



Minutes - Board of Directors

February 9, 2026, 7 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Kristin VanHeel, Jack Rowan, Adam “Woody” Schoh, Kevin Hillman, Gillian Rousslange, Megan McChesney, Tim Steier, Amy Hertzog

- I. **Call to Order-** 7:04 PM
- II. **Addition or Amendments to Agenda as Presented-** N/A
- III. **Approval of Minutes-** A motion was made by Jack Rowan and seconded by Megan McChesney to approve the [January 12, 2026 Minutes](#) and [January 25, 2026 Minutes.docx](#) Motion approved.
- IV. **Gambling Report-** Tyler Stone
 - A motion was made by Adam “Woody” Schoh and seconded by Kevin Hillman to approve the gambling report as reported. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - Dec 2025: \$441,493.83
 - Est. Jan 2026: \$442,128.65
 - NTE Feb 2026: \$472,200.00 (Includes below)
 - NTE Mar 2026: \$462,200.00
 - Updates/Other Items
 - 152 Club Booth Move Needs
 - 6 cabinets, new locking mechanism, countertop with swing top, installation, disposal - not sure on exact timeline
 - \$7,500-\$10,000 for completion, still shopping prices/contractors
 - Chad Smith Event 2/14 @ 152 Club
 - Use of license to run events with donation to Ride for Life. Horse Race, Meat Raffle, Shake, Etc. Similar to past events.
 - St. Joe Donations:
 - \$4,644.82 Donation for 10% Fee Schedule - looking for suggested groups/ideas: previously donated to St. Joseph Food Shelf.
 - DOR Audit - In Person 2/18/26
 - LG1004 Board Reports
 - December 2025
- V. **Voting Board Reports-**
 - **Mite/8U Director-** Tim Steier



- Changing vendors for Mite/8U trophies to a vendor who can purchase for cheaper than the previous vendor.
- **D5 Representative-** Aaron Levin
- **Registration Director-** Amy Hertzog
- **HOC Admin-** Kevin Hillman
 - Working on the end-of-season coaching survey.
- **Girls/Boys Travel Director-** Gillian Rousslange and Megan McChesney

VII. Executive Report

- **VP Operations-** Adam “Woody” Schoh
 - Please provide a brief paragraph outlining your position and any positions that fall under you, including non-voting roles.
 - The jamboree went well; however, concessions were not open, so we are seeking volunteers, and Adam “Woody” Schoh will work with the Arena to explore options for the Mite Jamboree.
- **VP Finance-** Jack Rowan
 - Reached out for the financial report.
- **VP Communication-** Kristin VanHeel
 - A motion was made by Kristin VanHeel and seconded by Adam “Woody” Schoh to approve the Academic Excellence awards to \$4,500 due to more submissions this year. Motion approved.
 - Volunteer hour wrap-up is in the works. More information will be shared at the next meeting.
- **President-** Adam Frost
 - Arena Board Update
 - Discussion regarding a potential increase to youth program ice rates, while not charging higher rates for for-profit summer programs.
 - Player/Parent behavior issues have increased recently, including match penalties involving both players and parents. Any suspensions will carry over into the 2026–2027 season.
 - USA Hockey Research Event: March 21–22 in St. Paul, focused on testing ¾-sized nets for 10U/Squirt hockey.
 - 15UB Game Roster Update: The team currently has 19 skaters due to end-of-season numbers. A roster variance was expected but was not approved by Minnesota Hockey. An email will be sent noting that if the team qualifies for Regions, one player will need to rotate sitting out each game.

VI. New Business-



VII. **Old Business-**

- Elections
 - The annual board meeting will be held on April 13.
 - Voting will open on April 5.
 - Nominations will open on March 15 and close on March 29.
 - Candidate bios will be posted on the website by April 1.
- An email vote was conducted for up to \$3,600 for Mite/8U year-end trophies222 players. Motion approved.

VIII. **Open Forum-**

- Hanover Athletics is pursuing an outdoor refrigerated rink. Buffalo has donated old boards, creating a 3v3, Mite-sized surface available for Buffalo and others to use. Chad Olson has asked if this could also be used for STMA, with a request for a donation of a small rink system (boards and dashers) for a Mite-sized rink.

IX. **Adjourn- 7:52 PM**