



# Stillwater Area Hockey Association Board Meeting Agenda

February 17<sup>th</sup> 2026 @ 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:**

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

**Review and Approve Previous Meeting Minute** Lesley made a motion to accept the January 2026 meeting minutes from the previous meeting. Justin seconded the motion. The motion to accept the January minutes was approved by unanimous vote. Motion is passed.

## ***Meeting Discussion:***

### 1. Gambling Update

<b>January 2026 Total Gross Receipts</b>	<b>\$1,203,013.74</b>
Net profit	\$10,348.65
Checking account balance	\$132,702.67
Savings	\$41,019.76
Net Receipts	\$152,869.15
Total in prizes paid	\$1,050,144.59

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

- a. Lesley made a motion to approve the lawful gambling report for January 2025  
Paula seconded the motion. Motion to approve the January 2025 gambling report was passed by unanimous vote. Motion is passed.
- b. Lesley made a motion to pre-approve the allowable expenses of \$186,500 for March 2025. Paula seconded the motion. The motion to pre-approve the March 2025 allowable expenses was approved by unanimous vote. Motion is passed.

#### Gambling Update –

- January #'s are down.
  - o New year usually has a drop off.
- Working on getting in at Links at Stillwater Bowl.
- Team Bingo's have been really bad.
  - o Lower level teams don't show up.
- Going back to request process for team nights.
- Fee to Lake Elmo starts this month.

#### Roses - \$20k up this year!

- fortunate to have a home tournament. Pride and joy of SAHA
- Increased registration fee
- Introduced Venmo on the weekend.
- Securing our ice/schedule in the spring before.
- Lily Lake bathrooms cannot support that crowd.
- North St. Paul was used this year and worked great was a hit.
- Music Volunteers not consistent among all levels.
- Kristen stepping down.
- Board praised Kristen and Ali for their work on the Roses.
- Had a dedicated person to manage each rink. Huge help and should continue.

#### Overdue Fees –

- Progress made over years.
- Not able to register next year if dues are not paid.

#### Election Process –

- Chairman is Kyle Kraemer
- Roles start May 1<sup>st</sup>, 2026
- 7:30-9:10am and 6pm-8pm for voting this year

#### Volunteer Shifts for Regions/States

- Subject to D2 by-laws
- We get fined if volunteers don't show.
- Every member of SAHA is responsible to help cover regions/state shifts.

## Report Outs

- Meeting ended 8:27 am