



Stillwater Area Hockey Association Board Meeting Agenda

September 16th at 7:00am @ Lift Bridge Co-Work

Board Members: Matt Tuccitto, Lesley Teigen, Paula Walther, Ed Souter, Justin Kaufenberg, Colin Bushman, Alex Stalock, Justin Magill, Kyle Kraemer

Committee and Working Group Members: Jen Zanon, Patrick Budion

Member Audience:

Meeting Called to Order: 7:02 am

Review and Approve Previous Meeting Minute Paula made a motion to accept the August 2025 meeting minutes from the previous meeting. Justin seconded the motion. The motion to accept the August 2025 minutes was approved by unanimous vote. Motion is passed.

Meeting Discussion:

1. Gambling Update

August 2025 Total Gross Receipts	\$1,185,327.01
Net profit	\$69,294.40
Checking account balance	\$37,359.18
Savings	\$175,772.43
Net Receipts	\$153,585.21
Total in prizes paid	\$1,031,741.80

Profits from SAHA gambling goes to the youth of St Croix Valley.

- a. Lesley made a motion to approve the lawful gambling report for August 2025. seconded the motion. Motion to approve the August 2025 gambling report was passed by unanimous vote. Motion is passed.
- b. Lesley made a motion to pre-approve the allowable expenses of \$187,512 for October 2025 Paula seconded the motion. The motion to pre-approve the September 2025 allowable expenses was approved by unanimous vote. Motion is passed.

Gambling Update –

Accounts are very healthy. August will be record month.

Muddy Cow is continuing to grow.

90k for SAHA

5k to Boys and Girls HS teams

2k

Paula makes motion/ Justin seconded it

Manager Meeting –

October 13th either at St. Croix Event Center

Registration – opened earlier and closed earlier.

- Far more late registrations this year.
- May need to align on the right closing date that aligns internally.

Report Outs:

President:

- Shout out on coaches meeting, huge success, 100 people in attendance, very well put together.
- Got a lot of really good feedback on what the board is doing and how organized everything is.
- Bantam tryouts started and went off without a hitch.
- Team Fees – Brought up at Coaches meeting and will be at Managers Meeting – be reasonable with team fees. \$200-300 is more than enough.

Vice President:

- Thanks to everyone for help with coaches meeting and Paula for tryout jersey's.
- Paid coaches this year will only be Bantam AA and Junior Gold
- Reminder – Player & Parent code of conduct and how parents act at the end of tryouts can apply to the parent code of conduct.

Mite Director:

- Mite Jersey was placed – shout out to Paula for the help.
- Team Formation – in a great spot – great response for volunteers to help on ice.
- Connor Mckue? Going to run the Termite Program this year.

Off Ice Director:

- New Practice Jerseys ready (Sponsored by Orchin & Orchin)
- Photography – Revenue Share – Increase from 10-12%
- Heggies Fundraiser trying to nail down a date
- Jersey process in place and ready to go.
- Pucks ordered

Girls Director:

- Goalie tryouts start this week.
- Evaluators lined up with back ups on stand by.
- (6) Non-parent evaluators

Boys Director:

Sq/Ban:

- Bantam tryouts underway.
- Goalie Gear

PW/JRG:

- JRG nothing to report
- PW 105 skaters 15 skaters per team
- Great evaluators lined up
- Coaches meeting was well received.

Treasurer:

- August Month is reconciled.
- All outstanding invoices have been paid (icetime, lumberyard, general tournaments, D2 ref bill for roses 2025, Read React, and tons of misc stuff)
- Most registration \$\$ is now in the savings account. Some will continue to trickle in from mites and JG, etc.

- Current Account Balances:
 - Main Checking: \$42,096
 - Savings: \$1,053,113
 - Playmakers: \$27,955
 - Girls: \$26,712
- Sponsorship Invoices
 - Invoices went out for all the sponsorships
- Had a call this week with Teresa at LEB in preparation for upcoming season and Team Accounts and process for managers.
- Had a few calls this week with Dan Raleigh at LEB
 - Discussed sweep account set-up and next steps - essentially how we can earn more interest on our \$\$.
 - FDIC limits and how to mitigate with different accounts above \$250K

Meeting ended at 8:16 am.