



Minutes - Board of Directors

April 26, 2026, 5 PM @ STMA Arena Community Room

Board Members Present: Amy Hertzog, Kristin VanHeel, Tim Steier, Adam “Woody” Schoh, Megan McChesney, Brandon Schmitt, Chad Olson, Rachel Johnson, Kevin Hillman

- I. **Call to Order-** 5:01 PM
- II. **Approval of Minutes-** A motion was made by Tim Steier and seconded by Adam “Woody” Schoh to approve the [April 13, 2026 Minutes](#) . Motion approved.
- III. **Code of Conduct-**
 - Discussion or Expectations
 - **Code of Conduct Overview:** STMAYHA has Codes of Conduct for Parents, Players, and Coaches.
 - **Board Code of Conducts Include:** Duty of loyalty and integrity; respectful and professional conduct; confidentiality; conflict of interest; unified support of board decisions; appropriate boundaries; positive organizational representation; commitment to player safety and development; compliance with policies, procedures, bylaws, and governing hockey bodies; and accountability and enforcement.
 - **STMAYHA Board Expectations:** Board members are expected to collaborate as a team, maintain transparency in their work, and support ongoing program development.
 - Conflict of Interest Disclosure Form and Process - Tabled until May
- IV. **Non-Voting Supporting Coordinators-** [See Final Flow](#): A motion was made by Chad Olson and seconded by Megan McChesney to approve the updated Board Flow. Motion approved.
- V. **Non-Voting Supporting Coordinator Position Approval-** All supporting coordinator roles are one-year terms; voting roles are the only positions with two-year terms.
 - A motion was made by Adam “Woody” Schoh and seconded by Tim Steier to approve the following coordinator roles: Junior Gold Coordinator – Mike Underwood; Travel Coordinator – Gillian Rousslange; and Finance Coordinator – Jack Rowan. The motion was approved.
- VI. **Golf Update-** The Golf Tournament will be held on August 14, 2026, at Fox Hollow Golf Course. Sponsorships are currently being secured, and registration is open. The committee discussed including a memorial hole in honor of Sarah Vieau and will coordinate with Tyler Stone, Gambling Manager, regarding the potential to accept



donations at that location.

- A motion was made by Chad Olson and seconded by Megan McChesney to approve the Golf Committee as follows: Alyssa Shaughnessy (Chair), Jared Braun, Todd Nelson, Jeff Mork, Jason Vieau, and Kirk Thomas. Motion approved.

VII. Tournaments-

- Hosting-
 - Knights Joust: Bantam B2 & Peewee C
 - RiverHawks Rumble: 12UB2 & 10UB
 - Sugar 'N Spice: 8U
 - Knights Jamboree: Mites
 - Junior Gold B: Potential add over Winter Break
- Registering- Approximately 90% of registrations are expected to be completed by May 1.
- Tournaments- Four tournaments are planned for all Squirt/10U teams, consistent with previous seasons.

VIII. Regional Tournament Host and Other Important Dates-

- District Tournaments: Feb 19-28
- Regional Tournaments: March 5-7 (Peewee A - STMA Host)
- MSHSL State Tournament: March 10-13
- State Tournament: March 19-21

IX. Volunteer Hours- Individuals with one hour or less remaining will have those hours credited. Remaining balances will be prorated (e.g., 1 hour = \$100). Mandy Michels, Volunteer Coordinator, will complete the final reconciliation of outstanding hours. An email will be sent to all volunteers with remaining hours reminder, a notice that hours will be prorated, and that any gambling hours completed in May will count toward the current year. A request will also be made for a volunteer to coordinate team cleaning of the dryland room. Volunteer hours will close on May 31. Any remaining balances will be deducted from June refunds or charged to the card on file if the refund does not cover the balance. All outstanding hours must be resolved prior to registration for the next season.

- Gambling hours in May will count toward completion of the 2025–26 season and will also be open to all association members for the 2026–27 season.
- A recommendation was made to set volunteer hours at 10 hours for the 2026 season.

X. Team Declarations Discussion-

- Girls
 - 10U - A, B (2)
 - 12U - A, B1, B2



- 15U - A, B (2)
- Boys
 - Squirt - A, B1, B2 (2), C
 - Peewee - AA, A, B1 (2), B2, C
 - Bantam - AA, B1, B2 (2)
 - Junior Gold - 18U (2), 16U
- XI. **Jerseys & Apparel-** Need to begin working on this immediately. Designs should be sent to Kristin VanHeel by the end of the week. Tim Steier will obtain quotes from Hat Trick and Gemini. Chad Olson and Gillian Rousslange will work on warm-up apparel - Warroad, Signature Concepts, and others.
- XII. **Learn to Skate-**
 - Keving Hillman will work with Community Ed about running the program.
- XIII. **Personal Fundraiser Policy Review (Approved Summer 2025)-** Table until May as more information is needed from the Auditors and Attorney General's Office on donating to individual fundraisers.

STMA Youth Hockey Family Emergency Hardship & Support Policy

STMA Youth Hockey is committed to supporting our hockey community during times of need. In alignment with this commitment, the following policy outlines how the association will assist STMA Youth Hockey families facing hardship:

1. GoFundMe and Similar Fundraisers

STMA Youth Hockey will share GoFundMe or similar online personal fundraising efforts on the association's official social media channels under the following conditions:

- The fundraiser must directly benefit a current STMA Youth Hockey family or a family who has had players in the association within the past five (5) years.
- VP of Communications must review and approve the fundraiser link and message prior to posting.
- Fundraisers will be shared one time, with additional posts considered on a case-by-case basis.

2. Additional Fundraising Support (Meat Raffles, Horse Races, etc.)

Upon request from the family, STMA Youth Hockey will coordinate a fundraising event such as a meat raffle, horse racing night, or similar gambling-approved activity. These events will be:

- Coordinated by the association's Gambling Manager in accordance with lawful gambling guidelines.
- Planned in partnership with the requesting family to ensure appropriate timing and promotion.
- Subject to venue availability, gambling schedule, and state regulations.



3. General Guidelines

- All fundraising activities must align with STMA Youth Hockey's values and mission.
 - The association reserves the right to decline any fundraising request that may conflict with legal, ethical, or reputational standards.
- This policy is intended to provide compassion and support to our hockey families while maintaining transparency and consistency in our fundraising efforts.

XIV. **Association Goals-** Table until May

XV. **Crossbar Access & Login Info-**

- All Crossbar logins will now use a stmayha.org email address (ex. mites@stmayha.org); Kristin VanHeel will send directions this week on logging-in and changing names. Please have this completed by May 4th.

XVI. **Travel & Mite/8U Surveys-** A report will be compiled and shared with the Voting Board in May.

XVII. **Monthly Recognition-** Kristin VanHeel will lead the initiative (up to two non-board volunteers); May will feature Danielle Bloom and Kelsey BremPELL, with standard questions and a social media/website post created, recipients receive a sweatshirt during the season.

XVIII. **Adjourn-** 7:57 PM

Future Agenda Items

- Credit Cards for Voting Board Members (No personal card use)
- District & State Banners (current location, ordering and hanging process)
- Mite/8U Team Recommendations