



Minutes - Board of Directors

February 10, 2025, 7 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Adam "Woody" Schoh, Kristin VanHeel, Jack Rowan, Nik Jockisch, Alyssa Shaughnessy

- I. **Call to Order- 7:03 PM**
- II. **Addition or Amendments to Agenda as Presented-**
- III. **Approval of Minutes-** A motion was made by Nik Jockisch and seconded by Adam "Woody" Schoh to approve the 1/13 Minutes and 1/26 Minutes. Motion approved.
- IV. **Gambling Report- Tyler Stone**
 - A motion was made by Jack Rowan and seconded by Adam "Woody" Schoh to approve the gambling report as reported. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - December 2024 Expense [\$269,207.21: \$50,000 Donation/\$84,602 tax]
 - Est. January 2024 Expense [\$287,900: \$25,000 Donation/\$92,500 tax]
 - \$17,370.53 City 10% Fee
 - Est. Feb 2024 Expense [\$314,500: \$25,000 donation/\$92,500 tax]
 - Est. March 2024 Expense [\$334,500: \$55,000 donation/\$115,000 tax]
 - Updates/Other Items
 - Princeton & St. Joseph: First 10 days!
 - LG1004 Board Reports
 - December 2024
- V. **Voting Board Reports-**
 - **Fundraising Coordinator-** Alyssa Shaughnessy
 - **Mite/8U Coordinator-** Bryon McCoy
 - **D5 Representative-** Aaron Levin
 - Travel Teams District Tournament coming up this weekend.
 - All brackets are posted.
 - All games will be loaded into GameSheet, login under D5.
 - Host association provided volunteers for the clock and book.
 - Teams playing need to provide a penalty box volunteer.
 - Host association should post a playoff bracket.
 - Managers should verify game times.
 - Squirt/10U tournament brackets will be posted after all games are complete.



ST. MICHAEL-ALBERTVILLE YOUTH HOCKEY

- Player rule for 4 penalties and all suspensions carry over to playoffs
- Futures Development registration is open for everyone.
- U19 committee is being set up to look at creating a D5 team for next season.
- MN Hockey Association Leader Excellence conference is May 2-3. Each association needs a representative to attend.
 - The annual HOC meeting may be this same weekend.
- A new GameSheet contract is being negotiated. Final cost should be known at the April meeting.
- There is no March district meeting. The April meeting was moved to 4/9.
- **Registration Coordinator-** Coley Wurm
- **HOC Admin-** Nik Jockisch
 - Hold off on center ice border pads until next season.
- **Girls/Boys Travel Coordinators-** Gillian Rousslange and Megan McChesney

VII. Executive Report

- **Operations-** Adam "Woody" Schoh
- **Finance-** Jack Rowan
 - Checking Activity

Category	Income	Expense	Net
Gambling	50,000.00		50,000.00
Registration	47,611.00		47,611.00
Donation	1,052.00		1,052.00
Miscellaneous	317.99		317.99
Fundraising Expenses		250.00	-250.00
Skills		375.00	-375.00
Tournaments	2,062.14	2,512.00	-449.86
Interest Paid		785.55	-785.55
Professional Services		1,248.00	-1,248.00
Recruitment & Retention Expense		1,757.20	-1,757.20
Credit Card Fees		2,006.56	-2,006.56
Donation Expense		4,000.00	-4,000.00
Referee	1,834.00	14,443.00	-12,609.00
Coaching Expense		15,716.93	-15,716.93
Ice		90,408.75	-90,408.75
Grand Total	102,877.13	133,502.99	-30,625.86

- **Communication-** Kristin VanHeel
- **President-** Adam Frost



- Arena Board Update- They discussed ice rates and the plan to increase them to \$240 next year. Additionally, we talked about advertising, and the School District will be coordinating with us on this matter.
- State Tournament- Planning in progress.
- Elections- Committee Members: Adam, Jack, Gillian, Aaron, Bryon
 - Nominations Open: March 17-24
 - Candidate Profiles Sent Out: March 27
 - Candidate Profiles Posted By: March 31
 - Voting Period: April 6-13
 - Annual Meeting: April 14

- VI. **New Business-**
- VII. **Old Business-**
- VIII. **Open Forum-**
- IX. **Adjourn- 7:40 PM**