



# Stillwater Area Hockey Association Board Meeting Agenda

November 16th @ Lift Bridge Co-Work

**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:** Shaun Hastings

**Meeting Called to Order: 7:00 am**

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

## **Meeting Discussion:**

### 1. Gambling Update

<b>November 2025 Total Gross Receipts</b>	<b>\$1,225,616.70</b>
Net profit	\$59,385.06
Checking account balance	\$165,040.00
Savings	\$39,951.79
Net Receipts	\$178,570.00
Total in prizes paid	\$1,047,046.70

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

- a. Lesley made a motion to approve the lawful gambling report for November 2025 Paula seconded the motion. Motion to approve the October 2025 gambling report was passed by unanimous vote. Motion is passed.
- b. Lesley made a motion to pre-approve the allowable expenses of \$184,750 for January 2025. Paula seconded the motion. The motion to pre-approve the January 2025 allowable expenses was approved by unanimous vote. Motion is passed.

#### Gambling Update –

- Bingo conversation – discuss at next meeting. Bingo not profitable at this point.
- Other locations – how are we progressing? Follow up next month.

Justin made a motion to approve an \$80,000 donation from SAHA Gambling to SAHA. Ed seconded the motion. Motion to approve \$80,000 donation to SAHA was passed by unanimous vote. Motion is passed.

#### **Jr. Gold Refund**

- Refund requested by player that completed tryouts but decided not to continue playing hockey.

#### **Tournament Director Process**

- Not a Board Member Running it. In the past it has been a committee of people running it. YHH would like to run this tournament and has approached us in the past. Great profit generator for our girls teams. Board agreement moving forward is that we bring the tournament director back to a committee (more than 1 person) across all age groups.

#### **Locker Room Monitors**

Reminder email to Coaches that locker-room monitors are required for all games and practices. Will send a reminder out to the association as well about the code of conducts that we have in place.

#### **Sled Hockey Presentation – Shaun Hastings**

- The proposal is for SAHA to pilot a sled hockey program in Spring 2026-Spring 2027.

#### **Report Outs**

- Paula -
  - Volunteer Hours for NHS
- Ed and Matt
  - First half ice bill, Celski did an amazing job
  - Disciplinary actions - we need everyone's help to make sure they are Code of Conduct reminder

- Coaches please pay attention to Jeanettes emails on where you are from the coaching stand point. (Follow up - Ed will ask Jeanette to recirculate the list of where coaches are for their requirements)
- Kauf -
  - Roses - Final Schedule is in
  - Girls teams are having success and off to a great start
- Cosmo -
  - Mites raised 8,100 pounds of food at the Thanksgiving classic
  
- Meeting ended 8:44am