

# Stillwater Area Hockey Association Board Meeting Minutes



February 27, 2020 @ 6:00pm | Family Means Building

**Board Members:** Tom Garrity, Jill Gerard, Jeanette Geisbauer, Eric St. Martin, Doug Schmidt, Bill Rhody

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

**Member Audience:** Jen Brazzell, Paul Bajda

**Guest Presentation:** Dave Brown and Rachel Allen

**Meeting Called to Order:** Meeting was called to order at 6:00pm

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

## **New Business**

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1. Yearly financial report - David Brown and Associates
  - a. Eric made a motion to approve the 2019 financial report. Bill seconded the motion. The motion to approve the 2019 financial report was approved by unanimous vote. Motion is passed.
2. Need for potential New Chair Positions
  - a. The group reviewed the committee chair lists, made updates and will be looking to appointment people to fill a couple open and new positions over the next few months as we plan for the 2020-21 season.
3. Inter-association director role redesign
  - a. Jill made a recommendation to rewrite the job description and change the title for the inter-association director as that role has evolved over the past couple years.
    - i. The recommended new title for this role was presented as Director of Off-Ice Hockey Operations and Community Affairs.
    - ii. The members in attendance reviewed the job description and provided feedback.
    - iii. Jill made a motion to edit the job description and change title of the inter-association director to Director of Off-Ice Hockey Operations and Community Affairs. Tammy seconded the motion. The motion to change the job description and the title of the inter-association director was approved by unanimous vote. Motion is passed.
4. Nomination Timeline and Election Process
  - Members interested in serving on the board need to be nominated by an active SAHA member.
  - The nominator should submit the candidate's nomination to the chairman of the Nomination Committee at least 35 days (by **Monday, March 23, 2020 at 11:59pm**) prior to the annual meeting.

- Chairman: Dan Pavel ([dmpavel@yahoo.com](mailto:dmpavel@yahoo.com))
  - Nomination Committee: Doug Schmidt, Tom Garrity, or Bill Rhody
  - Interested candidates should contact a member of the nomination committee via email with any questions or inquiries.
- The submission period for candidate interest applications will close at **11:59pm on March 23**. There are no exceptions.
- The Nomination Committee shall nominate at least one person for each office to be filled and report its nominees at the monthly meeting, on March 23, 2020, before the annual meeting.
- Nominations for office may also be made from the floor at the monthly meeting before the annual meeting if there are no nominations listed on the ballot.
- **March 24, 2020:** Candidates announced
- **April 1, 2020:** Campaign letters and applications are due to the Dan Pavel, the nomination chairperson, via email at [dmpavel@yahoo.com](mailto:dmpavel@yahoo.com)
- **April 2, 2020:** Letters will be posted on [stillwaterhockey.net](http://stillwaterhockey.net)
- **April 27:** Election will be held during the annual board meeting beginning at 6pm and concluding at the end of the board meeting.

### **Old Business**

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1. Review draft of refund policy
  - a. Revised refund policy – Jill made a motion to approve the revised refund policy. Tom seconded the motion. The motion the revise the refund policy was approved by unanimous vote.
2. Need to post for a jersey coordinator position because Keith Miller is not returning to help.

### **Board Member Report Outs**

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- President - none
- Vice President – season wrap-up
  - A few D2 play-off issues with parents.
- Boys Traveling Director – BAA, BA, BB1, PWAA & PWA headed to regions and BB2 teams took 1<sup>st</sup> and 2<sup>nd</sup>.
- Girls Director – U15A, U15B, 12A, 12B1 blk headed to regions and 12B2 1<sup>st</sup>, 12Ub red 2<sup>nd</sup>
- Mite Initiation Director – n/a
- Treasurer
  - Region Fees – SAHA to pay for region team fees and gift two hours of ice to all teams. Eric made a motion for SAHA to pay for region team fees and gift two hours of ice. Bill seconded the motion. The motion to pay for region team fees and gift two hours of ice was approved by unanimous vote. Motion is passed.
  - For teams advancing to state, SAHA will pay state tournament entry fee
    - Eric made a motion for SAHA to pay state entry fees for qualifying teams. Doug seconded the motion. The motion to pay for state entry fees was passed by unanimous vote.

- Inter-Association Director – see new business

## Committee Project Reports

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### Gambling Managers Report – Aliya Taube

- In the coming months we will start a monthly gambling meeting at 5:30 – 6pm, prior to the board meeting.
- Premise permit is with the city of Lake Elmo.
- Aliya Taube gave the January 2020 charitable gambling report.
- Bill made a motion to officially hire Patrick Budion as the assistance gambling manager. Tom seconded the motion. The motion to hire Patrick was approved by unanimous vote. Motion is passed.

January 2020 total gross receipts	\$ 73,921.25
Net profit	\$ 2,021.87
Checking account balance	\$ 52,438.76
Net Receipts	\$ 10,441.85
Total in prizes	\$ 63,479.40

- Doug made a motion to approve the lawful gambling report for January 2020. Bill seconded the motion. Motion to approve the January 2020 gambling report was passed by unanimous vote. Motion is passed.
- Eric made a motion to pre-approve the allowable expenses for March 2020. Tom seconded the motion. The motion to pre-approve the March 2020 allowable expenses was approved by unanimous vote. Motion is passed.

### D2 Updates

- Push Minnesota Hockey scholarships with Junior Gold teams
- We need more volunteers for the region tournament.

**Registrar** – This is Tammy's last season as SAHA's registrar. She has been in this role for 25 years. We will post for a new USA Hockey Registrar.

**Playmakers** – Planning for golf tournament is underway.

**Fundraising** – n/a

**Next Meeting: March 23 2020; 6:00pm at Family Means in Stillwater.**

**Adjourn | Meeting adjourned at 8:00pm** – Bill made a motion to adjourn the board meeting, Tom seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.