

Stillwater Area Hockey Association Board Meeting Agenda



Monday, August 29 @ 6:00pm | Family Means

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

Committee and Working Group Members: Jeanette Geisbauer

Member Audience: N/A

Meeting Called to Order: Meeting was called to order at 6:05pm

Review and Approve Previous Meeting Minutes: Justin made a motion to accept the July 2022 minutes from the previous meeting. Dan 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
- h. Minimum wage for booth workers

2. Donation Requests

Donation request for girl's high school hockey has come in.

- Gambling manager is creating a donation request form. All donations' requests will be reviewed by the board 2 times per year (February and September). The donation manager is also putting together a donation FAQ.
- Dan made a motion to set annual donations percentages 85% to SAHA and 15% to other non-profit organizations. Jeff seconded the motion. The motion to set gambling annual donation percentages was approved by unanimous vote. Motion has passed.

3. iPad

iPads have been ordered and arrived. We've ordered all the accessories and iPads will be ready to be used for tryouts.

Currently looking into policies for the use of equipment, damages, or total loss. for the use of the iPads.

4. Managers Meeting

Date: Monday, October 10th 6:00pm

Time: 6:00pm

Location: Lake Elmo Bank

More details to come.

Board Member Report Outs

- President

- D2 Updates

- MEHOA contract still not signed
 - Team Declarations
 - Bantam AA will play D8
 - Peewee AA will play in D8
 - Independent contractors need contracts

- Vice President –

- Goalie Committee Update
 - Goalie Clinics are underway and so far we've had good attendance
 - Tryout Drills are posted
 - Goalie website will also be updated.
 - Additional evaluators for Peewee and Bantam

- Boys Traveling Director

- Hockey Operations (teams will be right where we anticipated)

- Girls Director –

- U15 tryouts are still being coordinated.
 - U19 Inquiries

- Mite Initiation Director –

- Hockey operation and tryout coordination

- Treasurer-

- Ipads are ordered and here and Gamesheets are loaded on them
- Secretary-
 - Golf Tournament Report Out \$13,000
 - Northland Meeting Next week to determine final donation amount

Jeanette USA Hockey Registrar Hockey Meeting

- Complete courses as early as possible
- Any coaches that were level 4 prior to last year need to complete 5 continuing ed courses.
- All Level 4 prior to 2022 were grandfathered in for 3 years.
- Paid on ice and dryland need to be rostered to a team (background and safe sport)
- 19 coaches registered with SAHA
- 655 goalie/skater registrations as of today
- Director of Off Ice Operations & Community Affairs

Committee Project Reports

• **Assistant Gambling Manager’s Report – Patrick**

No Neck Lake Elmo is for sale.

Currently working with River Siren

Bingo is only being played at Muddy Cow at this time.

Payoff of the initial \$50,000 loan from the association. Initial loan was granted is September 2020.

CPA Audit has started. Paperwork is 50% completed. We have until November to get the audit completed.

July 2022 Total Gross Receipts	\$602,000.00
Net profit	\$14,669.30
Checking account balance	\$70,312.40
Savings	\$32,031.46
Net Receipts	\$87,000.00
Total in prizes	\$515,000.00

- Joe made a motion to approve the lawful gambling report for July 2022. Dan. seconded the motion. Motion to approve the April 2022 gambling report was passed by unanimous vote. Motion is passed.
- Paula. made a motion to pre-approve the allowable expenses of \$103,000 for September 2022. Jeff seconded the motion. The motion to pre-approve the September 2022 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – N/A

Registrar – N/A

Playmakers – N/A

Tournaments – N/A

Fundraising – Covered in agenda topics.

Next Meeting: September 26, 6:00pm at Family Means

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