

# Stillwater Area Hockey Association Monthly Board Meeting Agenda



*April 27, 2020 @ 6:00pm / Virtual Zoom Meeting*

**Board Members:** Tim McGlynn, Dan Pavel, Tom Garrity, Jill Gerard, Jeanette Geisbauer, Eric St. Martin, Doug Schmidt, Bill Rhody

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

**Member Audience:** Amy Schiltgen, Jen Brazzell, Matt Tuccito, Chad Ewald, Jennifer Tamburo, Joe Williams

**Guest Presentation:** NONE

**Meeting Called to Order:** Meeting was called to order at 6:06pm

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

## Proposed Agenda Items

1. Gambling report / allowable expenses – see below
2. Little Wild Program 2020-21
  - a. MN Hockey asked SAHA to be a host location
  - b. We will fund four hours of ice starting 9/11, 9/18, 9/25, 10/2 - \$860 possible cost of ice, but we are working with the Rec Center to get the ice donated or split the cost with Mahtomedi association
  - c. Registration will start in early May – Minnesota Hockey will send invites – we will receive a list of names to contact and invite for our mite program
3. 2020 banners
  - a. Proposed banner design for 2020 state participant
4. USA Hockey registrar
  - a. Jeanette Geisbauer applied for the position and the board would like to hire her.
  - b. Jill made a motion to hire Jeanette Geisbauer for the position of USA Hockey Registrar for SAHA. Dan seconded the motion. The motion to hire Jeanette Geisbauer for the registrar position was approved by unanimous vote. Motion is passed.
5. Minnesota Hockey age classification change for 2020-21 season
  - a. SAHA will follow the Minnesota Hockey age classification guide beginning in the 2020/21 season.
6. COVID-19: effects to the 2020-21 season
  - a. Healthy conversation about possible effects which include budget effects, registration numbers, contracted ice times, fundraising ideas for families.

## Board Member Report Outs

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- President – Member surveys – reviewed surveys and are addressing issues.
  - Signed contract is approved with the city regarding ice time for 2020/21 season and the future.

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- 5-year agreement – 2100 hours a year guaranteed at current rate
  - Mahtomedi steps down in their ice hours. They have a four-year phase out program. Their high school teams will retain ice times until their home rink is complete.
- Met with the president of the concept curing club (6 lanes). They will raise money for development. A Rec Center development committee is being created by city councilmen Mike Pohlana. James Barrett has volunteered to represent SAHA as a member of the Rec Center development committee.
- We need more volunteers! We will continue to work on a volunteer program as our association is in dire need of more volunteers for various tasks.
- Vice President – Working with Tim to put together coaches evaluations for players. These will be used during tryouts.
  - Leading our corporate sponsorships program going forward.
  - Will be creating and leading SAHA's strategy and business plans as we navigate through COVID-19 and new rules that will be put in place for hockey play in Minnesota.
- Boys Traveling Director – Reviewing surveys and looking at coaches comments as 2020/21 is beginning
- Girls Director – Goalie training starting June 10 (10 Wednesday sessions) – Lance Cunningham and Chad Sandstrom
- New girls director will put together the program with Lance and Chad
- Mite Initiation Director
  - Recapped nomination process and current election process as we push it into May.
  - We will do an in-person or drive thru option
  - \$1600 was made from Chuck-a-Puck at the mite jamboree
- Will re-evaluate the Little Ponies program based on available funding to determine if we will offer this program in 2020.
- Treasurer
  - Working through closing team checking accounts
  - SAV - \$295,410
  - DDA - \$58,711
  - Girls DDA - \$15,112
  - Playmakers – \$20,899
  - End of the season general fund balance - \$87,320
  - Going forward Team managers will be required to sign an affidavit saying they will not use team funds for personal needs.
  - We are looking for an attorney to help us draft this agreement. Looking for names from any members who might have some insight.

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- Doug found a new CPA firm that specializes in working with charitable gambling nonprofits. This CPA firm will help us with future gambling audits and handle the associations 990 reporting.
  - Doug made a motion to sign an engagement letter with Landon C. Scott, Eric seconded the motion. The motion to sign the agreement was approved by unanimous vote. Motion is passed.
- U19 team is 10 hours under ice, we will refund the families the ice time.
- Tom and Doug discussed ideas for collecting unpaid 2019/20 dues during the 2020-21 registration process.
- Inter Association Director
  - MinnesotaHockey.tv agreement has been reviewed and is in the hands of the city and we anticipate the contract being signed before June 1, 2020.
  - Jeanette, Tim and Jill have been working on a year-end message and will send to all board members for review.
  - Doug Brady's dad passed away last week. Sending our condolences.

## **Committee Project Reports**

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### **Gambling Managers Report – Aliya Taube**

- Aliya Taube gave the February and March 2020 charitable gambling report.
- Gambling Control Board made a \$50 donation on our behalf to Valley Outreach

<b>February 2020 total gross receipts</b>	\$77,932.00
Net profit	\$4,393.00
Checking account balance	\$55,749.65
Net Receipts	\$11,834.25
Total in prizes	\$66,088.75

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<b>March 2020 total gross receipts</b>	\$79,081.50
Net profit	\$5,440.19
Checking account balance	\$67,833.90
Net Receipts	\$12,032.85
Total in prizes	\$67,048.65

- Tim made a motion to approve the lawful gambling report for February and March 2020. Dan seconded the motion. Motion to approve the February and March 2020 gambling report was passed by unanimous vote. Motion is passed.
- Dan made a motion to pre-approve the allowable expenses for May 2020. Eric seconded the motion. The motion to pre-approve the March 2020 allowable expenses was approved by unanimous vote. Motion is passed.

## **D2 Updates**

**Registrar** – provided Eric with the girls' projections, working on the boy's projections

**Playmakers** – SAHA golf tournament may be cancelled. More information will be available at the May meeting.

**Tournaments** – Tina and Amy will be bookings the boys' tournaments again.

**Fundraising** – n/a

**Next Meeting: May 18, 2020; 6:00pm at TBD**

**Adjourn | Meeting adjourned at 7:52pm** – Eric made a motion to adjourn the board meeting, Tim seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.

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