

Stillwater Area Hockey Association Board Meeting Minutes



Monday, March 22, 2021 @ 6:00pm

Virtual Zoom Meeting

Board Members: Tim McGlynn, Tom Garrity, Amy Schiltgen, Doug Schmidt, Matt Tuccitto

Committee and Working Group Members: Aliya Taube, Patrick Budion, Gina Garrity

Member Audience: Jen Tamburo, Geoff Heintz

Meeting Called to Order: Meeting was called to order at 6:04pm

Review and Approve Previous Meeting Minutes: Tim made a motion to accept the February 2021 minutes from the previous meeting. Matt 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
2. Covid Updates
 - a. No issues since the February meeting.
3. Election Process
 - a. There has only been one nomination for Director of Boys Traveling Hockey (Dan Pavel) & 1 nomination for Director of the Initiation Program (Jeff Neidt).
 - i. No one has come forward to run for Vice President, so Tom will assume the 1-year extension as discussed at the February meeting.
 - ii. Tim nominated Doug Schmidt on the floor for an additional 2-year term as Treasurer.
 - b. No elections will be held since we have only 1 nomination for each of the open positions.
 - c. Amy will send communication to SAHA members with this information.

4. Team Ice/Tournament Refund Review
 - a. All money has been deposited into team checking accounts. When registration fees were determined, tournaments were part of the calculation. Individual team ice times were reviewed. A few teams were over ice time and a few were under. Refunds will be given for those were under. Teams with larger sponsor donations spent those funds first.
5. 2021-2022 Tournaments
 - a. Coach Committee will be formed. Reach out to coaches/managers to provide feedback on the tournaments.
6. End of Year Surveys
 - a. Send out after Monday, April 5
 - b. Ask coaches if they would be willing to send development goals to players to work on during the off season.
7. Hosting District Playoffs
 - a. Why do we host Districts?
 - i. Regions & State is spread out amongst associations. This year, we didn't host all levels as we have done in the past.
 - ii. For Districts, we host Levels B2 & up.
 - iii. Typically, all associations help cover volunteer shifts. This year was different due to COVID.
 - iv. Gina will check with Celski and Brady for next year's dates (usually 2nd week of February)
 - v. Although it's inconvenient for our team practices, it does give us home ice advantage for games.
 - vi. There are no fees for playing in Districts. Regions & State do require additional fees.
 - vii. SAHA covered Regions for our teams (U19, Bantam A, U12B White & JG U16).
8. Discuss/Vote on Transferring Money from Gambling to Bajda Family
 - a. Gambling cannot donate to GoFundMe page because GoFundMe receives a portion of donations.
 - b. Gambling could transfer money to the SAHA general fund or write a check.
 - c. Amy made a motion for Gambling to donate \$1,000 check to the Bajda family. Tim seconded the motion. The motion to donate \$1,000 from Gambling to the Bajda family was approved by unanimous vote. Motion is passed.
9. Discuss/Vote on Donation to Woodbury Hockey
 - a. SAHA sent condolences via social media to the players involved in the March car accident.
 - b. We will not be donating money to other associations and/or their players but will discuss sending floral arrangements to services.
 - i. Unfortunately, the services for Garrett Bumgarner were last week so we won't be providing flowers to his family.

Board Member Report Outs

- President
 - Topics covered in agenda items. THANK YOU to all of the coaches, managers and volunteers for their dedication and perseverance this season so our kids could play hockey.
- Vice President
 - Topics covered in agenda items. THANK YOU to Peter Schuna for the countless hours leading the COVID efforts and the coaches/managers/volunteers in SAHA.
- Boys Traveling Director
 - Not in attendance
- Girls Director
 - Thankful we were able to get through the 2020-2021 season. It was a successful year for several teams.
 - I will be personally reaching out to the managers & coaches for feedback (in addition to the End of Year Surveys).
- Mite Initiation Director
 - Not in attendance
- Treasurer
 - Topics covered in agenda items. Echoed thanks to all volunteers for the season going all the way through.
- Director of Off Ice Operations & Community Affairs
 - Not in attendance

Committee Project Reports

Assistant Gambling Manager's Report – Patrick Budion/Aliya Taube

- Patrick Budion gave the February 2021 charitable gambling report.
- We had a strong month of sales and finally got back to normal operations.
- March is trending to be just as strong as the weather has changed.
- We have a lot of good activities going on (purse bingo & meat raffles at NNT-LE) and Bingo at Muddy Cow has had a consistent 40 people in the past 3 weeks.
- In February, we the overall payout was 84.7% (goal is 80%).
- Will discuss paying off the loan with Tim & Doug.
- Looking into additional future sites.

February 2021 total gross receipts	\$344,538.37
Net profit	\$14,940.99
Checking account balance	\$83,540.36
Savings	\$20,007.29
Net Receipts	\$52,840.28
Total in prizes	\$291,698.09

- Amy made a motion to approve the lawful gambling report of \$26,164.29 for February 2021. Matt seconded the motion. Motion to approve the February 2021 gambling report was passed by unanimous vote. Motion is passed.
- Tim made a motion to pre-approve the allowable expenses of \$76,745 for April 2021. Matt seconded the motion. The motion to pre-approve the April 2021 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – N/A.

Registrar – N/A.

Playmakers – N/A.

Tournaments – Topics covered in agenda items.

Fundraising – N/A.

Next Meeting: April 26; 6:00pm via Zoom

Adjourn | Meeting adjourned at 7:46pm – Tim made a motion to adjourn the board meeting, Amy seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.