



Minutes - Board of Directors

January 13, 2025, 7 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Jack Rowan, Kristin VanHeel, Megan McChesney, Gillian Rouslange, Coley Wurm, Nik Jockisch, Alyssa Shaughnessy, Aaron Levin, Bryon McCoy

- I. **Call to Order- 7 PM**
- II. **Addition or Amendments to Agenda as Presented-** A motion was made by Megan McChesney and seconded by Coley Wurm to approve the agenda as presented. Motion approved.
- III. **Special Agenda-**
 - Wesley Cooper requested sponsorship for his Green Giants Team to attend Nationals A motion was made by Jack Rowan and seconded by Kristin VanHeel to donate \$750 to his Green Giant team. Motion approved.
- IV. **Approval of Minutes-**
 - [November 11 Minutes](#) - A motion was made by Megan McChesney and seconded by Nik Jockisch to approve the November 11 Minutes. Motion approved.
- V. **Gambling Report - Tyler Stone**
 - A motion was made by Coley Wurm and seconded by Jack Rowan to approve the gambling report as presented. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - October 2024 Expenses [\$249,281.70: \$35,000 Donation/\$80,672 Taxes]
 - November 2024 Expenses [\$278,385.16: \$45,000 Donation/\$86,908 Tax]
 - Est. December 2024 Expense [\$284,336: \$50,000 Donation/\$90,000 tax]
 - Est. January 2024 Expense [\$304,207: \$50,000 Donation/\$92,500 tax]
 - \$17,370.53 City 10% Fee
 - Est. Feb 2024 Expense
 - Est. March 2024 Expense
 - Updates/Other Items
 - Approval for two (2) \$150 checks to State of Minnesota of new Premises Permits - Neighbors Princeton & Neighbors St. Joe.
 - New Site Equipment Purchases/Lease Agreements:
 - St. Joe: 2 3-game dispensing machine leases, Bingo Calling Computer (lease or buy), Bingo Paper, Misc Bingo Equipment, Start Banks: \$14,500 (\$4000 Etabs, \$4000 per dispensing machine,



\$2500 Bingo), Safe (\$500)

- Princeton: 6 boxes/cash drawers, Scale, Safe, Cash Bags, Bingo Calling Computer (lease or buy), Bingo Paper, Misc Bingo Equipment, Meat Raffle Wheel, Horse Racing Computer (can combo with bingo), games, start banks: \$15,500 (\$4,000 etabs, \$6,500 booth games, \$2,500 Bingo, \$2,000 Excess Cash, \$500 meat raffle/horse racing)

- LG1004 Board Reports

VI. **Non-Voting Reports- Recruitment & Retention**

- Learn to Skate - Received excellent feedback from parents. Planning for the next session is underway.
- Try Hockey for Free Day - Scheduling is in progress. On-ice volunteers will be needed.
- Professional Clinics - Laura B is collaborating with Laura Stamm to develop a skating clinic proposal, which will need to go through the HOC for approval.

VII. **Voting Board Reports-**

- **Fundraising Coordinator-** Alyssa Shaughnessy
 - Raised \$400 during the tryout fundraiser at Jersey Mike's.
- **Mite/8U Coordinator-** Bryon McCoy
 - A motion was made by Nik Jockisch and seconded by Gillian Rouslange to approve an additional \$500 for the trophies bringing the total to \$3,000. This includes: 175 boys' and 60 girls' trophies.
- **D5 Representative-** Aaron Levin
 - All rosters are now locked for the season.
 - Squirt/10U Reminder Teams are limited to 34 games before the year-end tournament.
 - District Elections are scheduled for April, with positions for President, 1st Vice President, and Treasurer up for election.
 - Off-Ice Officials must remain impartial during all games.
 - District Playoff Brackets are now available on the D5 website.
 - High Performance (HP) Nominations requests have been submitted to the President and HOC Directors.
- **Registration Coordinator-** Coley Wurm
 - A meeting will be held to discuss ways to better streamline all registrations.
- **HOC Admin-** Nik Jockisch
- **Girls/Boys Travel Coordinators-** Gillian Rousslange and Megan McChesney

VII. **Executive Report**

- **Operations-** Adam "Woody" Schoh



- **Finance-** Jack Rowan
 - Checking Activity

Category	Amount
Registration	46,434.89
Charitable Gambling	45,000.00
Scrimmages	354.00
Admin	-73.00
Miscellaneous	-425.33
Professional Services	-1,500.00
Travel	-1,594.74
Credit Card Fees	-2,041.93
Skills	-2,530.00
Jerseys	-2,850.00
Referee	-4,548.00
Donations	-8,000.00
Tournaments	-14,367.90
Coaching	-29,645.00
Ice	-91,212.50
Grand Total	-66,999.51

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- **Communication-** Kristin VanHeel
 - 50th Anniversary Recap/Plan for Next Year
 - STMA Season Kick-Off Weekend - Planning will proceed, including a request for the band to transition to KnightHawk.
 - 50th Anniversary P&L Draft 50th Anniversary P & L
 - All Night Grad Party Donation - Youth hockey currently donates to the high school booster clubs and funds two scholarships, so additional donations will not be made at this time.
 - Marketing for AAA Programs - Marketing is not being permitted at this time; however, opportunities for further education will be explored.
- **President-** Adam Frost
 - Arena Board Meeting was cancelled.
 - Blue Rink Advertising was not discussed as the Arena Board Meeting was cancelled.
 - State Tournament Planning will continue at the working meeting.

VIII. **New Business-**

- The 2025 elections will be discussed during the working meeting in January - Communications, Operations, Registration, HOC Admin, Boys



Travel Coordinator and Fundraising.

- IX. **Old Business-**
- X. **Open Forum-**
- XI. **Adjourn- 7:51 PM**