



Minutes - Board of Directors

December, 2025, 7 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Jacob Rowan, Kristin VanHeel, Gillian Rouslange, Megan McChesney, Amy Hertzog, Kevin Hillman, Aaron Levin, Tim Steier

- I. **Call to Order-** 7:03 PM
- II. **Addition or Amendments to Agenda as Presented-** N/A
- III. **STMA/NWC Tier Players-** Wesley Cooper, Leah Rousslange, Maylee Grabau, Haley Litzau, and Emery Billman presented that they have been selected to participate in the MN Hockey Tier Program Nationals. They requested financial support from the association. A motion was made by Jack Rowan and seconded by Aaron Levin to provide \$750 per player. Motion approved.
- IV. **Approval of Minutes-** A motion was made by Amy Hertzog and seconded by Tim Steier to approve the [November 10, 2025](#) minutes. Motion approved.
- V. **Gambling Report-** Tyler Stone
 - A motion was made by Aaron Levin and seconded by Gillian Rouslange to approve the gambling report as given. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - October. 2025: \$384,210.93
 - Est. Nov. 2025: \$456,948.61
 - NTE Dec 2025: \$499,256.17
 - NTE Jan 2025: \$487,800.00
 - Updates/Other Items
 - Donations:
 - Princeton Foodshelf - \$4,500 donation
 - MN Paid Leave - update
 - DOR Audit
 - 152 Club Microphone
 - \$200 replacement (Meat Raffle/Bingo)
 - Bingo Programs
 - Holiday Christmas Bingo 12/14/2025
 - Ice Fishing Bingo 12/28/2025
 - LG1004 Board Reports
 - October 2025
- VI. **Voting Board Reports-**



- **Mite/8U Director-** Tim Steier
 - Jamborees are underway, and intersquad games will be starting soon.
- **D5 Representative-** Aaron Levin
 - We did not have a D5 rep at the meeting, and we will receive a \$150 fine.
- **Registration Director-** Amy Hertzog
 - We are still wrapping up coach registrations, and USA Hockey approvals are taking longer than usual.
- **HOC Admin-** Kevin Hillman
 - Working on setting up in-season coach and player feedback.
- **Girls/Boys Travel Director-** Gillian Rousslange and Megan McChesney

VII. Executive Report

- **VP Operations-** Adam “Woody” Schoh
- **VP Finance-** Jack Rowan
 - We need a Finance Assistant and someone to manage Team Bills due to resignations.
 - The first half of the advertising payment has been sent to the school.
 - The full payment has been sent to the City of Albertville.
- **VP Communication-** Kristin VanHeel
- **VP President-** Adam Frost
 - Arena Board Update - Gold Rink Advertising contract was signed off on.

VII. New Business-

- **RiverHawk Rumble**
 - The tournament schedule and pool assignments have been redone and resubmitted as games cannot start at 6:00 a.m. as on the previous schedule. The updated schedule was submitted to D5 late last week.
 - As of Thursday, a vendor pin was secured who could rush production, the cost is within the approved budget, and the pins have been designed and ordered.
 - As of Thursday, the Executive Board discussed local vendor options (Lazarre, Rally Gear, and 7 Legends) for apparel who could have capacity. It was confirmed there is no conflict of interest in using 7 Legends for the Rumble, as STMA YHA is not paying for design, ordering, or receiving any trade or benefit. 7 Legends was contacted to see if they could take on apparel, which they can. This was set to be discussed at tonight’s Board Meeting, consistent with the previous 7 Legends disclosure recorded in the minutes for the Kickoff Event.
 - The VP of Communications will work with the Volunteer Coordinator on



posting volunteer shifts - Welcome Desk, Gamesheet and Clock - once the schedule is approved by D5.

- Jenna Dyba is handling medals with GatorGarb, including skills competition medals.
- A Board Member is needed to coordinate with Rob Billman Woodworking regarding trophies, as they have done them in the past.
- There is no tournament committee, so a Tournament Coordinator is needed to oversee and complete the remaining tasks for the Rumble.
- Future Tournaments:
 - Jenna Dyba will oversee apparel and giveaways for the Super N Spice Jamboree and the Knights Jamboree.
 - A Tournament Coordinator is needed for the 8U and Mite Jamborees.
- Election Committee
 - The annual board meeting will be held on April 13.
 - Voting will open on April 5.
 - Nominations will open on March 15 and close on March 29.
 - Candidate bios will be posted on the website by April 1.

VIII. **Old Business-**

IX. **Open Forum-**

- The microphone in the old rink is missing — can the arena replace it? Adam Frost will connect with Grant.

X. **Adjourn- 7:32 PM**