



Agenda - Working Board Meeting

March 3, 2024, 7 PM @ STMA Arena Community Room

Board Members: Megan Esterberg, Adam "Woody" Schoh, Jack Rowan, Kristin VanHeel, Chad Vitzthum, Adam Frost, Megan McCheseny, Gillian Rousslang, Aaron Levin, Alyssa Shaugnessy

- I. **Call to Order-** 7:02 p.m.
- II. **Gambling-**
 - January experienced a decline in revenue, while February is anticipated to be steady or possibly have an increase.
 - Potential adjustments in ETABS are under consideration, driven by the goal of redirecting people to casinos.
 - The Albertville gambling fee, set at 10%, is estimated to have an annual cost of \$50-\$60K.
 - Ongoing exploration of alternative site opportunities is in progress.
 - There is board interest in transitioning BK to machines.
 - Current sites are performing well, and there is a continuous search for additional partner ideas, including collaboration with other organizations.
 -
- III. **Bylaws-**
 - **Article I. Section 4.** All printed items. And does not need to be used together - for example STMA and NWC can be used separately.
 - **Article II. Section 1. B.** Remove.
 - **Article II. Section 1. C.** All STMA coaches including high school head coaches.
 - **Article II. Section 1. D** must be updated.
 - **Article II. Section 2.** How do we get votes per household?
 - **Article III. Section 1.** Flexibility to change by majority vote (in current Bylaws).
 - **Article III. Section 2.** 10% instead of 30 eligible members.
 - **Article III. Section 4.** 10% instead of fifty (50).
 - **Article**
 - President
 - VP of Finances
 - VP of Operations
 - VP of Communications



- Travel Boys Director
- Travel Girls Director
- Mite/8U Director
- Registration Director
- HOC Admin
- Add into the Handbooks - Fundraising Director, D5 Representative (Post season included in job description), Recruitment & Retention Director, Volunteer Director, Tournament Director, etc.

- **Article IV. Section 2.** - Missing
- **Article IV. Section 3.** Remove term limits.
- **Article IV. Section 5. A.** By majority vote.
- **Article IV. Section 5. C.** Other than District games for rostered staff.
- **Article IV. Section 7.** Take out nay vote.
- **Article IV. Section 11. A.** Remove without cause/ask Nate Allen. Leave “with cause.”
- **Article IV. Section 11. B.** Change shall to may.
- **Article V. Section V. B.** Put “In the Absence of the Vice President of Communications” before The Vice President of Operations shall take and record meeting minutes.
- **Article V. Section 3. A.** Remove VP of Finance not needing experience.
- **Article V. Section 3. B.** Rewrite so they can’t come back.
- **Article VII. Section 4.** Remove without cause.
- **Article VIII. Section 2. A.** Bullet point standing committees.
- The Board will have legal opinion written by Nate Allen.

- IV. **Policies & Procedures-** Move to next meeting.
- V. **Learning to Skate-** Move to next meeting.
- VI. **Elections-**
- VII. **Waivers-** The Board will hold a waiver forum at 6:30 p.m. on March 11.
- VIII. **Used Goalie Gear-** A motion was made by Jack Rowan and seconded by Adam Frost to approve \$150 for used goal gear purchase. Motion approved.
- IX. **15U State-** A motion was made by Chad Vitzthum and seconded by Adam Frost to spend \$1000 for the girls 15UA at state. Motion approved
- X. **Adjourn-** 9 p.m.