



# Stillwater Area Hockey Association Board Meeting Agenda

July 15th at 7:00am @ Lift Bridge Co-Work

**Board Members:** Matt Tuccitto, Lesley Teigen, Paula Walther, Ed Souter, Justin Kaufenberg, Colin Bushman, Alex Stalock, Justin Magill, Kyle Kraemer

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

**Member Audience:**

**Meeting Called to Order: 7:00 am**

**Review and Approve Previous Meeting Minute** Ed made a motion to accept the June 2025 meeting minutes from the previous meeting. Justin seconded the motion. The motion to accept the June 2025 minutes was approved by unanimous vote. Motion is passed.

## ***Meeting Discussion:***

### **1. Gambling Update**

<b>July 2025 Total Gross Receipts</b>	<b>\$1,152,412.93</b>
Net profit	\$12,056.81
Checking account balance	\$32,331.72
Savings	\$126,741.47
Net Receipts	\$125,789.16
Total in prizes paid	\$15,136.08

*Profits from SAHA gambling goes to the youth of SAHA.*

- a. Paula made a motion to approve the lawful gambling report for June 2025. Ed seconded the motion. Motion to approve the June 2025 gambling report was passed by unanimous vote. Motion is passed.
- b. Paula made a motion to pre-approve the allowable expenses of \$186,150 for August 2025 Lesley seconded the motion. The motion to pre-approve the August 2025 allowable expenses was approved by unanimous vote. Motion is passed.

**2. Finalize Budget**

- a. 2025-2026 Budget was worked on in May/June and finalized early July.

**3. Establish Registration Dates**

- a. Finalized the registration dates to open registration.

**4. Financial Aid**

- a. We will partner with Youth Advantage for financial aid this coming season.

**5. Hockey Operations**

- a. Continue to encourage indications for coaching; both parent and non-parent.
- b. All hockey directors have been working on finalizing tryout plans including coordinators and evaluators.
- c. Ice time for tryouts was finalized and booked in March 2025.