



Stillwater Area Hockey Association Board Meeting Agenda

Wednesday April, 24 @ 6:00pm @ Stillwater Event Center

Board Members: Doug Schmidt, Karla Lunan, Paula Walther, Ed Souter, Joe Garvin, Joe Williams, Karla Lunan, John Priester, Justin Fatheree

Committee and Working Group Members: Jen Zanon

Member Audience:

Meeting Called to Order: Meeting was called to order at 6:08

Review and Approve Previous Meeting Minutes: Justin made a motion to accept the March 2024 meeting minutes from the previous meeting. Joe G seconded the motion. The motion to accept the March 2024 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. Tournaments and Team Projections

Meeting Discussion:

Gambling Update

We've gained a couple new pull tab locations including:

- New tabs at Pinz in Oakdale starting May/June
- The old No Neck Tonys in Lake Elmo will reopen and will have 2 bar boxes of paper tabs as well as etabs
- Stillwater Event Center will also start paper tabs in the next couple weeks as well as weekly Bingo

The gambling audit is complete and we passed.

2024 Projections

Initial projections for teams are below. These numbers are not final and can change depending on registration.

Boys

- Bantam - 7 teams
- PW - 7 teams (last year we had 8 teams)
- Squirts - 7 teams teams
- JG - 3 or 4 teams (depending on registration)

Girls

- u19 - 1 or 2 teams (depending on registration)
- u15- 2 teams (last year we had 3 teams)
- u12 - 3 or 4 teams (depending on registration)
- u10 - 4 or 5 teams (depending on registration)

Stampede and Roundup Projections

23-24 we charges were:

- \$1525 for entry in the Stampede (4 Stillwater teams 2 - B1 and 2 - B2).
- \$1375 for entry in the Round- Up (2 Stillwater C teams). \$2750 total for Stillwater teams to play. Squirt and PW C.
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- Suggestion by Zinda Showcases (can we possibly do showcases for the PW and Bantam A and AA teams.
- Tournament Fees for 24-25 for the stampede and Round will go up:
 - Round up - \$1625 plus processing fees
 - Stampede - \$1500 plus processing fees
- Tournament coordinator is currently Content Sports Management. Boys

We are not collecting the processing fee and we are being charged the processing fee. Upping the price and charging processing fees should cover this shortfall going forward.

Girls Director

Working on getting the tournament registration set up for the Roses Tournament. Coordinators are working on the specifics.

Community Affairs

Little Wild will be in place again. Little Wild will provide 4 training sessions. Volunteer Coaches needed. Meant to be mite age or beginner skaters 5-7. Ed can help with coordination. A 2nd program may be coming from the Wild from ages 9-13 years.

Little Ponies - Strauss will provide everything! Was funded by the Stillwater Girls program i.e. the Roses Tournament. Girls Program funds equipment and ice time.

Mite Bank Accounts:

Priester is proposing that we have 1 Mite account and 1 U8 account to have a place where we can store the funds that are brought in. A decision was made to re-purpose the Red Wings account for a u8 account.

Treasurer Report Out

Audit is in process.

Gambling donation will come around May 1st. It will likely be a little less than the original 100K that we projected.

We are looking into other ways to raise dollars for families in financial need.

Boys Hockey Coordinator

Working with tryout coordinator with the hope that they will be level coordinators throughout the season. Still lots of planning and communications in the works on this.

Mite Coordinator

Tryout dates coordination with the boys and girls director. Trying to stay away from the MEA holiday.

Thanksgiving Jamboree will take place again November 29 - December 1 since Thanksgiving is one week later this year.

Read React contract is up for renewal and the mite, boys and girls coordinator will work through this.

Gambling Manager’s Report – Patrick

March 2024 Total Gross Receipts	\$1,033,553.09
Net profit	\$17,782.60
Checking account balance	\$92,547.49
Savings	\$51,902.32
Net Receipts	\$125,540.07
Total in prizes paid	\$908,013.02

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

1. Joe G made a motion to approve the lawful gambling report for Mar 2024. seconded the motion. Motion to approve the March 2024 gambling report was passed by unanimous vote. Motion is passed.
2. Paula made a motion to pre-approve the allowable expenses of \$195,235 for May 2024 Ed seconded the motion. The motion to pre-approve the May 2024 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: May 21 @ 6:00pm St Croix Valley Rec Center

Adjourn | Meeting adjourned at 7:45

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

**Annual Election voting occurred at the Stillwater Event Center from 6:00-8:00pm. At the close of the election, votes were counted by Jen Zanon (Administrator). Matt Tuccitto won in the member election.

New Board positions for the 2024-2025 season are:

President - Matt Tuccitto

Secretary - Lesley Teigen

Girls Director - Justin Kaufenberg

Director of Office Operations and Community Affairs - Paula Walther