

Stillwater Area Hockey Association Board Meeting Minutes



Monday, November 30, 2020 @ 6:00pm

Virtual Zoom Meeting

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

Committee and Working Group Members: Aliya Taube, Patrick Budion, Justin Magill, Peter Schuna, Gina Garrity, Justin Magill

Member Audience: Christine Laming, Kristine Holmen, Damen Lobinsky, Greg Lunak, Steve Bobrowski, Samantha Woods, Dawn Kotval, Guy Whitehead, Nikki Giles, Corey Fredenberg, Keith Miller, Andy Dombrowski, Louisa Lienke, Jen Tamburo, Kara Salzmann, Brian Stephens, Danielle Frokjer, Chad Sandstrom, Jill Bispala, Dawn Kotval, Brad Klepac, Nicole Martens, Dana Kaufman, Angie Griffin, Greg Lunak, Nikki Castona, Jeff Boser, Kris Keykal, Mark Mehlhorn, Jason Campana, Katie Champ, Gina Irlbeck, Jeremy Ness, Sarah Peterson, Mark Kill, Aston Berheim, Guy Whitehead, Elliott Walther, Mike Pelto, Kat Bonneson, Brandon Wolfe

Meeting Called to Order: Meeting was called to order at 6:05pm

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

Agenda Topics

1. Season Pause
 - a. Corey Fredenberg: When would the regional and states tourneys be held if the season is extended? Tim: Minnesota Hockey will determine the regional/state tourneys & if associations will be able to opt out.
 - b. Christine Laming: will there be schedule changes if after the pause? Tim: the schedule will continue as planned.
 - c. Keith Miller: Will there be a JG16/U16 season? High School tryouts begin on January 4 & Jr Gold is always after HS. Wasko: No word until High School commits to start up.
 - d. Louisa Lienke: What will be done about the team pictures scheduled during pause? Joe: new picture date is in progress.
 - e. Louisa Lienke: When does the pause end? Tim: Midnight on December 18.
 - f. Our hosted tournaments:
 - i. Stampede will not be rescheduled
 - ii. Decision for Skate for the Roses & the Round-Up will be determined at the December board meeting.
 - g. Jen Tamburo: Will there be a staggered return? Tim: I believe we will be in the Phase we were in at the time of the pause, but Minnesota Hockey will decide.

- h. Corey Fredenberg: Will the Rec Center's outdoor rink be available? Tim: Not until after the pause.
2. Volunteer Roles
- a. SAHA has looked into DIBS, but there are not enough positions/duties outside of tournaments. The concessions workers are paid positions through the city.
 - b. Should Try-Out Level Coordinators be kept on after tryouts? Their duties could include:
 - i. Finding volunteers
 - ii. Discuss development/skills with coaches
 - iii. Implementing skill levels at different ages
 - iv. Help facilitate complaints
3. Additional Voting Board Member Positions
- a. Split Mite & U8 Director into 2 positions
 - b. Should we add Treasurer for Gambling?
 - i. 15 positions on the Board is a possibility
 - ii. From a compliance perspective, we are ok, but 15 board members is ideal
 - c. Should the Manager Coordinator (Paul Bajda's role) be a Board position? Duties:
 - i. Manager Coordinator
 - ii. Manage team checking accounts
 - iii. Receive coach feedback throughout the year
 - d. Jen Tamburo: Should we have a Safety Coordinator for on ice and off ice programs/dryland?
4. 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

Board Member Report Outs

- President
 - Topics covered in agenda items & other report outs
- Vice President
 - Topics covered in agenda items & other report outs
- Boys Traveling Director
 - Topics covered in agenda items & other report outs

- Girls Director
 - Topics covered in agenda items & other report outs
- Mite Initiation Director
 - Topics covered in agenda items & other report outs
- Treasurer
 - SAV - \$711,782.08
 - DDA - \$31,743.23
 - Girls DDA – \$6,727.43
 - Playmakers – \$13,518.25
- Director of Off Ice Operations & Community Affairs
 - Topics covered in agenda items & other report outs

Committee Project Reports

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

- Patrick Budion gave the November 2020 charitable gambling report.
- \$50,000 in savings is set aside for loans & donations
- 82% paid out in game play.
- Muddy Cow and No Neck Tony's Stillwater about the same
- No Neck Tony's - Lake Elmo
 - \$200,000 in sales
 - \$2,600 for built-in booth
- Restaurants probably won't be back open until after January 1
- Donations: pacing \$35,000-\$40,000 to meet 30% threshold
- Paperwork for pull tab employee stealing earlier this year has been filed with Washington County to get our money back
- Since we are on pause, Patrick is the only person on payroll
- Patrick did not have to pull every game during the pause
- Reaching out to more venues
- Aliya's gambling license is up for renewal in December
 - Needs to complete online courses

November 2020 total gross receipts	\$315,566
Net profit	\$18,834.64
Checking account balance	\$82,521.57
Savings	\$50,000
Net Receipts	\$57,568.85
Total in prizes	\$257,997

- Amy made a motion to approve the lawful gambling report of \$22,346 for October 2020. Dan seconded the motion. Motion to approve the October 2020 gambling report was passed by unanimous vote. Motion is passed.
- Dan made a motion to pre-approve the allowable expenses of \$75,500 for December 2020. Matt seconded the motion. The motion to pre-approve the December 2020 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: December 28, 2020; 6:00pm via Zoom

Adjourn | Meeting adjourned at 7:12pm – Tim made a motion to adjourn the board meeting, Amy seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.