



# Stillwater Area Hockey Association Board Meeting Agenda

May 20<sup>th</sup> at 7:00am @ Lift Bridge Co-Work – The Victorian

**Board Members:** Matt Tuccitto, Lesley Teigen, Paula Walther, Ed Souter, Justin Kaufenberg, Colin Bushman, Alex Stalock, Justin Magill, Kyle Kraemer

**Committee and Working Group Members:** Jen Zanon, Patrick Budion

**Member Audience:**

**Meeting Called to Order: 7:05 am**

**Review and Approve Previous Meeting Minutes:** Justin made a motion to accept the April 2025 meeting minutes from the previous meeting. Ed seconded the motion. The motion to accept the April 2025 minutes was approved by unanimous vote. Motion is passed.

## ***Meeting Discussion:***

### **1. Welcome & Intros for new board members**

- a. President gave an overview of meetings going forward and sticking to the agenda during board meetings.
- b. President reiterated that it's fine to be helpful to the members, but to know your role and to direct members to the correct person to handle questions and concerns.

### **2. Gambling Update**

- a. Lakewood and Muddy Cow still top restaurants.
- b. Patrick will provide a deep dive in a future board meeting similar to last year.

<b>April 2025 Total Gross Receipts</b>	<b>\$1,091,624.27</b>
Net profit	\$17,247.55
Checking account balance	\$156,480.40

Savings	\$32,258.31
Net Receipts	\$140,270.61
Total in prizes paid	\$951,353.66

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

- a. Justin made a motion to approve the lawful gambling report for March and April 2025. Ed seconded the motion. Motion to approve the March 2024 gambling report was passed by unanimous vote. Motion is passed.
- b. Paula made a motion to pre-approve the allowable expenses of \$186,150 for June 2025 Ed seconded the motion. The motion to pre-approve the June 2025 allowable expenses was approved by unanimous vote. Motion is passed.
- c. Paula made a motion to pre-approve a preemptive donation to SAHA \$70,000 – 80,000 depending on approval from our CPA. Ed seconded the motion. The motion to pre-approve a preemptive donation to SAHA \$70,000 – 80,000 depending on approval from our CPA was approved by unanimous vote. Motion is passed.

### **3. Tournament Updates**

- a. Girls:
  - i. 22 of 30 tournaments booked.
  - ii. 2 levels fully booked
  - iii. \$33k
- b. Boys:
  - i. 50 of 75 booked
  - ii. 112k spent on boys
- c. \$145,305.81 total
  - i. \$1983 average cost per tournament

### **4. Timeline for registration and policy about members with past due bills**

- a. Last year the board created a flow chart for past due bills.
- b. Anyone with an overdue bill will not be able to play hockey next season.

- c. Our goal is to open registration sooner than in the past. We'll aspire to be open by the first week in July and end August 15<sup>th</sup>. (Mites stay open closer to season start)

#### **5. Payment Structure for Registration**

- a. 2025 down payment is moving to \$500 on registration.

#### **6. Initial Budget Conversation... general expenses vs level specific expenses etc.**

- a. Two main buckets to the budget: Overall expenses & Level Specific
- b. Goal again this year is to build a budget that's not deficit spending

### **Report outs:**

#### **President**

- Enjoyed having initial conversations with new board members; very qualified individuals
- Budget is the biggest task and we are ahead of plan
- Got feedback from members about annual letter that went out.
  - o FDIC – member concerns – actively working on a solution for our non-profit.
- Enthused by our board and looking forward to our next year.

#### **Vice President**

- Supporting new boys directors

#### **Community Affairs**

- Sponsors still available
- U19 championship banner will be hanging up by end of May

#### **Treasurer Report Out**

- Account balances
  - o Main Account \$15,652.71
  - o Savings Account \$456,195.44
  - o Playmakers \$31,336.11
  - o Girls \$5,254.41
  - o Team Accounts Total \$15,446.93
  - o Total \$523,885.66
- Getting up to speed on all accounts
- Reaching out to past board members to find out account managers.
- Digging into the role!

#### **Boys Hockey Director**

- Tryout dates set; looking for evaluators
- Conversations with JG to get ahead

- Feelers out for level coordinators

### **Mite Coordinator**

- Working with admin on mite page updates
- Move up requests

### **Girls Director**

- U15 hockey is thriving
- Making good strides with D2 and mandatory levels for associations

**Next Meeting: June 17 @ 7:00am Lift Bridge Cowork – The Victorian**

**Adjourn | Meeting adjourned at 8:33am**

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