

Stillwater Area Hockey Association Board Meeting Agenda



Monday, May 23 @ 6:00pm | Family Means

Board Members: Doug Schmidt, Justin Fatheree, Paula Walther, Dan Pavel, Joe Williams, Jeff Neidt, Joe Garvin

Committee and Working Group Members: Jeanette Geisbauer, Aliya Taube, Chris Salazar

Member Audience: Karla Lunan,

Meeting Called to Order: Meeting was called to order at 6:01pm.

Review and Approve Previous Meeting Minutes: Dan made a motion to accept the April 2022 minutes from the previous meeting. Justin seconded the motion. The motion to accept the minutes was approved by unanimous vote. Motion is passed.

Proposed Agenda Topics:

1. Vacant Treasurer Role as of today, Monday, May 23rd.

Doug made a motion to nominate Karla Lunan for the open treasurer role. Paula seconded the motion. The motion to name Karla the new SAHA BOD Treasurer was approved by unanimous vote. Motion is passed.

2. Goalie Conversation

- Subcommittee being formed to come up ideas to be proposed to the board for attracting goalies.
- Joe will reach out to St. Mary's Point to see if there is any interest for their players to play for Stillwater instead of St Mary's Point.
- Will check with current U12 Girls goalies to see if any are interested in playing squirts instead of U12.

3. Coaches meeting

We will hold a joint (girls and boys) coaches meeting August 22nd at 7:30pm. All coaches will be required to attend.

4. 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
- 5. Key dates on website – Joe Magill**
- Dan will work with Joe to update the website with key dates and coaches interest form. Try outs, Registration to open August 1st, Pictures, July Board Meeting
- 6. SAHA volunteer strategy**
- Tabled to discuss at the June Board Meeting
- 7. D2 updates**
- GameSheets will be used for 2022-2023 hockey season

Board Member Report Outs

- President
 - Rec Center will go on new ice scheduling software. Which will be a cloud solution.
 - Reviewing the Ice Contract with Rec Center for 2022-2023 season.
 - Finalized audit from last year.
 - Transitioning treasurer duties to Karla.
- Vice President – N/A
- Boys Traveling Director
 - Hockey Operations in full swing
 - Starting conversation on tryouts
- Girls Director
 - Initial team numbers.
 - Working on tournament schedules
- Mite Initiation Director – N/A
- Treasurer- N/A
- Director of Off Ice Operations & Community Affairs
 - Working on tournament registrations
 - Little Wild program is sold out with 50 kids
 - Finalizing scheduled for little Ponies program
 - Working with Strauss on apparel. Still continue to have supply chain issues.
 - Stampede tournament dates have been set
 - Golf Tournament scheduling and options
 - In conversations with Live Barn

Committee Project Reports

- **Assistant Gambling Manager's Report – Aliya**

- Business is starting to pick up in Downtown Stillwater.
- Muddy Cow will drop off due to construction in the area.
- \$14,800 loan balance (original loan was \$50K)
- Aliya Taube's last day will be June 30th Patrick will officially take over July 1st. as Gambling Manager.
- Gambling will present the donation request process at the June Board meeting

April 2022 Total Gross Receipts	\$639,836.17
Net profit	\$20,980.39
Checking account balance	\$19,201.35
Savings	\$52,022.25
Net Receipts	\$93,514.06
Total in prizes	\$390,377.68

- Dan made a motion to approve the lawful gambling report for April 2022. Joe G. seconded the motion. Motion to approve the April 2022 gambling report was passed by unanimous vote. Motion is passed.
- Joe W. made a motion to pre-approve the allowable expenses of \$103,000 for June 2022. Justin seconded the motion. The motion to pre-approve the June 2022 allowable expenses was approved by unanimous vote. Motion is passed.
- Joe W. made a motion to approve a 20k donation from the gambling account to the general account for non-earmarked expenses. Joe G. seconded the motion. Motion to approve a 20K donation was passed by unanimous vote. Motion passes.

D2 Updates – N/A

Registrar – N/A

Playmakers – N/A

Tournaments – N/A

Fundraising – Covered in agenda topics.

Next Meeting: June 27; 6:00pm at Family Means

Adjourn | Meeting adjourned at 7:47pm– Doug made a motion to adjourn the board meeting, Joe W. seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.