

Stillwater Area Hockey Association Monthly Board Meeting Agenda



Monday, June 22, 2020 @ 6:00pm / Virtual Zoom Meeting

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

Committee and Working Group Members: Aliya Taube, Patrick Budion, Jeanette Geisbauer, Justin Magill

Member Audience: Jennifer Tamburo

Meeting Called to Order: Meeting was called to order at 6:08pm

Review and Approve Previous Meeting Minutes: Doug emailed corrected checking account numbers. Dan made a motion to accept the 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 Items

1. Gambling update – to include all member vote for donation to SAHA
 - a. Andrew Martens is working on workman's comp insurance policy proposal for all board members for \$2,500/year
2. 2020-2021 Budget
 - a. Doug reviewed items for 2020-2021 budget
3. Thanksgiving Mite/U8 Tournament
 - a. COVID restrictions impact
 - b. May need to have more localized teams
4. Free First Time Girls Registration
 - a. Last year, came from girls' budget
 - b. Joe, Doug & Matt will discuss (Little Ponies program had better turnout)
5. COVID Impact on Initiation Programs
 - a. Survey will be sent to all members using SurveyMonkey: if season were to start today, would you register your son/daughter? Tim, Dan, Jeanette & Amy will work together on survey.
6. Socks/Jerseys Re-order
 - a. Socks are the same amount as last year
7. Continuation of Little Ponies Program
 - a. Yes, this program will be continued
 - b. \$5,000 cost
 - c. Joe & Dan will talk to Shelly at LumberYard
8. Sports Content Management running the Stampede & Round Up tournaments
 - a. Reduce printing costs by \$3,500 by doing web-based experience (video, live scores)

Board Member Report Outs

- President – Currently preparing for 2020/21 budget planning sessions
 - Will be sending coach intent letters to head coaches & assistant coaches for boys & girls
 - May start holding separate gambling meeting

Mission of the Association

Develop and implement programs for players and coaches of all levels that will enhance our athletes overall playing experience as well as their individual skill development.

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- Vice President –
 - Working with Tim & Bill on player evaluations
 - Along with Matt, will talk to Doug Brady about ice issues
 - Will share USHL COVID information prior to tryouts
- Boys Traveling Director
 - Tom, Tim & Bill working on try-out evaluations & coordinators
 - As of now, there is no mandate on players wearing full shield helmets
- Girls Director
 - Opened registration for the Roses tournament
 - Adrienne Schmidt is the new Tournament Coordinator for the Roses tournament
- Mite Initiation Director
 - Goalies: \$4,000 for equipment; \$6,500 total
 - Mite Night Goalies: \$2,500
 - USA Hockey training may be done online
 - \$2,500 Mite Nights Goalie
- Treasurer
 - Continuing to develop the 2020/2021 template
 - SAV - \$10,000
 - DDA - \$30,607.88
 - Girls DDA - \$15,487.59
 - Playmakers – \$20,899.39
- Inter Association Director
 - Looking for new Big Red & Handler, will advertise on social media
 - Little Wild Learn to Play was cancelled for Fall 2020.
 - There will be 2 programs in 2021: one in April, followed by the regular fall program in September.
 - SAHA will donate 4 hours of ice.

Committee Project Reports

Gambling Managers Report – Aliya Taube

- Patrick Budion & Aliya Taube gave the June 2020 charitable gambling report.
- Restaurants were starting to reopen during this time due to COVID-19.
- Recorded \$1,622 loss in May which includes MN State Taxes that were paid

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- Gambling staff in Stillwater location is ready
- Lake Elmo location is planning a soft opening at the end of July; official open is August 1
- Aliya made a motion to donate \$15,000 to the general account by June 30. This money will be used for jerseys. The motion to put \$15,000 into the general account was approved by unanimous vote. Motion is passed.

June 2020 total gross receipts	\$0
Net profit	\$0
Checking account balance	\$58,354
Net Receipts	\$0
Total in prizes	\$0

- Aliya made a motion to approve the lawful gambling report for June 2020. Tom seconded the motion. Motion to approve the June 2020 gambling report was passed by unanimous vote. Motion is passed.
- Aliya made a motion to pre-approve the allowable expenses for July 2020. Tom seconded the motion. The motion to pre-approve the July 2020 allowable expenses was approved by unanimous vote. Motion is passed.

D2 Updates -

Registrar -

Playmakers – SAHA golf tournament is cancelled.

Tournaments –

Fundraising – n/a

Next Meeting: July 27, 2020; 6:00pm via Zoom

Adjourn | Meeting adjourned at 7:48pm – Bill made a motion to adjourn the board meeting, Dan seconded the motion. The motion to adjourn was approved by unanimous vote. Motion is passed.

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