



Stillwater Area Hockey Association Board Meeting Agenda

DATE @ 7:00am @ Lift Bridge Cowork The Victorian

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

Committee and Working Group Members: Jen Zanon, Patrick Budion

Member Audience:

Meeting Called to Order: Meeting was called to order at 7:02am.

Review and Approve Previous Meeting Minutes: Lesley made a motion to approve the August 2024 Meeting Minutes. Justin seconded the motion. Motion to approve the August 2024 Meeting Minutes was passed 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. 85/15 Gambling Vote
3. Golf Tournament Recap
4. Registration Numbers (Budget vs. Actual)
5. Financial Balances
6. Report Outs

Meeting Discussion:

Gambling Update

- Bingo will only be available for SAHA teams October through March. In discussion to restrict Bingo to SAHA/High School Hockey Teams.
- Jon made a motion to approve all gambling proceeds going to SAHA account. Justin seconded the motion. Motion to approve all gambling proceeds to SAHA account was passed by unanimous vote. Motion is passed.

Gambling Manager's Report – Patrick

August 2024 Total Gross Receipts	\$991,175.04
Net profit	\$59,877.91
Checking account balance	\$128,894.03
Savings	\$32,077.09
Net Receipts	\$128,075.81
Total in prizes paid	\$863,099.23

Profits from SAHA gambling goes to the youth of St Croix Valley.

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

Golf Tournament Recap

- Great job to Paula pulling everything off without a hitch. Massive feat. Great emotional momentum for SAHA!
- Ballpark:
 - \$9-11K. Opportunity to make more!
- Biggest feedback: can we do it on a day other than Monday.
- Members loved the non-formal sit down dinner.
- Whiskey auction brought in \$1200.

- Oak Glen was an awesome venue and great to work with.
- Working on getting next years date locked in to be able to spread the word during the current hockey season.

Registration Numbers (Budget vs. Actual)

- The numbers were spot on with Budget vs Actual for 2024 Registration
 - Boys Budget 327 Actual 324
 - Girls Budget 135 Actual 131
 - Goalies Boys Budget 26 Actual 30
 - Goalies Girls Budget 8 Actual 12

Report Outs:

Treasurer Report Out

- Manager meeting coming up in October.
- Team fees guidelines:
 - Encourage families to keep team fees down.

Financial Balances

- \$809,145
- \$95,666 checking
- \$687,161 savings
- \$16,661 playmakers
- \$9,657 girls account

Boys Hockey Coordinator

- Ready to go for the season!
- Goalie tryouts starting this week.
- Coaches Meetings Thursday evening.
- Bantam tryouts start Friday. Ready to post out groups for skills.
- JG registration opens at end of month.

Girls Hockey Coordinator

- U12 Tryouts start Saturday.
- 4 paid coaches (head/assistant)
- Awesome evaluators
 - 4 women, all played college hockey

Mite Coordinator

- Keep termites open after season starts.
- 14 skaters down on the girls
- 9 skaters up on boys side

Off Ice Coordinator

- Little ponies and Little wild Program going and almost complete
- Orchin + Orchin Mouth Guard Clinic is happening October 10th for all Squirt and u10 players
- Pictures are being scheduled. Should have dates finalized by the next meeting

President

- Very happy with the progress of the new board and confident that we are ready for tryouts.
- Record month for gambling is very exciting to see
- Will be attending an all D2 presidents meeting this evening and is going to mention that SAHA needs associations to allow SAHA to use their ice for playoffs since ours is already being utilized.

Vice President

Has been in contact with Mega coordinating tryouts

Meeting adjourned at 8:37am

John motioned to adjourn the board meeting, Paula seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.

Next Board Meeting:

10/15/24 @ Lift Bridge Cowork – The Victorian, 7am.