



Minutes - Working Board Meeting

April 28, 2024, 7 PM @ STMA Arena Community Room

Board Members: Adam Frost, Kristin VanHeel, Jack Rowan, Adam “Woody” Schoh, Megan McChesney, Gillian Rousslang, Alyssa Shauhnessy, Aaron Levin, Nick Jokisch, Aaron Levin, Chad Vitzthum

- I. **Call to Order-** 7:01 p.m.
- II. **Meeting Minutes- (5 Minutes)**
 - A motion was made by Adam “Woody” Schoh and seconded by Gillian Rousslang to approve the April 8, 2024 Minutes. Motion approved.
- III. **Board Roles: HOC Admin & Non-Voting- (30 Minutes)**
 - A motion was made by Adam Frost and seconded by Jack Rowan to approve Nik Jokisch as the HOC Admin for the remainder of the term. Motion approved.
 - Andy Johnson will remain as the Boys HOC Director.
 - The Girls HOC Director will be open and will be sent to the membership for nominations. The Girls HOC Director position will be up on even years and the Boys HOC Director will be up on odd years.
 - Coordinator roles will be sent out to the membership for nominations. The deadline for nominations will be May 8th.
- IV. **Waivers- (10 Minutes)**
 - Adam Frost had a meeting with Rogers Youth Hockey President (Nate Moen) to discuss discretionary waivers for Mites/8U who are going to school in STMA, and or have old siblings in the program. Nate Moen is willing to work with us on getting these waivers taken care of since it makes sense for both programs to have STMA kids in STMA and not in Rogers.
 - Adam Frost will have a conversation with the Buffalo President in regards to Mite/8U discretionary school waivers for Mites/8U going to school in STMA.
- V. **Advertising/Gambling- (10 Minutes)**
 - The School District had an audit of the STMA Arena and wanted to discuss the current advertising agreement. Adam Frost responded to the School District on April 22, 2024 in regards to their proposed changes to our advertising agreement; no response back yet. It is in the School District’s court to follow-up on the advertising agreement.
 - Discussed a request by the Sponsorship Coordinator to be given a stipend for the cost of hockey. The Board will discuss further what that looks like and bring it



forward to vote on at the next working Board meeting.

VI. Bylaws- (10 Minutes)

- Adam Frost will review the most recent Bylaws with the edits and will present it back to the Board and ready for registration (July 8th-31st). Bylaws will be sent out to the Voting Board for review.

VII. Jerseys- (20 Minutes)

- A motion was made by Chad Vitzthum and seconded by Alyssa Shaugnessy to purchase the PowerTek jerseys and socks from Hat Trick Hockey for \$87 per jersey. Motion approved.

| Vendor | Brand | Sublimated Jersey | Sublimated Sock | Name Fee | Est. Total |
|-----------------------------------------|----------|-------------------|-----------------|----------|------------|
| Hat Trick - Game | PowerTek | 58.00 | 19.00 | 10.00 | 27,840.00 |
| Gemini | Gemini | 54.00 | 23.00 | 10.00 | 27,840.00 |
| Revolution SG - Standard | CCM | 52.00 | 23.00 | 5.00 | 25,600.00 |
| Heritage - K1 Mid-weight | K1 | 50.00 | 20.00 | 3.00 | 23,360.00 |
| Heritage - CCM Freestyle 2.0 (standard) | CCM | 48.50 | 21.00 | 3.00 | 23,200.00 |
| Dave's SG - Mid-weight | 27Sports | 44.00 | 20.00 | 6.00 | 22,400.00 |

VIII. Policies/Procedures- (10 Minutes)

- Policies and Procedures need to be reviewed yet.

IX. Learning to Skate- (10 Minutes)

- This will be a priority for the Recruitment/Retention Coordinator.

X. Golf- (15 minutes)

- A motion was made by Jack Rowan and seconded by Adam "Woody" Schoh to approve \$15,000 for the golf tournament and to approve the Committee Members below. Motion approved. **GOLF TOURNAMENT BUDGET 2024**

Brian Maciej, Chair

Brian Warzecha



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|------------------|
| Jared Braun |
| Kirk Thomas |
| Todd Nelson |
| Scott Elsenpeter |
| Jeff Mork |
| Jason Vieau |

XI. **KnightHawk- (15 minutes)**

- Alyssa Shaugnessy will look into venues.

🏠 KnightHawk Budget 2024

| BAND | EXPENSE |
|-------------------|----------|
| IV Play | \$4,500 |
| Shane Martin | \$3,000 |
| Mitch Gordan Band | \$4,500 |
| HairBall | \$25,000 |
| Arch Allies | \$12,000 |

XII. **Adjourn- 8:49 p.m.**