

Stillwater Area Hockey Association Board Meeting Minutes



Monday May 24 @ 6:00pm

Virtual Zoom Meeting

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

Committee and Working Group Members: Aliya Taube, Patrick Budion, Justin Magill

Member Audience: Dave Iannazzo, Ryan McAlpine

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

Review and Approve Previous Meeting Minutes: Amy made a motion to accept the April 2021 minutes from the previous meeting. Dan 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
2. New Gambling Business
 - a. Notes in the Assistant Gambling Manager's Report
3. Lift Bridge Hockey Beer Release
 - a. Discussed if SAHA should partner with Lift Bridge to kick off the season.
 - b. Release will take place over 2 weeks in October.
 - c. Discussing if they want pull tabs
 - d. BINGO – possible dates in August & October
4. Little Ponies Girls Program
 - a. Last year, 22 of the 25 participants signed up for LTS/LTP/U8 1.
 - b. Great feedback
 - c. \$3,500 - \$4,000 to cover ice, jerseys, trainers & small gifts
 - d. Funds will come from the Girls' budget; attendees must reside in the 834 school district

5. Mite Level Structure
 - a. Jeff proposed a new Mite level structure
 - i. Change names of levels
 - ii. Better structure and prescribe ages of levels
 - iii. Create a house league structure at upper levels
 - b. Communication will be sent to SAHA prior to registration with details of what to expect
6. Third Party Trainers
 - a. Demos with vendors have been scheduled to determine the best option
 - b. LumberYard is a good fit for PDP per Tim.
 - c. Possibility of coach training sessions to cut down on costs
7. 2021-2022 Tryouts
 - a. TeamGenius software will be used again
 - b. Tryouts will be closed as they were last year (except for Mites)
 - c. Bantam & PeeWee structure will be different this year
 - d. Amy will post Tryout schedule online (except Mites & Jr Gold, times TBD)
8. Form/Process for Tournament Payment/Paid Coaches
 - a. Hold off on discussion until Budget meeting

Board Member Report Outs

- President
 - 2021/2022 tryouts will be closed for Squirrels/U10 & up.
- Vice President
 - Topics covered in agenda items.
- Boys Traveling Director
 - Surveys are done. Reviewing coach feedback.
 - Working on team projections.
 - Discussing hockey development knowledge (Kevin Irlbeck has some great ideas)
- Girls Director
 - Player development will be difficult to implement
 - Working on team projections
 - Skate for the Roses registration – hoping to open by June 1
 - Reaching out to coaches for year-end coach exit meetings
 - One item mentioned: team aspect was a challenge due to gathering restrictions
 - Less feedback because of the shortened season

- Mite Initiation Director
 - Topics covered in agenda items
- Treasurer
 - Checking: \$17,250.85
 - Savings: \$186,681.76
 - Girls: \$15,426,49
 - Playmakers: \$12,868.25
 - Last refunds will go out today (Jr Gold A, B, U16 & U19).
 - Year end is May 31
 - Wrapping up team account balances; teams need to bring balance down to \$0
 - All invoices from last season have been paid, no outstanding items.
 - Transition to a new bookkeeper on June 1. The process will be discussed at the June Board meeting.
 - Coaches Payment/Reimbursements (goal is to streamline the process):
 - Requests will go to the Girls/Boys Director for approval
 - After approved, they will go to the Bookkeeper
 - Bookkeeper will provide a summary to the Treasurer
 - We'll start budget discussions in the coming weeks
- Director of Off Ice Operations & Community Affairs
 - Jersey mockup didn't meet expectations, a new mockup is underway
 - \$85,000 for jerseys/socks
 - Goal is to open the summer store on June 1 (collaborating w/Strauss)
 - Little Wild registration opened today, asking for numbers tomorrow
 - Looking for someone for a Big Red mascot & a Big Red Handler
 - Golf Tournament – Aliya will reach out to Playmakers on status
 - Stillwater hosted boys' tournament dates have been set:
 - Stampede: November 19-20, 2021
 - RoundUp: January 15-16, 2022

Committee Project Reports

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

- Patrick Budion gave the April 2021 charitable gambling report.
- Paid out 85.3% in prizes.
- Ziggy's booth is in the process of being built (hence the large ask for June allowable expenses), waiting on a premise permit.
- State tax bill was paid, which was a significant amount.
- Men's BINGO will be paused after this week due to low numbers
- In discussion with Bayport Legion & hope to have it approved by June 1

April 2021 total gross receipts	\$421,323.41
Net profit	\$8,355.12
Checking account balance	\$70,186.38
Savings	\$20,008.63
Net Receipts	\$62,137.88
Total in prizes	\$359,185.53

- Joe made a motion to approve the lawful gambling report of \$18,098.94 for April 2021. Amy seconded the motion. Motion to approve the April 2021 gambling report was passed by unanimous vote. Motion is passed.
- Joe made a motion to pre-approve the allowable expenses of \$93,595 for June 2021. Jeff seconded the motion. The motion to pre-approve the June 2021 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – N/A.

Registrar – N/A.

Playmakers – N/A.

Tournaments – N/A

Fundraising – N/A.

Next Meeting: June 28; 6:00pm via Zoom

Adjourn | Meeting adjourned at 7:41pm – 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.