

Stillwater Area Hockey Association Board Meeting Agenda



Monday, February 27 @ 5:00pm | River Siren Brewing

Board Members: Doug Schmidt, Justin Fatheree, Paula Walther, Joe Garvin, Dan Pavel, Joe Williams, Karla Lunan

Committee and Working Group Members: Gambling Manager

Member Audience:

Meeting Called to Order: Meeting was called to order at 5:08:pm

Review and Approve Previous Meeting Minutes: Dan made a motion to accept the January 2023 minutes from the previous meeting. Justin 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
 - h. Minimum wage for booth workers
2. Nominations for Board Positions
3. Joe and Jeff will do one more round of edits with printers. They will also send the final mock-up as well as the estimates to the board for approval. Next steps moving forward is to get the final approval by March meeting.

Board Member Report Outs

President

1. Administrator conversation has continued the board made a motion to Continuing the conversation for administrator role for SAHA. Paula made a motion to hire an

Association Administrator to help the board. Joe seconded the motion. The motion to hire a SAHA Administrator. March 2023 allowable expenses were approved by unanimous vote. Motion is passed.

Vice President

- Contract for non-parents coach for Bantam team
- City Hall meeting on Rec Center Expansion. St Paul Curling club and city going to legislation for 20 million dollars bond. An additional 27 million will also need to be raised of which 7 million will be used for amenities.

Boys Director

- District playoffs this weekend. Jr Gold A and U16 starting playdowns.

Girls Director

- District Playoffs this weekend
- Helping teams get ready for regions.

Mite Director

- Year-end jamboree coming up for Mites 1,2 and 3.
- Girls will play St Mary's point for their year-end.

Treasurer

- All bills paid through yesterday.
- Coaches' checks are printed and ready. All paid positions should be completed for the year.

Secretary

- Regions dibs hours went out to
- MN Hockey dictates who host Regions
- D2 decides where Districts are played

Committee Project Reports

Gambling Manager's Report – Patrick

January 2023 Total Gross Receipts	\$504,003.84
Net profit	\$(6,591.56)
Checking account balance	\$80,475.72

Savings	\$57,003.84
Net Receipts	\$71,357.70
Total in prizes	\$433,184.24

Cont. Gambling Manager's Report – Patrick

- Christy, the new assistant gambling manager is fully onboarded as the new assistant gambling manager along with Ali and Patrick.
 - Per contract everyone doing business in the City of Lake Elmo anyone doing business must give Lake Elmo 10% of all gross profits.
 - Audit with the state of MN is complete.
 - eTabs and a box at Afton Inn starting this week.
2. Dan made a motion to approve the lawful gambling report for January 2023. Karla seconded the motion. Motion to approve the January 2023 gambling report was passed by unanimous vote. Motion is passed.
 3. Paula made a motion to pre-approve the allowable expenses of \$285,595 for March 2023 Jeff seconded the motion. The motion to pre-approve the March 2023 allowable expenses was approved by unanimous vote. Motion is passed.

Next Meeting: March 27th, 6:00pm at *NEW LOCATION* Rive Siren Brewing

Adjourn | Meeting adjourned at 6:11– Paula motion to adjourn the board meeting, Joe G seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.