

Stillwater Area Hockey Association Board Meeting Minutes



Monday April 26 @ 6:00pm

Virtual Zoom Meeting

Board Members: Tim McGlynn, Tom Garrity, Amy Schiltgen, Doug Schmidt, Matt Tuccitto, Dan Pavel, Bill Rhody, Joe Williams

Committee and Working Group Members: Aliya Taube, Patrick Budion, Gina Garrity, Justin Magill

Member Audience: Jen Tamburo

Guest: Julie Richardson (auditor)

Meeting Called to Order: Meeting was called to order at 6:09pm

Review and Approve Previous Meeting Minutes: Matt made a motion to accept the March 2021 minutes from the previous meeting. Bill 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. New Gambling Locations
 - a. Ziggy's will be a new gambling location starting June 1, 2021
 - i. Booths at night; bartenders sell during the day
 - b. Lift Bridge is a potential new location. No booth: bartenders would be selling pull tabs. Patrick/Aliya are working on the details.
3. Gambling Donation Projection for Fall 2021
 - a. Our current donations are at 28.6% so we need to make a push in the next 3 months to accomplish 30% to retain our rating.

4. 2020 Financial Report
 - a. Once the gambling funds exceed \$750,000 the Attorney General requires an audit.
 - b. Recommend the paid coaches to receive compensation and stipend to cover USA Hockey registration, hotels, etc.
 - c. Team account donations should be less than \$5,000 from a single sponsor.
 - i. If they exceed \$5,000, they will need a form.
5. Uniforms
 - a. Joe has been working with Strauss. Initial designs are \$140/player
 - i. 2 jerseys (\$50 each) + 2 socks
 - b. 2-year rotation
 - c. Rhody is checking on gloves
6. Youth Advantage Sponsorship/Donation
 - a. SAHA has donated in the past
 - b. \$1,000 donation request
 - c. They hold 2 fundraisers/year
 - i. Kentucky Derby event on May 1. They gave SAHA two tickets.
 - d. Bill made a motion to donate \$1,000 from Gambling to the Youth Advantage Kentucky Derby fundraiser. Tim seconded the motion. The motion to donate \$1,000 from Gambling to Youth Advantage was approved by unanimous vote. Motion is passed.
7. End of Season Surveys
 - a. Survey participation has been fairly good, but we will keep them open for those who still want to complete & haven't done so yet.

Board Member Report Outs

- President
 - THANK YOU to Bill Rhody for his leadership & commitment as Boys Traveling Director for the last 2 years. Tim presented Bill with a customized SAHA plaque.
 - Topics covered in agenda.
- Vice President
 - THANK YOU to Bill Rhody.
 - Topics covered in agenda.
- Boys Traveling Director
 - THANK YOU to SAHA & Board for their support. Incorporating Team Genius for tryouts has been a success & looking forward to helping out SAHA as needed in the future.
- Girls Director
 - Echoed thanks to Rhody.
 - 2021-2022 tryout schedule is done.

- Survey ends this week, but we should extend.
- Used girls' funds for summer goalie program with MEGA
- 2022 Skate for the Roses dates have been locked in @ the Rec Center.
 - No high school game that weekend.
- 2021-2022 Coach Committee: SAHA President, Vice President, Boys Traveling Director & Girls Director.
- Mite Initiation Director
 - Echoed thanks to Rhody.
 - Started transition with Jeff Neidt.
 - Finalized refunds for Upper Level Red/White and U81/U82.
 - Players will have credit applied to 2021-2022 season
 - If they don't play, individual checks will be distributed.
- Treasurer
 - Topics covered in agenda items. Echoed thanks to Rhody.
- Director of Off Ice Operations & Community Affairs
 - Echoed thanks to Rhody.
 - YHH Lumberjack Cup – does SAHA want it in Stillwater?
 - Discuss Little Ponies with Matt.
 - How can SAHA generate more funding?
 - Corporate sponsors
 - Community involvement
 - Stillwater will host the Little Wild program in September
 - Registration opens May 24 at 10am
 - Joe will work with Amy to promote to members via social media/email

Committee Project Reports

Assistant Gambling Manager's Report – Patrick Budion/Aliya Taube

- Patrick Budion gave the March 2021 charitable gambling report.
- This was the busiest month since SAHA gambling started.
- Fiscal year ends in June.
- Muddy Cow & No Neck Tony's - Lake Elmo both had a great resurgence
 - Designer Purse Bingo at NNT-LE has been profiting substantially for us & has allowed us to start a Golf bingo for Custom Fit PXG golf clubs.

March 2021 total gross receipts	\$463,207.68
Net profit	\$18,098.94
Checking account balance	\$80,024.58
Savings	\$20,007.97
Net Receipts	\$67,855.09
Total in prizes	\$395,352.59

- Amy made a motion to approve the lawful gambling report of \$18,098.94 for March 2021. Tim seconded the motion. Motion to approve the March 2021 gambling report was passed by unanimous vote. Motion is passed.
- Tim made a motion to pre-approve the allowable expenses of \$90,595 for May 2021. Matt seconded the motion. The motion to pre-approve the May 2021 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates – N/A.

Registrar – N/A.

Playmakers – N/A.

Tournaments – Topics covered in agenda items.

Fundraising – N/A.

Next Meeting: May 24; 6:00pm via Zoom

Adjourn | Meeting adjourned at 7:41pm – Bill made a motion to adjourn the board meeting, Amy seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.