

Stillwater Area Hockey Association Board Meeting Agenda



Monday, February 28 @ 5:00pm | Zoom

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

Committee and Working Group Members: Patrick Budion, Aliya Taube, Gina Garrity, Jeanette Geisbauer

Member Audience: Chad Nakano, Laurie Wright, Paula Walther, Nikki Castona, Jen Tamburo

Meeting Called to Order: Meeting was called to order at 5:03pm.

Review and Approve Previous Meeting Minutes: Dan made a motion to accept the January 2022 minutes from the previous meeting. Joe seconded the motion. The motion to accept the minutes was approved by unanimous vote. Motion is passed.

Proposed 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
 - h. Minimum wage for booth workers
2. Modern Envy 2022 Fall Fundraiser
 - a. Modern Envy is an apparel company who wants to partner with SAHA, with teams selling their socks & a portion of the sales would be donated back to SAHA.
 - b. Presented by the owners, Chad & Laurie. Laurie is originally from Stillwater.
 - c. QR Code would be provided for purchases
 - d. 25-30% of sales would be donated to SAHA.

- e. Joe will work with Chad & Laurie to determine the best & simplest ways for teams to fundraise (limit sock colors, etc.)
 - f. Team by team approach vs funds going to overall SAHA
3. Waiver Policy Vote
- a. Dan made a motion to approve the updated Waiver Policy. Jeff seconded the motion. The motion to accept the new waiver policy was approved by unanimous vote. Motion is passed. This will be reviewed on a yearly basis.
4. 2022 Elections
- a. If a current Board position is vacated & a current Board member is nominated for that position, the Board can appoint that person to the position up for election and backfill the Board member's current position.
 - b. Drive through elections went smoothly.
 - i. Communicate the date w/the Rec Center
 - ii. Amy will work on the logistics of annual meeting timing & election times.
5. Ice Time – Before Playoffs/Hosting Regionals
6. Jersey Policy
- a. The policy should be an overall policy for SAHA
 - b. Include with manager presentation
 - c. Joe will form a sub team to review/update entire uniform policy
 - i. Including breezer covers, helmet color, gloves
 - ii. Teams should inquire with SAHA Board for any questions/approval
7. Gambling Donation Vote
- a. \$30,000 was donated to the general SAHA fund in July 2021.
 - b. Doug made a motion to spend \$30,000 on our 2021-2022 ice invoice. Amy seconded the motion. The motion to use the \$30,000 gambling donation on the 2021-2022 ice invoice was approved by unanimous vote. Motion is passed.
8. Locker Rooms @ Lily/Rec Center / Team Behavior
- a. Lily Lake locker room has inappropriate drawings – these were painted within the last few weeks.
 - b. Review/update locker room policy.
 - i. Check the locker room before and after teams use them
 - ii. Staff will be checking as well since locker rooms are used by teams other than SAHA (opposing teams, high school, Mahtomedi)
 - iii. Team will be financially responsible for damage

- iv. Include in the manager meeting presentation
 - v. SafeSport requires a locker room monitor for SAHA teams
- 9. GameSheet for D2 in 2022/23 – iPads & Training
 - a. Software fee is \$100/team per season
 - b. No need for high end iPads
 - c. Squirts/10U & up
 - d. We will be using for Regions in March
 - e. Could utilize iPads for tryouts and teams
- 10. Tier 1 Fall Dates
 - a. Avoid Bantam/Possibly PeeWee Tryouts (2007-2009 birth years) during these weekends:
 - i. August 12-14, 26-28
 - ii. September 9-11, 15-18, 23-25
 - iii. September 30-October 2
 - b. Tryout dates have been locked in for the 2022-2023 season
 - i. We can review w/Celski to avoid conflicts if we can
- 11. Dibs/Volunteer
 - a. By July, discuss/agree how to handle volunteer duties among the association
 - i. D2 will provide ideas of what other associations have implemented to make sure everyone has volunteers.
 - ii. Example: some associations have members write a check & cash if they do not fulfill their Dibs hours.
 - iii. Aliya/Joe will put a proposal together & discuss at future meetings.
- 12. D2 Discussion Items:
 - a. 2022-2023 Ice Times for Bantam A, AA, 15UA, 19U and Jr Gold
 - i. Trying to avoid ref issues
 - 1. Provide invitational tournament dates (and number of games) ASAP
 - 2. Do not give ice after 12:00pm on Saturdays, possibly Sundays for the higher levels to avoid conflicts with high school league.
 - 3. Jr Gold/U16 is moving to a system called Avario. They will contact our ice scheduler this summer. Gina will discuss with Celski and Wasko.

4. Working on extension of ref contracts. Ref fees will increase next year. USA Hockey fees are increasing as well.
- b. Hockey Day 2023 in White Bear Lake
 - i. Limit activity so people can attend
- c. Locker Room Signs
 - i. Consider making locker room signs for next year for each team (magnet or flag on a pole) since stickers/tape aren't always allowed.
 - ii. Identify Stillwater/Team Name/Girls or Boys

Board Member Report Outs

- President
 - Specials thanks to Gina, Aliya & everyone who helped with Districts
 - Continue to address Code of Conduct issues as they arise.
- Vice President
 - Not present.
- Boys Traveling Director
 - Successful season for several teams
 - Several D2 Champs
 - Squirt A won the Fargo Squirt International Tourney (first ever Stillwater team)
 - Many teams moving onto Regions/Playdowns
- Girls Director
 - Thanks to Gina & Aliya for their time spent working at Districts over the last 2 weeks.
 - 15A Red & Black & 12A teams were both D2 Champs. They, along with 15UB will advance to Regions.
- Mite Initiation Director
 - Mite season will end on Thursday, March 3
 - Tomorrow is final games for Mite 4 & 8U 3
 - USA Hockey/Minnesota Hockey is updating full ice games
 - In 2022-2023, 2 full ice games after January 1
 - In 2023-2024, there will be no full ice games at the Mite/8U level

- Jeff with work with Celski on ice scheduling
 - Team structures could be changed as well
- Treasurer (as of 1/31/22)
 - Checking: \$73,021.31
 - Savings: \$459,865.95
 - Girls: \$8,576.49
 - Playmakers: \$24,089.21
- Completed audit for 2020-2021 season
- Present financial statements at March Board Meeting.
- Need to contact Joe Hoffman to finalize Papa Murphy's fundraiser
- Director of Off Ice Operations & Community Affairs
 - Gearing up for 2022-2023 season
 - Received many requests to change streaming service to LiveBarn – will explore options

Committee Project Reports

Assistant Gambling Manager's Report – Aliya Taube

- Aliya Taube gave the January 2022 charitable gambling report.
- January was a very successful month.
- Sales increased by \$139,000 which led to a \$21k improvement in overall Profits.
- We have completed our Audit for the 2020-21 year
 - Audit went very well
 - No discrepancies in any of the 60+ audited games
 - No red flags
 - We are complying with the Regulatory checklist laid out by the State of Minnesota.
- Will see a drop off in Late February/Early March due to the No Neck Tony's Stillwater remodel
 - They're in the starting phases of a 2-week remodel which means no pull tabs during that time.
 - There will be a loss of revenue for us that far outweighs the gains in expenses saved.
 - Short term loss but remodel will help us in the long run.
- Continuing efforts to find other bars that we can get into and hope to gain at least one in the next 12 months.
- Districts has helped improve business over the last couple weeks.
- Paid another \$4,100 on the SAHA loan
 - It's now paid down to nearly the halfway point

- Will be down to \$23,000 on March 1, 2022
- On track to pay it off by September 1, 2022
- Our donation percentage is strong currently at 37% and we are on track to offer more based on our 2022 budget.
- Considering donating monthly to help reduce state taxes.
 - Tim made a motion for SAHA to pay 50% of the total entry/gate fees for teams advancing to Regions/Playdowns; 50% of the teams for those who advance to State and 2 hours of ice post season. Joe seconded the motion. Motion is passed.
 - Amy will send Doug teams & fees for each level
- We expect to be making our 10% donation to Lake Elmo which will impact what we can give but also will raise our Lawful Purpose Donation percentage. Discuss Lake Elmo tax at March meeting.

January 2022 Total Gross Receipts	\$599,640.91
Net profit	\$26,104.96
Checking account balance	\$69,935.87
Savings	\$39,013.45
Net Receipts	\$88,203.08
Total in prizes	\$511,437.83

- Amy made a motion to approve the lawful gambling report for January 2022. Matt seconded the motion. Motion to approve the January 2022 gambling report was passed by unanimous vote. Motion is passed.
- Amy made a motion to pre-approve the allowable expenses of \$103,095 for March 2022. Matt seconded the motion. The motion to pre-approve the March 2022 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – Covered in agenda topics.

Registrar – N/A

Playmakers – N/A

Tournaments – N/A

Fundraising – N/A

Next Meeting: March 28; 6:00pm via Zoom

Adjourn | Meeting adjourned at 7:17pm– Amy made a motion to adjourn the board meeting, Joe seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.