

Stillwater Area Hockey Association Board Meeting Agenda



Monday, October 25, 2021 @ 6:00pm | Zoom

Board Members: Amy Schiltgen, Doug Schmidt, Dan Pavel, Joe Williams, Jeff Neidt, Tom Garrity

Committee and Working Group Members: Aliya Taube, Patrick Budion, Jeanette Geisbauer

Member Audience: N/A

Meeting Called to Order: Meeting was called to order at 6:04pm.

Review and Approve Previous Meeting Minutes: Tom made a motion to accept the September 2021 minutes from the previous meeting. Joe 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

2. Need for SAHA Calendar Volunteer(s)

- a. Work with the Ice Scheduler & Team Managers on ice time needs/desires such as limited practices over MEA & other holidays.
- b. Liaison to help coordinate between Celski & managers regarding MEA, holiday breaks and ice time needs.
- c. Potential 2022-2023 tryout schedules are being discussed.

3. Refund Policy

- a. Family reached out to SAHA asking for a refund. They feel SAHA is not transparent in financial/time commitment. Requesting an itemized receipt.
- b. The budget meeting held in July goes into detailed financials for each level and team.
- c. Our audit meeting takes place during the winter season.
- d. Audit statements are not published. However, our information is available to the public.

- e. Reports are submitted to the Minnesota Attorney General's Office and available to the public.
- f. Board will vote on the decision at the November board meeting.
- g. SAHA will update the website with what to expect from a time commitment for Squirts/10Us and up.

Board Member Report Outs

- President
 - Not present
- Vice President
 - Curling group wants to build a curling facility attached to the Rec Center.
 - Tom is on the planning committee
- Boys Traveling Director
 - Tryouts are done & teams have all been formed (minus Junior Gold)
 - PDP starts this week. Hired trainer will do stickhandling drills. He'll provide coaches with turf drills.
- Girls Director
 - Not present
- Mite Initiation Director
 - Mite/8U Evals are this week/weekend
 - 8U – Tuesday/Wednesday
 - Mites – Saturday/Sunday
 - Coach Meetings – Team Selections on November 1
 - Coaches will communicate to teams on November 2
 - Thanksgiving Tournament
 - Level 3 is full; Level 4 is almost full; 8U3 has openings
- Treasurer (as of September 30, 2021)
 - Checking: \$165,054.66
 - Savings: \$592,950.94
 - Girls: \$15,926.49
 - Playmakers: \$41,762.96 (overstated; will true up once sponsorship dollars are received)
 - Coach payments were made last week/this week.
 - Strauss jersey invoice not yet received; Doug will reach out to Moose.

- Starting prep work for audit.
- Director of Off Ice Operations & Community Affairs
 - Mouthguard fitting with Orchin + Orchin had a good turnout with Squirts/10Us.
 - Back to Hockey Night is November 12.
 - Aliya is leading the efforts with Lift Bridge & Strauss.
 - Streaming provider has had a lot of turnover & Joe will be looking for alternative options. Joe needs to manually run the reports which takes several hours per week.
 - Tournament preparations underway.

Committee Project Reports

Assistant Gambling Manager's Report – Patrick Budion/Aliya Taube

- Patrick Budion gave the September 2021 charitable gambling report.
- Gross receipts were down just over \$43,000 & Net Receipts were down \$16,582.
- Profit was \$4,101.
- The combination of receipts being down and full installation/payment for our computer system for all 3 booths reduced the profit.
- No Neck locations will both be operating on reduced hours starting in September.
- This was expected with these higher-than-normal expenses hitting for September and we expect an adjustment back to normal in October.
- New computer system has been successful, reducing cash loss on games and allowing better tracking of the games so we can pull the games at the most opportune time.
- Minimum Wage increase starting January 1, 2022 which will impact the bottom line.
- Amount due back to SAHA from the original loan: \$44,000.
 - \$3,600 monthly payments will be paid to SAHA
- In discussions with 2 bars for potential new locations.

September 2021 total gross receipts	\$476,639.33
Net profit	\$41,001.09
Checking account balance	\$110,024.72
Savings	\$10,011.03
Net Receipts	\$66,821.45
Total in prizes	\$409,817.88

- Amy made a motion to approve the lawful gambling report for September 2021. Doug seconded the motion. Motion to approve the September 2021 gambling report was passed by unanimous vote. Motion is passed.
- Amy made a motion to pre-approve the allowable expenses of \$95,095 for November 2021. Joe seconded the motion. The motion to pre-approve the November 2021 allowable expenses was approved by unanimous vote. Motion is passed.
- \$30,000 donation is in SAHA general fund. Waiting for bid on price of bleachers. The blueprints are drawn to make ADA compatible, but steel supply is limited.
 - Use donation for digital scoreboards?
 - Email membership for ideas on how to use these funds.

D2 Updates – Mandatory Coach/Manager Meetings on the following dates:

- October 27: Bantam A, B1, B2; PeeWee A, B1, B2, 15U A & B, 12U B1 & B2
- November 10: Bantam C, PeeWee C, All Squirts, All 10U
- December 1: Mites, 8Us

Registrar – Majority of teams have at least 1 certified coach on the official rosters. Working with the remaining coaches to finish their required training and registrations.

Playmakers – N/A

Tournaments – N/A

Fundraising – N/A

Next Meeting: November 22; 6:00pm via Zoom

Adjourn | Meeting adjourned at 6:56pm– Amy made a motion to adjourn the board meeting, Joe seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.