



Working Meeting Minutes - Board of Directors

January 26, 2025, 7 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Jack Rowan, Kristin VanHeel, Adam "Woody" ScholNik Jokisch, Aaron Levin, Alyssa Shuagnessy, Coley Wurm, Gillian Rousslange, Megan McChesney

- I. **Call to Order- 6:05 PM**
- II. **Elections-** For elections, the positions up for election include VP of Communications, VP of Operations, Boys Travel Director, Fundraising Director, HOC Admin, and Registration Director. The election committee, led by Adam Frost, will oversee the process. Position descriptions and nomination details will be sent out.
- III. **Boys HOC Director-** The Boys HOC Director position will be up at the end of the year. The Board will explore hiring a paid, qualified, non-parent Player Development Director for next season. Adam "Woody" ScholNik will develop a job description, using Wayzata's as a reference, and begin recruitment.
- IV. **15UB State Tournament-** For the 15UB State Tournament, the banquet has been confirmed at Rockwoods. A welcome packet is being developed for regional directors to distribute to teams. Tickets will cost \$25, and volunteer hours are filling up.
- V. **Try Hockey Free Day-** Try Hockey Free Day is scheduled for February 22. A motion was made by Adam Frost and seconded by Coley Wurm to allocate \$500 for ice time and flyers. Motion approved.
- VI. **Learning to Skate in March-** Kayla Chilstrom will run the Learn to Skate program in March. The cost for the program will be \$5,500 for eight hours, covering both instructors and ice time. The sessions will include Level 1 and Level 2.
- VII. **Mite Jamboree-** The Board is considering hosting a Mite Jamboree over Thanksgiving weekend next year for the Gold, Blue, and Silver divisions.