

Stillwater Area Hockey Association Board Meeting Agenda



Monday, June 27 @ 5:00pm | Family Means

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

Committee and Working Group Members: Aliya Taube

Member Audience:

Meeting Called to Order: Meeting was called to order at 5:09pm.

Review and Approve Previous Meeting Minutes: Dan made a motion to accept the May 2022 minutes from the previous meeting. Justin seconded the motion. The motion to accept the minutes was approved by unanimous vote. Motion is passed.

Agenda Topics:

1. Coaches Meeting

- We will hold a joint (girls and boys) coaches meeting August 22nd at 7:30pm. All coaches will be required to attend. Agenda will include USA Hockey info, expectations for 2022-2023 season, etc.

2. Gambling Update (see below)

- Monthly tax return with the B2 and three LG form
- Expense journal/check register
- Inventory records/invoices
- Copy of ME physical inventory
- Reconciled bank statement
- Fund loss report
- Other correspondence docs, if applicable
- Minimum wage for booth workers

3. New Gambling Manager and Assistant Manager Positions

- Joe W. made a motion to approve Patrick Budion as the new Gambling Manager appointed by the Board of Directors. Jeff N. seconded the motion. Motion to name Patrick Budion as the new SAHA Gambling manager was passed by unanimous vote. Motion is passed.
- Joe W. mad a motion to approve Alison Jones as the Assistant Gambling Manager appointed by the Board of Directors. Justin F seconded the

motion. Motion to name Alison Jones as the new SAHA Assistant Gambling Manager was passed by unanimous vote. Motion is passed.

Report Outs

- Joe Williams
 - All tournament registrations are complete.
 - We will be doing the Little ponies' program again, Email will be sent to association later this month.
 - Apparel store – we will include a link to the apparel link in the 2022-2023 registration email. Will also do manager store pages again this year.
 - Starting conversation about back to hockey night.
 - Golf Tournament – August 15 at Indian Hill Golf Course
- Jeff Neidt–
 - Working on numbers and projections for mites and U8.
 - Enforcing USA hockey rules this year. 2 full ice games but not until after January 1st.
- Justin Fatheree –
 - Goalie subcommittee met for their first meeting and are working on next steps.
- Doug –
 - Ice time almost locked in a few things left to finalize.
 - Finalizing transition and budget work with Karla.
 - Ipads for Game Sheets.
 - July meeting will be our budget meeting – Coaches meeting in August. 7:30pm start time.
 - Roses tournament is full
- **Assistant Gambling Manager's Report – Aliya**
 - Aliya Taube's last day will be June 30th Patrick will officially take over July 1st. as Gambling Manager.

May 2022 Total Gross Receipts	\$544,762.46
Net profit	\$(9,468.29)
Checking account balance	\$19,201.35
Savings	\$52,022.25
Net Receipts	\$73,039.55

Total in prizes	\$471,722.91
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- Joe W. made a motion to approve the lawful gambling report for May 2022. Jeff N. seconded the motion. Motion to approve the May 2022 gambling report was passed by unanimous vote. Motion is passed.
- Jeff N. made a motion to pre-approve the allowable expenses of \$103,000 for July 2022. Dan seconded the motion. The motion to pre-approve the July 2022 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: July 25; 6:00pm at Family Means

Adjourn | Meeting adjourned at 6:30pm– Jeff made a motion to adjourn the board meeting, Justin seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.