

Stillwater Area Hockey Association Board Meeting Agenda



Tuesday, October 15th @ 7:00am Lift Bridge Co-Work (The Victorian, Myrtle Steet East)

Board Members: Matt Tuccitto, Paula Walther, Ed Souter, Justin Kaufenberg, Karla Lunan, Lesley Teigen

Committee and Working Group Members: Jen Zanon, Patrick Budion (via Zoom)

Member Audience:

Meeting Called to Order: Meeting was called to order at 7:06am.

Review and Approve Previous Meeting Minutes: Lesley made a motion to approve the September 2024 Meeting Minutes. Justin seconded the motion. Motion to approve the September 2024 Meeting Minutes was passed by unanimous vote. Motion is passed.

Proposed 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

Voting on Sponsorships

Report Outs

Meeting Discussion:

Gambling Update

- 913,000 in sales
- 42,000 profit
- Keys café confirmed – End of October will be in there
- Bingo off and running for the teams
 - o Added Horse Racing

Gambling Manager’s Report – Patrick

| | |
|--|--------------|
| September 2024 Total Gross Receipts | \$931,006.01 |
| Net profit | \$29,068.92 |
| Checking account balance | \$77,589.12 |
| Savings | \$32,099.55 |
| Net Receipts | \$128,938.13 |
| Total in prizes paid | \$802,067.88 |

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

Lesley made a motion to approve the lawful gambling report for Sep 2024. Paula seconded the motion. Motion to approve the September 2024 gambling report was passed by unanimous vote. Motion is passed.

Lesley made a motion to pre-approve the allowable expenses of \$196,000 for October 2024. Justin seconded the motion. The motion to pre-approve the October 2024 allowable expenses was approved by unanimous vote. Motion is passed.

Paula made a motion to approve \$50,000 donation to SAHA for October 2024 Lesley seconded the motion. The motion to approve \$50,000 donation to SAHA for October 2024 was approved by unanimous vote. Motion is passed.

The board voted to donate \$5000 to Boys High School Hockey Program, \$5000 to Girls High School Hockey Program and \$1250 to the High School Adaptive Hockey Program. All voted in favor. Motion is passed.

Treasurer Report Out

5 families who lapsed at least a month and now lapsed a 2nd month.

| | |
|--------------------------------|----|
| SAHA Financial Balances | \$ |
| Checking account balance | \$ |
| Savings account balance | \$ |
| Girls account balance | \$ |
| Playmakers account balance | \$ |

Boys Hockey Coordinator

- Tryouts done
- Only 5 page coaches – does not include JG
- 11 paid evaluators
- Getting JG ready for the season
- Providing assistance to teams as season gets underway
-

Girls Hockey Coordinator

- Tryouts – getting all non-parent, female, former college hockey players as evaluators for U12 – going to try best to do that at every level
- Girls HS coaches involved in running on ice tryouts
- 4 paid coaches on girls side
- U19 Registration is open

Mite Coordinator

n/a

Off Ice Coordinator

- Pictures officially scheduled
- Received a check from MN wild for \$250
- 3 very large bins at the rec center for tryout jerseys

President

- Tryouts done. Village effort. Month long process with few mistakes. Proud of effort on the tryouts.
- Looking forward to a good season.
- Led into a conversation about tryout feedback

Vice President

n/a

Meeting adjourned at 8:36am

Lesley motioned to adjourn the board meeting, Justin seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.

Next Board Meeting:

11/19/24 @ Lift Bridge Cowork – The Victorian, 7am.