

Stillwater Area Hockey Association Board Meeting Agenda



Monday, April 24 @ 6:00pm | Stillwater Family Means Building

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

Committee and Working Group Members: Gambling Manager

Member Audience:

Meeting Called to Order: Meeting was called to order at 6:10pm

Review and Approve Previous Meeting Minutes: Dan made a motion to accept the February 2023 minutes from the previous meeting. Paula seconded the motion. The motion to accept the 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
 - h. Minimum wage for booth workers
2. Board Nominations
 - a. Treasurer – Karla Lunan
 - b. Boys Director – Ed Souter
 - c. Initiation Program – John Priester
3. Gambling Association Annual Donation –
 - a. Paula made a motion to allocate 80,000 donation from SAHA Gambling to SAHA ice bill. Dan seconded the motion. Motion to approve the \$80,000 donation from gambling to SAHA ice bill was passed by unanimous vote. Motion is passed.

Board Member Report Outs

President

- Starting budget and team conversations.

Vice President

- Received contract to renew with Mega training.

Boys Director

- AJ Puchino would like to continue the Read React contract with us.

Girls Director

- Jen Cheney will be doing another round of tournaments for us.
- Would like to do a 19U team if we can get enough players.

Mite Director

- Season wrapping. Jeff will be passing along the documents to Priester.

Treasurer

- Most teams have turned in account reconciliations and iPads. Initial review shows the team reconciliations look good.
- Budget conversations will start in June and July will be when we need to approve the budget.

Secretary

Director of Off-Ice Operations and Community Affairs-

- Analyzing the end of the year survey results. Members still have until April 30th to complete. Would like to specifically look at the tournament feedback. Initial feedback is to get as many out-of-town tournaments as early in the year as possible.
- Little Wild Program working on ice time with the rec.
- Little Ponies working on solidifying dates.
- Jerseys are almost done. Just reviewing sizing right now.

Committee Project Reports

Gambling Manager's Report – Patrick

March 2023 Total Gross Receipts	\$499,209.12
Net profit	\$7,204.14

Checking account balance	\$107,701.68
Savings	\$60,629.21
Net Receipts	\$72,621.20
Total in prizes	\$426,587.92

Cont. Gambling Manager's Report – Patrick

1. Karla made a motion to approve the lawful gambling report for February 2023. Paula seconded the motion. Motion to approve the February 2023 gambling report was passed by unanimous vote. Motion is passed.
2. Karla made a motion to pre-approve the allowable expenses of \$161,500 for April 2023 Justin seconded the motion. The motion to pre-approve the May 2023 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: May 22nd, 6:00pm at *River Siren Brewing*

Adjourn | Meeting adjourned at 7:10pm Paula motion to adjourn the board meeting, Dan seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.