



Minutes - Board of Directors

June 8, 2026, 7 PM @ STMA Arena Community Room

Board Members Present: Amy Hertzog, Kristin VanHeel, Tim Steier, Adam "Woody" Schoh, Megan McChesney, Chad Olson, Megan Huggins

- I. **Call to Order-** 7:01 PM
- II. **Addition or Amendments to Agenda as Presented-** N/A
- III. **Approval of Minutes-** N/A
- IV. **Waggle Apparel-**
 - A representative from Waggle attended the meeting to share the new apparel line. The Board specifically reviewed the sweatshirt, joggers, and hat options. The Board will work with local vendors, including Hat Trick Hockey, Geared Up Apparel, and Signature Concepts, to get final quotes.
- V. **Gambling Report-** Tyler Stone
 - A motion was made by Chad Olson and seconded by Adam "Woody" Schoh to approve the gambling report as presented. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Compensation Start FY 2023](#)
 - April Final 2026: \$475,318.79
 - Prelim May 2026: \$448,050
 - NTE June 2026: \$467,930
 - NTE July 2026: \$454,300
 - Updates/Other Items
 - Annual Audit
 - Certified Inventory Complete
 - Game Selection coming soon
 - Chad Smith Ride for Life
 - 6/20/2026
 - Meat Raffle/Races/Shake - A - Day for benefit donation
 - LG1004 Board Reports
 - April 2026
- VI. **Voting Board Reports-**
 - **Mite/8U Director-** Brandon Schmidt
 - **D5 Representative-** Chad Olson
 - The Squirt A District Tournament will be held the week following the Fargo Squirt International, allowing teams the opportunity to participate



in both events.

- **Registration Director-** Megan Huggins
 - Registration preparation is underway, and the Cost of Hockey budget and Handbook are needed to finalize the registration process.
- **HOC Admin-** Kevin Hillman
 - Cameron Goude is interested in leading a Learn to Skate program for STMA YHA. He has asked the association to provide the class description, pricing, dates, and location, as well as support with securing on-ice volunteers. Once that information is finalized, the program can be included in the STMA Community Education Fall Brochure. Cameron is also willing to offer additional Learn to Skate sessions throughout the season as needed.
- **Boys/Girls Travel Directors-** Megan McChesney, Rachel Johnson

VII. Executive Report

- **VP of Operations-** Adam “Woody” Schoh
- **VP of Finance-** Tim Steier
 - Work is underway on the Cost of Hockey budget, which is expected to be presented at the June Working Board Meeting.
- **VP of Communication-** Kristin VanHeel
- **President-** Amy Hertzog
 - The Working Board Meeting will be the 28th at 6 PM. Kristin VanHeel will send out new calendar invites for July and beyond.

VII. New Business-

VIII. Old Business-

IX. Open Forum-

- Chad Olson shared the Premier Sports app with the Board. He would like to continue the discussion at the Working Board Meeting, as he believes it could provide a cost-effective opportunity for players to access additional skill-development sessions and build confidence. The Board will further review and discuss the app at the Working Meeting.

X. Adjourn- 7:33 PM