

# Stillwater Area Hockey Association Board Meeting Agenda



Tuesday, June 18th @ 7:00am Lift Bridge Co-Work (310 Main St.)

The agenda was sent to all current association members via your *SportsEngine* account on June 9<sup>th</sup>, 2024 \* If you did not receive the email, contact [admin@stillwaterhockey.net](mailto:admin@stillwaterhockey.net)

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

**Committee and Working Group Members:** Jen Zanon, Patrick Budion

**Member Audience:**

**Meeting Called to Order:** Meeting was called to order at 7:05am.

**Review and Approve Previous Meeting Minutes:** Paula made a motion to approve the May 2024 Meeting Minutes. Justin seconded the motion. Motion to approve the May 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
  - h. Minimum wage for booth workers
2. SAHA Budget

***Meeting Discussion:***

**Gambling Update**

<b>May 2024 Total Gross Receipts</b>	<b>\$ 973,641.72</b>
Net Profit	\$ 5,770.06
Checking Account Balance	\$ 97,547.49
Savings	\$ 51,902.32
Net Receipts	\$ 116,213.38
Total in Prizes Paid	\$ 857,428.34

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

Lakewood Tavern was the highest gross profit for May 2024 and Muddy Cow was second.

1. Paula made a motion to approve the lawful gambling report for May 2024. John seconded the motion. Motion to approve the May 2024 gambling report was passed by unanimous vote. Motion is passed.
2. Paula made a motion to pre-approve the allowable expenses of \$195,235 for July 2024 Ed seconded the motion. The motion to pre-approve the July 2024 allowable expenses was approved by unanimous vote. Motion is passed.
3. Paula made a motion to pre-approve the donation from Gambling to SAHA for \$110,000 for June 2024. Justin seconded the motion. The motion to pre-approve the June 2024 donation from Gambling to SAHA was approved by unanimous vote. Motion is passed.

**2024-2025 SAHA Budget**

1. Ed made a motion to approve a neutral budget going forward. Justin seconded the motion. Motion for SAHA to carry a neutral budget was passed by unanimous vote. Motion is past.

Karla led the budget discussion by reviewing the 2023-2024 budget and 2024-2025 projections. Major takeaways include: not enough in budget for actual cost of state/regions based on how many teams are making it, ice fees continue to increase, tryout expenses have not increased, SAHA budget is currently \$40k in the red.

Improving Budget to be added as standing topic to monthly proposed agenda topics.

**Next Meeting: July 16th @ 7:00am Lift Bridge Cowork – The Victorian**