



**Minutes - Board of Directors**

**April 14, 2025, 7 PM @ STMA Arena Community Room**

*Board Members Present: Adam Frost, Kristin VanHeel, Jack Rowan, Nik Jokisch, Aaron Levin, Megan McChesney, Alyssa Shaughnessy, Adam "Woody" Schoh*

- I. **Call to Order** - 7:01 PM
- II. **Gambling Report**- Tyler Stone
  - A motion was made by Adam "Woody" Schoh and seconded by Nik Jokisch to approve the gambling report as presented. Motion approved.
  - Expenses
    - [Albertville 10% Fee](#)
    - [YOY Comparison Start FY 2023](#)
    - February 2025:\$305,838.54 [\$25,000 Donation/\$83,532 Tax]
    - Est. March 2025: \$350,000 [\$50,000 Donation/\$92,056 Tax]
    - Est. April 2025: \$420,000 [\$100,000 Donation/\$115,000 Tax/\$11,541 City]
    - Est. May 2025: \$410,000 [\$100,000 Donation/\$115,000 Tax]
  - Updates/Other Items
    - New CPA for Annual Internal Audit
    - Two Options from Proposals: Abdo & Thomas Bowlin
      - Abdo = \$16,500/Thomas Bowlin = \$7,400
      - Engagement Letter for Thomas Bowlin sent to the Board
      - \$7,400 Total - Inclusive Audit (\$6,500) & Certified Inventory (\$900)
    - Annual Site Permit Renewal - State of Minnesota
      - \$1,800 to State of MN
    - Specialty Events @ Big Al's
      - 3/28 Event Successful: 10 Races, 40 meat packs, Heavy Etab & Paper Play - Approval of \$2,500 Donation to STMA Trap Team
      - 4/25/2025
    - Advertising Allotment for Facebook
      - Approval of \$1,000 budget for year
    - Specialty Bingos Upcoming
    - LG1004 Board Reports
      - February 2025
- III. **Financial Report**- Jack Rowan
  - Expenses were higher across the organization this year, resulting in unaudited net income being down approximately \$300,000 compared to last year. Despite that, the current (unaudited) bank balance remains strong at \$300,000.



IV. **President Report-** Adam Frost

- There were 610 total registrations this season, ranging from Jr. Gold to Mite/8U. Both 12UA and 12UB1 teams qualified for the State Tournament—congratulations to those teams!
- We accomplished a lot this year, including launching warm-ups and parent apparel, hosting Hockey Day STMA, expanding our Learn to Skate program, and proudly hosting a State Tournament.
- A big thank you to Alyssa Shaughnessy, Coley Wurm, and Nik Jokisch for their dedicated service on the board.

V. **New Board of Directors-** Adam Frost

- Election Results
  - VP of Communications - Kristin VanHeel
  - VP of Operations - Adam “Woody” Schoh
  - Travel Director - Boys - Megan McChesney
  - HOC Admin - Kevin Hillman
  - Fundraising Director - TBD
  - Registration Director - TBD

VI. **Adjourn-** 7:20 PM