

Stillwater Area Hockey Association Board Meeting Agenda



Tuesday, June 18th @ 7:00am Lift Bridge Co-Work (310 Main St.)

The agenda was sent to all current association members via your *SportsEngine* account on June 9th, 2024 * If you did not receive the email, contact admin@stillwaterhockey.net

Board Members: Matt Tuccitto, Paula Walther, Ed Souter, Justin Kaufenberg, Karla Lunan, John Priestler, Lesley Teigen

Committee and Working Group Members: Jen Zanon, Alison Jones, Jeanette, Patrick Budion

Member Audience:

Meeting Called to Order: Meeting was called to order at 7:03am

Review and Approve Previous Meeting Minutes: Lesley Teigen made a motion to approve the June 2024 Meeting Minutes. Paula Walther seconded the motion. Motion to approve the May 2024 Meeting Minutes was passed 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. SAHA Budget

Meeting Discussion:

Gambling Update

June 2024 Total Gross Receipts	
Net Profit	\$36,542.86
Checking Account Balance	\$ 97,547.49 Balance as of 6/18/24
Savings	\$ 51,902.32 Balance as of 6/18/24
Net Receipts	\$133,799.74
Total in Prizes Paid	\$801,805.34

1. Paula Walther made a motion to approve the lawful gambling report for June 2024. John Priester seconded the motion. Motion to approve the June 2024 gambling report was passed by unanimous vote. Motion is passed.
2. Paula Walther made a motion to pre-approve the allowable expenses of \$199,685 for August 2024. Lesley seconded the motion. The motion to pre-approve the August 2024 allowable expenses was approved by unanimous vote. Motion is passed.

Approve 2024-2025 SAHA Budget

Ed made a motion to approve a neutral budget going forward. Justin seconded the motion. Motion for SAHA to carry a neutral budget was passed by unanimous vote. Motion is past.

Registration 2024-2025

Registration Discussion took place. The board is shoot to open registration for the 2024-2025 season on July 25th.