

Stillwater Area Hockey Association Board Meeting Agenda



Monday March 18 @ 6:00pm @ Stillwater Family Means

Board Members: Doug Schmidt, Karla Lunan, Paula Walther, Ed Souter, Joe Garvin, Joe Williams, John Priester, Karla Lunan

Committee and Working Group Members: Jen Zanon

Member Audience:

Meeting Called to Order: Meeting was called to order at 6:10

Review and Approve Previous Meeting Minutes: Joe G made a motion to accept the February 2024 meeting minutes from the previous meeting. Ed seconded the motion. The motion to accept the February 2024 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
2. End of the year survey
3. Board Nominations and Survey

Meeting Discussion:

Gambling Update

We've gained a couple new pull tab locations including:

- New tabs at Pinz in Oakdale starting around May
- The old No Neck Tonys in Lake Elmo will reopen and will have 2 bar boxes of paper tabs as well as etabs
- Stillwater Event Center will also start paper tabs in the next couple weeks as well as start Bingo

The gambling audit is complete and we passed.

End of the year Survey

The Mite, girls and boys directors will continue to edit the survey so that it can be sent out to the association around the end of the month.

Board Nomination

Board Nominations are due Wednesday, March 20th at 11:59pm

Board Member Report Outs

President/Treasurer - The General Audit is due by April 15th

Gambling Manager's Report – Patrick

February 2024 Total Gross Receipts	\$890,811.87
Net profit	-\$11,297.67
Checking account balance	\$117,757.41
Savings	\$51,857.28
Net Receipts	\$109,921.36
Total in prizes paid	\$780,890.51

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

1. Paula made a motion to approve the lawful gambling report for February 2024. seconded the motion. Motion to approve the February 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 April 2024 Karla seconded the motion. The motion to pre-approve the April 2024 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: April 22 @ 6:00pm Family Means Building in Stillwater

Adjourn | Meeting adjourned at 7:37pm John motion to adjourn the board meeting, Joe W. seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.