



Minutes - Board of Directors

April 13, 2026, 7 PM @ STMA Arena Community Room

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

- I. **Call to Order - 7 PM**
- II. **Approval of Minutes-** A motion was made by and seconded by Adam “Woody” Schoh and seconded by Jack Rowan to approve the [March 9, 2026](#) minutes. Motion approved.
- III. **Gambling Report-** Tyler Stone
 - A motion was made by Amy Hertzog and seconded by Tim Steier to approve the gambling report as reported. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - Feb 2026: \$409,635.06
 - Prelim.Mar 2026: \$464,619.93 - Few Items Outstanding
 - NTE Apr 2026:\$498,200
 - NTE May 2026: \$470,700
 - Updates/Other Items
 - 152 Club Booth - Main Booth Installed - final touches coming in the next 2 weeks
 - DOR Audit - Complete
 - One minor filing issue form March 2025 - final additional tax \$78.76
 - Upcoming Specialty Bingo - Program Approval - Merchandise Totals not to exceed \$4,000:
 - 5/3/26 Fishing Opener Bingo
 - STMA Trap Team @ Big Al's
 - April Events (4/12 & 4/26) - Donation will be in May
 - LG1004 Board Reports
 - February 2026
- IV. **Financial Report-** Jack Rowan
 - The association is in a good financial place.
- V. **President Report-** Adam Frost
 - Congratulations to our Junior Gold B team who got 2nd place at the state tournament.
 - Thank you to the board for the 2025-26 Season.
- VI. **New Board of Directors-** Adam “Woody” Schoh



- Election Results
 - President - Amy Hertzog
 - VP of Finance - Tim Steier
 - Travel Director - Girls - Rachel Johnson
 - D5 Rep - Chad Olson
 - Mite/8U Director - Brandon Schmitt

VII. **Adjourn- 7:06 PM**