



**Minutes - Board of Directors**

**November 10, 2025, 7 PM @ STMA Arena Community Room**

*Board Members Present: Adam Frost, Kristin VanHeel, Jack Rowan, Gillian Rousslange, Kevin Hillman, Tim Steier, Aaron Levin, Amy Hertzog*

- I. **Call to Order-** 7:01 PM
- II. **Addition or Amendments to Agenda as Presented-**
- III. **Approval of Minutes-** A motion was made by Kevin Hillman and seconded by Tim Steier to approve the [October 13 Minutes](#). Motion approved.
- IV. **Gambling Report-** Tyler Stone
  - A motion was made by Jack Rowan and seconded by Gillian Rousslange to approve the gambling
  - Expenses
    - [Albertville 10% Fee](#)
    - [YOY Comparison Start FY 2023](#)
    - September 2025: \$393,323.89
    - Prelim October. 2025: \$398,305.00
    - NTE Nov. 2025: \$461,439.00
    - NTE Dec 2025 \$468,939.00
  - Updates/Other Items
    - Donations:
      - St. Joe Food Shelf - \$4,500
    - Storage Needs & Pricing Change
    - MN Paid Leave
    - MN Secure Choice Retirement Program
    - DOR Audit
    - Bingo Program 11/15/2025 - 152 Purse Bingo
    - LG1004 Board Reports
      - September 2025
- V. **Voting Board Reports-**
  - **Mite/8U Coordinator-** Tim Steier
    - **Discussion:** Proposal to change Gold Mites from three teams to two, due to a decrease of 19 players across the Mite level from last year. Each team will have 12 skaters. There are 12 players at the Blue levels and 12 at the Silver levels. Jerseys will be distributed between the two Gold teams to ensure all three sponsors are equally represented. One set of jerseys will be canceled, resulting in a \$450 loss.



- A motion was made by Tim Steier and seconded to by Adam “Woody” Schoh to move from three even-level Gold Mite teams to two even-level Gold Mite teams. Motion approved.
- Mite/8U sweatshirts have arrived and will be distributed soon.
- **D5 Representative- Aaron Levin**
  - Make sure coaches and managers know the game structure for their team, for both district games and scrimmages.
  - All majors come with a game misconduct. Game misconducts require the player to miss the remainder of the current game and the next one. It's the coach's responsibility to know and sit the player for the next game, even if they are not notified by the district.
  - D10 play: If a player receives a game misconduct during a league game, they must sit out the next league game.  
D5 play: The player must sit out the next scheduled game or scrimmage.
  - Reminders:
    - If a player gets four (4) penalties in one game, they must leave the game immediately.
    - If a team receives 12 penalties, the coach must sit out the next game.
    - In D10 district games, mouthguards must be attached to the helmet. In D5 (and USA Hockey), players are required to have a mouthguard, but it does not need to be attached.
  - Coach-controlled scrimmages:
    - Teams may wear their game jerseys.
    - The scoreboard and stats may not be used.
    - A coach from both teams must be on the ice.
  - U19 League: Now includes six (6) teams, up from two a few years ago.
  - Mite/8U scheduling date: TBD, likely December 6 or 13. Associations will be notified once confirmed.
  - Policies, procedures, and handbook: These need to be reviewed and updated regularly—and followed. Issues often arise when policies are outdated or not followed.
  - Super Championship Series (Bantam B2/C, Peewee B2/C, 12B2):
    - Similar to last year with D3 and D10 participation.
    - For teams not eligible for regional tournaments.
    - Scheduled for March 7–8.
    - Cost: ~\$750/team, 2-game guarantee.



- Associations must opt in by December 15 if they want their teams considered (teams still need to qualify through the district tournament).
- District board openings this spring:
  - Director (Nate's role)
  - 2nd VP
  - Secretary
- Other notes: River Lakes saw a large increase in Mite registrations after hosting street hockey games for pre-K through 3rd graders last summer, followed by sharing hockey registration information.
- Follow-up questions:
  - Do we want any or all of our non-region level (B2 & C) teams to be eligible for the Super Championship Series? Yes.
  - Do we want to host the Peeewe B2 Super Regional? TBD.
- **Registration Coordinator-** Amy Hertzog
  - Coaches registration is going well.
- **HOC Admin-** Kevin Hillman
  - 15UB Structure Change – Moved from two 15UB teams to one due to changes in player numbers. A motion was made by Kevin Hillman and seconded by Gillian Rousslange to approve the change.
  - The HOC discussed the ice policy and proposed updating the language to include any ice touches, not just home ice touches. A motion was made by Gillian Rousslange and seconded by Adam “Woody” Schoh to approve the change to the policy. Motion approved.
- **Girls/Boys Travel Coordinators-** Gillian Rousslange and Megan McChesney

### VII. Executive Report

- **Operations-** Adam “Woody” Schoh
- **Finance-** Jack Rowan
  - If you'd like to discuss the financials, please contact Jack Rowan.
- **Communication-** Kristin VanHeel
  - Fun weekend ahead! Four vendors will be onsite — 7 Legends, Lazarre Graphics, Airbrush Hats, and Woodworking Fun.  
Food options will include mini donuts, River Inn, and more. There will also be games, T-shirts, a photo booth, and other activities.  
The alumni game has been changed to an open skate.
  - Wanted to disclose that 7 Legends will be a vendor at the event to ensure transparency, as Erin Stack is considered a board member and Heather Spencer is a committee member.
- **President-** Adam Frost



- No Arena Board Meeting today
- The arena has its own Code of Conduct that must be followed. Please ensure all players and spectators are respectful and responsible while at our rinks.

VI. **New Business-**

VII. **Old Business-**

- Email Votes-
- First Aid Kits- Adam “Woody” Schoh will order for each travel team and Mite/8U level lead.

VIII. **Open Forum-**

IX. **Adjourn- 7:45PM**