

# Stillwater Area Hockey Association Board Meeting Minutes



Monday, January 24, 2021 @ 6:00pm | Zoom

**Board Members:** Amy Schiltgen, Dan Pavel, Joe Williams, Jeff Neidt, Tom Garrity, Tim McGlynn, Matt Tuccitto, Doug Schmidt

**Committee and Working Group Members:** Patrick Budion, Aliya Taube

**Member Audience:** Katie Champ

**Meeting Called to Order:** Meeting was called to order at 6:03pm.

**Review and Approve Previous Meeting Minutes:** Tim made a motion to accept the December 2021 minutes from the previous meeting. Doug seconded the motion. The motion to accept the minutes was approved by unanimous vote. Motion is passed.

## Proposed 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
  - i. to the policy) was passed by unanimous vote. Motion is passed.
2. Waiver Policy Review
  - a. Updated SAHA Policy on Waiver Scenarios.
  - b. Will review/approve at the January 2022 Board Meeting.
3. Volunteers for Districts

## Board Member Report Outs

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- President

- Code of Conduct challenges – young players and parents
- Code of Conduct reminder was sent to managers & coaches
- Ice usage
- April Elections -
  - President; Vice President; Secretary; Girls Director; Director of Off-Ice Operations & Community Affairs (Incumbent)
  - All terms are 2 years except for Vice President (which is 3 years)
- Vice President
  - Code of Conduct issues on an individual team basis
  - A few COVID cases
  - D2 Head of Officials resigned
  - Jr Gold Seniors will be highlighted on SAHA social media channels
- Boys Traveling Director
  - Planning for Districts
- Girls Director
  - Successful Skate for the Roses
  - Special thanks to Adrienne Schmidt for her help in organizing the tournament
  - Referee shortage posed a problem – D2 scheduled league games over the weekend even though it was supposed to be blocked
- Mite Initiation Director
  - Mite Jamboree schedule is posted
  - Volunteer shifts will be cascaded to teams
  - Next year Spring Break is later in March; Jamboree will be scheduled near the end of the season as it has been in previous years
  - Working with Goalie Coordinators to turn in equipment after the Jamboree
- Treasurer (as of 12/31/21)
  - Checking: \$113,899.21
  - Savings: \$429,232.28
  - Girls: \$9,176.49
  - Playmakers: \$24,558.07
  - Ice schedules are on track; may need to add time for some Mite teams

- Asked Joe Williams to work with Joe Hoffman (Fundraising Director) on pizza cards summary
- Collected registration fees from members
- Working on year-end audit & taxes
- Director of Off Ice Operations & Community Affairs
  - Planning for Parents Night Out at the end of the season @ JX

## **Committee Project Reports**

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### **Assistant Gambling Manager's Report – Patrick Budion**

- Patrick Budion gave the December 2021 charitable gambling report.
- \$7,000 increase in play
- More closed prime selling days
- Prizes paid went down just down ½ percent which helped profit
- On pace for the same in January
- Loan Balance is approximately \$31,000
  - \$30,000 is in the SAHA fund from donation earlier this year that has not been used
  - Could use \$30,000 to pay on the loan
  - Donation was made in June 2021.
- Back to Hockey Night issue with vendor mistake has been resolved
- All audit documents turned in except for 1 form
- In the final stages of finalizing a budget
  - Based on a full year of numbers with bars being open
  - Projecting what our donations will look like as we are moving money to our savings account
  - 50% of our monthly profit will be put into the savings account to have a better estimate for SAHA monthly

<b>December 2021 Total Gross Receipts</b>	\$460,725.84
Net profit	\$3,623.80
Checking account balance	\$53,989.13
Savings	\$35,012.04
Net Receipts	\$66,584.74
Total in prizes	\$394,141.10

- Dan made a motion to approve the lawful gambling report for December 2021. Joe seconded the motion. Motion to approve the December 2021 gambling report was passed by unanimous vote. Motion is passed.
- Amy made a motion to pre-approve the allowable expenses of \$103,095 for February 2022. Jeff seconded the motion. The motion to pre-approve the February 2022 allowable expenses was approved by unanimous vote. Motion is passed.

**D2 Updates** – Individual teams are responsible for regional & state fees.

**Registrar** – N/A

**Playmakers** – N/A

**Tournaments** – N/A

**Fundraising** – N/A

**Next Meeting: February 28; 5:00pm via Zoom**

**Adjourn | Meeting adjourned at 6:47pm**– Amy made a motion to adjourn the board meeting, Tim seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.