



Stillwater Area Hockey Association Board Meeting Agenda

June 17th at 7:00am @ 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: 7:03 am

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

Meeting Discussion:

1. Gambling Update

May 2025 Total Gross Receipts	\$1,117,007.14
Net profit	\$48,940.41
Checking account balance	\$32,281.60
Savings	\$55,087.50
Net Receipts	\$146,103.79
Total in prizes paid	\$970,903.35

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

- a. Justin made a motion to approve the lawful gambling report for May 2025. Paula seconded the motion. Motion to approve the May 2024 gambling report was passed by unanimous vote. Motion is passed.
- b. Justin made a motion to pre-approve the allowable expenses of \$186,150 for July 2025 Paula seconded the motion. The motion to pre-approve the July 2025 allowable expenses was approved by unanimous vote. Motion is passed.

Budget 2025-26

Last year's budget vs actuals was a huge success. The board is working hard to achieve similar results this year. The board is planning to have a couple more "strategy sessions" before July's meeting to finalize and approve the 2025-26 budget so registration can go live in the middle of July.

**Two budget strategy sessions on 6/19/25 and 7/8/25 to complete the budget.

Paula made a motion to pre-approve the 2025-26 SAHA Budget. Justin seconded the motion. The motion to approve the 2025-26 SAHA Budget was approved by unanimous vote. Motion is passed.

Treasurer Report Out – Account Balances

- Checking - \$16,018
- Savings - \$466,864
- Playmakers - \$26,071
- Girls - \$5,254