



Minutes - Board of Directors

January 12, 2026, 7 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Jack Rowan, Kristin VanHeel, Kevin Hillman, Gillian Rouslange, Aaron Levin, Tim Steier, 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 Amy Hertzog and seconded by Tim Steier to approve the [December 8, 2025 Minutes](#). Motion approved.
- IV. **Gambling Report-** Tyler Stone
 - A motion was made by Amy Hertzog and seconded by Tim Steier to approve the gambling report as presented. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - Nov. 2025: \$403,440.84
 - Prelim Dec 2025: \$435,748.07
 - NTE Jan 2026: \$467,800
 - NTE Feb 2026:\$462,300
 - Updates/Other Items
 - 152 Club Booth Move
 - Bingo Programs
 - Ice Fishing Bingo - 2/1/26 @ Neighbors - Albertville
 - LG1004 Board Reports
 - November 2025
- V. **Voting Board Reports-**
 - **Mite/8U Director-** Tim Steier
 - The Girls 8U Velocity team has decided to conclude their season. Reimbursements will be issued at the end of the year.
 - Hanover Arena will be requesting a donation in 2026 to support their outdoor rink.
 - **D5 Representative-** Aaron Levin
 - District 5 Playoff Brackets are posted on the D5 website.
 - Hosting District 5 playoff games for Bantam AA and one Peewee game. Volunteer shifts are posted.
 - Locker room monitoring has improved this year, but a reminder that



monitors are still required.

- Please double-check District schedules for correct game times.
- MN Hockey Futures Development Program will not happen in 2026.
- Teams are expected to have their USA Hockey roster available for Districts.

- **Registration Director-** Amy Hertzog

- **HOC Admin-** Kevin Hillman

- Discussed the player development role and overall ice touches throughout the season. Squirt C, Peewee C, and 15s teams have not received a dedicated ice touch. Buzz has been skating with teams as well. There is a need to evaluate how to increase ice touches and improve the structure for next season.
- The Hockey Director and Level Leads continue to communicate regularly.
- Issues have been relatively minor and have been handled appropriately by the Level Leads.
- Teams are experiencing challenges with ice times and times at Weiser, as the current schedule is not working well for team scheduling.
- MEGA continues to host Sunday night clinics; overall development of goalies is their focus.
- Ice touches are close to recommendations for the year.
- Teams are projected to be within their range for estimated game counts.

- **Girls/Boys Travel Directors-** Gillian Rousslange and Megan McChesney

VII. Executive Report

- **VP Operations-** Adam “Woody” Schoh

- **VP Finance-** Jack Rowan

- December included coaching expenses and ice expenses.
- The Board needs to discuss paying off the mortgage of the dryland facility.

- **VP Communication-** Kristin VanHeel

- **President-** Adam Frost

- No Arena Board Meeting this month.
- Thanks to Kevin Hillman for setting up the Gamesheet for the RiverHawks Rumble.

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.
- Tournament Apparel
 - Jenna Dyba suggested using a local company for the 8U & Mite Jamboree apparel. 7 Legends has the capacity to do both. GatorGarb will still be used for the giveaways and medals.

VIII. **Open Forum-**

- Junior Gold: Discussed ways to recognize seniors who have played in the association. Aaron Levin will reach out to other associations to learn what recognition practices they use. Also discussed potential placement for Junior Gold banners, with the Gold Rink wall identified as an option.

IX. **Adjourn- 8 PM**