

# Stillwater Area Hockey Association Board Meeting Minutes



*Monday, July 26 @ 6:00pm*

*FamilyMeans Building*

**Board Members:** Tim McGlynn, Tom Garrity, Amy Schiltgen, Doug Schmidt, Matt Tuccitto, Dan Pavel, Joe Williams, Jeff Neidt

**Committee and Working Group Members:** Aliya Taube, Jeanette Geisbauer

**Member Audience:** Dave Pearl, Troy Rankin, OJ Rinehart, Brian Schiltgen

**Meeting Called to Order:** Meeting was called to order at 6:12pm

**Review and Approve Previous Meeting Minutes:** Tim made a motion to accept the June 2021 minutes from the previous meeting. Matt seconded the motion. The motion to accept the 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. 2021/22 Budget
  - a. Reviewed registration fees for all levels
  - b. PDP could be led by coaches and/or LumberYard resources
  - c. If teams qualify for State/Regions, they will be responsible for their own ice & entry fees.
  - d. Amy made a motion to accept the 2021/22 Budget. Matt seconded the motion. The motion to accept the 2021/22 budget was approved by unanimous vote. Motion is passed.
3. Waiver/Tryout Policy
  - a. Discussed current policy related to players who did not play SAHA in 2020/21. Should they be eligible to make the highest team in 2021/22?

- b. The policy states "...plays outside of SAHA..." Does that mean in another association or any other hockey program?
- c. Individual cases by those present members (Schiltgen and Rinehart) were discussed as well as the overall policy.
- d. Within 7 days, the Board (minus Amy due to recusal from the subject) will meet to take a vote on whether to waive the policy for the year due to COVID.
  - A decision would be made based on the pandemic in 2020 and the possibility of updating the policy will be done at a future Board meeting.
  - On July 29, the Board (minus Amy due to recusal from the subject) voted 6-0 in favor of not making a blanket COVID exception for all members from the Waiver Policy. The Board also voted 6-0 in favor of upholding the policy for the individual cases of the Schiltgen's and Rinehart's.
  - After further discussion with Minnesota Hockey, it was determined that players would be eligible for the highest team if they did not play for another association last year. Dan relayed this information verbally to Amy on August 7.

## **Board Member Report Outs**

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- President
  - Brandon Wolfe has agreed to be the Manager Coordinator for the 2021/22 season. He should meet with Paul Bajda to do a knowledge transfer.
- Vice President
  - Working on Team Genius with Joe.
  - Paul Bajda will lead the Team Genius efforts for tryouts.
- Boys Traveling Director
  - Ice Hockey System: Software cost is \$1,150 for 35 teams
    - Head or Assistant Coaches can lead the drills
  - Tryout Coordinators are confirmed; Eric Darwitz will be Peewee Coordinator
  - Tryout evaluators being finalized
- Girls Director
  - Tryout Coordinators are all set; evaluators are being finalized
- Mite Initiation Director
  - Finalizing Tryout structure
  - Working on team projections
  - Thanksgiving Tournament is on; more details to come
- Treasurer
  - 2021/22 Budget was covered in the agenda items

- Director of Off Ice Operations & Community Affairs
  - Little Ponies – Justin finalizing registration link
  - Little Wild Program has a large amount of Stillwater kids
    - Estimated arrival for jerseys is the end of August

**Committee Project Reports**

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**Assistant Gambling Manager’s Report – Aliya Taube**

- Aliya Taube gave the June 2021 charitable gambling report.
- Ziggy’s booth is done & paid for.
- Solid \$500K in sales for the month
- \$10K profit is great considering we opened a new location (Ziggy’s)
- Higher pre-approval ask is due to \$30,000 donation to SAHA
- Stillwater locations were slower; Muddy Cow was our highest sales site so that continues to be a win for us.
- We paid out prizes at 85%
- Allowables were higher for June but once again due to opening a new location that was an expected cost going into the month.

<b>June 2021 total gross receipts</b>	\$486,059.15
Net profit	\$9,971.16
Checking account balance	\$48,359.63
Savings	\$10,009.96
Net Receipts	\$71,272.81
Total in prizes	\$414,786.34

- Jeff made a motion to approve the lawful gambling report for June 2021. Joe seconded the motion. Motion to approve the June 2021 gambling report was passed by unanimous vote. Motion is passed.
- Joe made a motion to pre-approve the allowable expenses of \$94,595 for August 2021. Dan seconded the motion. The motion to pre-approve the August 2021 allowable expenses was approved by unanimous vote. Motion is passed.

**D2 Updates** – Aliya gave an overview of proposed D2 rule changes that will be voted on by D2 reps in August.

**Registrar** – Registration will open in early August. Jeanette will attend the Minnesota Registrar in August. Proposed changes are coaching related.

**Playmakers** – Golf tournament is sold out & has a waiting list for the first time ever! The Strauss & Heritage spirit stores are open. Strauss will be at Back to Hockey Night.

**Tournaments – N/A**

**Fundraising – N/A**

**Next Meeting: August 23; 6:00pm at FamilyMeans**

**Adjourn | Meeting adjourned at 8:54pm** – Tim made a motion to adjourn the board meeting, Joe seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.