will not be doing the Free First Time Girls Registration program in 2020/2021.
 - b. Little Ponies program will continue in 2020/2021. This is for girls only and comes out of the girls' budget.
 - c. In the future, we hope to use gambling money to cover all first year player registration fees.
 - d. Registration will include Early Bird Registration & \$90 tryout fee in 2020/2021.
 - e. Low registration numbers may impact the budget.
 - f. Junior Gold fees will be determined in August (registration opens later).
 - g. We need to ensure players are signing up for the correct levels.
3. Financial Aid
 - a. Funds are still available.
4. Stampede & Round Up Tournament Updates
 - a. Stampede is full; wait list has been started.
 - b. Round Up: PeeWee C level is full; waitlist started. 1 spot remaining for Squirt C.
5. Little Ponies Program Update
 - a. Dan & Joe scheduled ice at the LumberYard. Need to determine the max number of people allowed on the ice.
 - b. They will have 4-5 trainers.
 - c. Uniforms have been decided on at Strauss.
 - d. 25 openings for the program.
 - e. SAHA coaches will need their certifications updated if they are on the ice.
6. Jersey & Socks Order Update
 - a. Joe talked to Keith. All jerseys and socks have been ordered.

Mission of the Association

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- b. Need to determine/organize the tryout jersey inventory storage room at the Rec Center.
- 7. Planning for Back to Hockey Night
 - a. We will have further discussions to determine if this program should be done this year.
 - b. It does cost money; also need to decide if we need a different venue.
- 8. Face Masks & Locker Room Banners
 - a. Purchase face masks for all SAHA coaches & skaters, starting with Learn to Skate. There will be adult and youth size.
 - b. Purchase magnetic locker room flags for U10/Squirt and up (boys and girls), total of 38 teams.
 - i. Amy made a motion to approve \$1,800 for the locker room flags and \$8,520 for the face masks from the Playmakers funds. Doug seconded the motion. The motion to purchase the face masks and locker room banners was approved by unanimous vote. Motion is passed.

Board Member Report Outs

- President
 - The registration survey has been sent to upper level teams.
 - Revisit budget if needed based on registration numbers.
 - Coach intent communication will be sent in next 30 days.
 - COVID committee – lead to help understand all factors that go into the situation. SAHA will follow D2/Minnesota Hockey guidelines. Currently in Phase 2. Phase 3 tentatively starts September 1.
 - May start holding separate gambling meeting & need additional resources
- Vice President
 - COVID Committee lead.
 - Team Genius is being used for tryouts; will help with logistics (transferring players into groups, etc.)
- Boys Traveling Director (Bill was not in attendance, report out provided by Tim)
 - Working with coaches on feedback.
 - Will be scheduling dates for coaches to work on tryout preparation.
 - As of now, there is no mandate on players wearing full shield helmets
- Girls Director
 - Contacting level coordinators and tryout coaching candidates with Tim and Tom.
 - Tryout schedule for U15s may change
 - Adrienne Schmidt is the new Tournament Coordinator for the Roses tournament
- Mite Initiation Director
 - Ordered reversible mite tryout jerseys, numbered 0-150.

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- Treasurer
 - The background check fees have increased. People do have the option to get reimbursed.
 - SAV - \$10,000
 - DDA - \$30,607.88
 - Girls DDA - \$15,487.59
 - Playmakers – \$20,899.39
- Inter Association Director
 - Report out done through agenda items.

Committee Project Reports

Gambling Managers Report – Aliya Taube

- Patrick Budion & Aliya Taube gave the July 2020 charitable gambling report.
- Fiscal year end was May 2020
- No Neck (Lake Elmo) plans soft opening on Labor Day & in process of hiring
- The State of Minnesota waived the June 2020 donation
- Donation will be made in late 2020
- July numbers are an improvement over June
- Possibility of forming smaller gambling committee: Tim, Doug, Aliya, Pat & additional resources
- Plan to pay back \$2,500-\$3,000/month towards \$50,000 loan

June 2020 total gross receipts	\$0
Net profit	\$0
Checking account balance	\$68,410.50
Net Receipts	\$0
Total in prizes	\$0

- Dan made a motion to approve the lawful gambling report for June 2020. Tim seconded the motion. Motion to approve the June 2020 gambling report was passed by unanimous vote. Motion is passed.
- Dan made a motion to pre-approve the allowable expenses for August 2020. Tim seconded the motion. The motion to pre-approve the August 2020 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates -

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Registrar

- USA Hockey is furloughing employees; this may cause a lag time on response.
- Will be placing paid coaching ad in Learn to Play Hockey's print version & on their website. Last year, we put an ad in LPH's print version. The print version will go out at the beginning of September.
- Testing registration w/Justin. In 2019, registration opened on Aug 10. Tentative go-live date is August 3.

Playmakers – Covered in agenda items.

Tournaments – Covered in agenda items.

Fundraising – N/A.

Next Meeting: August 24, 2020; 6:00pm @ Lift Bridge Cowork or zia Zoom

Adjourn | Meeting adjourned at 8:17pm – Tim made a motion to adjourn the board meeting, Dan seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.

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