



Stillwater Area Hockey Association Board Meeting Agenda

Tuesday, December 17th @ 7:00am Lift Bridge Co-Work (The Victorian, Myrtle Steet East)

Board Members: Matt Tuccitto, Paula Walther, Ed Souter, Justin Kaufenberg, John Priester, Justin Fatherlee, Lesley Teigen

Committee and Working Group Members: Jen Zanon, Patrick Budion (via Zoom)

Member Audience:

Meeting Called to Order: Meeting was called to order at 7:07am.

Review and Approve Previous Meeting Minutes: Paula made a motion to approve the November 2024 Meeting Minutes. Ed seconded the motion. Motion to approve the November 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
2. Review of Bylaws
3. Player/Parent Code of Conduct
4. Mite Level Fees

Meeting Discussion:

Review of Bylaws: Lesley to email the new Bylaws with the updated language to all board members. Bylaws were updated if any members have any questions, they can attend the January Board meeting raise their concerns.

Player/Parent Code of Conduct: Hotel Issues - Parent code of conduct and a player code of conduct - please circulate to the association. Hotel agreements are on all the individual team pages for the hotel agreement.

Mite Level Fees: These fees have been collected from all but 11 families. What is the process for collecting these fees and what is the consequence for those that haven't/don't pay. A communication was sent to parents that the managers would collect these fees.

Gambling Update

Gambling Manager's Report – Patrick

Bingo started at The Afton House and River Siren however traffic has been very light. Patrick is working to see how SAHA can help to drive attendance and SAHA teams could benefit from these bingo nights. More to come.

November 2024 Total Gross Receipts	\$966,735.44
Net profit	-\$714.05
Checking account balance	\$103,471.32
Savings	\$32,145.12
Net Receipts	\$115,991.47
Total in prizes paid	\$850,742.97

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

Paula made a motion to approve the lawful gambling report for November 2024. Ed seconded the motion. Motion to approve the November 2024 gambling report was passed by unanimous vote. Motion is passed.

Paula made a motion to pre-approve the allowable expenses of \$196,150.25 for January 2025. Ed seconded the motion. The motion to pre-approve the January 2025 allowable expenses was approved by unanimous vote. Motion is passed.

Treasurer Report Out

End of November:

SAHA Financial Balances	
Checking account balance	
Savings account balance	
Girls account balance	
Playmakers account balance	

Boys Hockey Coordinator

Ed - Read React Invoice needs to get paid

Girls Hockey Coordinator

Deep in Roses tournament planning

Mite Coordinator

Thanksgiving Classic went well!

Off Ice Coordinator

Nothing to report.

President

Coaches meeting at the beginning of the year including bullets from the High School coach. We can reiterate those at this point in the season. Reiterate the "Team Game" to all coaches and teams.

Vice President

Nothing to report.

Administrator

Dec 15 was the last day for Payment plans other than JG and u19

Currently have 16 members delinquent (5 have multiple installments not paid)

Meeting adjourned at 8:13 am

Lesley 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:

1/21/25 @ Lift Bridge Cowork – The Victorian, 7am.