



Stillwater Area Hockey Association Board Meeting Agenda

Tuesday, December 17th @ 7:00am Lift Bridge Co-Work (The Victorian, Myrtle Steet East)

Board Members: Matt Tuccitto, Paula Walther, Ed Souter, Justin Kaufenberg, John Priester, Justin Fatherlee, Lesley Teigen

Committee and Working Group Members: Jen Zanon, Patrick Budion

Member Audience:

Meeting Called to Order: 7:01AM

Review and Approve Previous Meeting Minutes: Lesley made a motion to accept the December 2024 meeting minutes from the previous meeting. Justin seconded the motion. The motion to accept the December 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. Stampede and Round
 - P/L for both tournaments
 - Distribution of funds
3. Membership vote on updated bylaws.
4. Next Year School Hour Changes

Meeting Discussion:

Gambling Update

\$196,125

Motion to approve the February allowable expense of \$196,125

Justin and Ed

Gambling Update

Gambling Manager's Report – Patrick

CPA audit done.

Key's café opened last month. 2 boxes plus e-tabs

December 2024 Total Gross Receipts	\$982,160.65
Net profit	\$29,161.52
Checking account balance	\$134,515.00
Savings	\$3,158.32
Net Receipts	\$131,955.19
Total in prizes paid	\$850,205.46

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

Paula made a motion to approve the lawful gambling report for December 2024. Lesley seconded the motion. Motion to approve the December 2024 gambling report was passed by unanimous vote. Motion is passed.

Lesley made a motion to pre-approve the allowable expenses of \$196,125 for January 2025. Justin seconded the motion. The motion to pre-approve the January 2025 allowable expenses was approved by unanimous vote. Motion is passed.

Stampede & Round Up

Reviewed Profit and Loss from this years tournaments.

Justin made a motion to distribute the team entry fee back to each Stillwater team that participated in the tournaments. John seconded the motion. Motion to distribute the team entry fee back to each Stillwater team that participated in the tournaments was approved by unanimous vote.

Membership vote on updated bylaws.

- Had Operations Committee meeting
 - Squirts/Bantams & Peewee/Jr. Gold
 - Split in the interest of getting the most available candidates
 - More than double the amount of boys teams to girls team.
- Vote to update the bylaws
 - Unanimous approval

Next Year School Hour Changes

- Acknowledgement, issues may ensue
- SAHA has ice contract in place starting at 5:45pm
- Evolving/Fluid conversation up until it happens.

Report Outs:

Girls Director:

- Roses – biggest tournament ever, added b2 levels
- 66 teams
- 12 saha teams all fee free
- 7 played in championship
- Celski made the schedule and first draft, made things much easier this year
- Thoughtful about the brackets and making them competitive
- Alison Jones/Kristen Kreyer put lots of work and effort into tournament, did a great job and super grateful to their work.
- HS girls volunteered to help out

Off-Ice Coordinator:

-Heggies pizza pickup Monday night

Mite Coordinator:

- End of the year jamboree prep
- 50/50 raffle

Vice President:

- Crossbar vs. SportsEngine

Treasurer Report Out:

- Ice bill paid up to current
- (6) over due fees
- 1099's need to be out by 1/31
- Teams Finalizing Accounts
 - o Teams that aren't in playoffs, deadline March 15th
- Main Account \$18,793.00
- Savings Account \$ 910,372.00
- Playmakers \$18,112.00
- Girls \$4,094
- Total \$951,372
- Team Accounts Total \$88,217

Boys Hockey Coordinator

- Preparing for end of season – questions about additional funds for playoff's/state ice time.
- Parents need a reminder of the Parent Code of Conduct.

President:

- Roses – reiterate Ali and Kristen's work. Unbelievable how the tournament went/ran
- Reminder – anyone with overdue fees will not be able to register next year.
- Goalie fees for next year – very qualified Goalie in town, not associated with private training, asking for feedback from him and goalie families.
 - o For how much goalies pay, should be getting more bang for their buck.
 - o Mites should not have full time goalie.
- MN Hockey/The Association on YouTube – Stillwater has been chosen as one for end of February.

Adjourn | Meeting adjourned at 8:37am

Lesley motioned to adjourn the board meeting; Paula seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.

Items for Agenda Next Month:

Hockey Operations Position