



Minutes - Board of Directors

June 22, 2025, 6 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Kristin VanHeel, Jack Rowan, Adam "Woody" Schoh, Gillian Rouslange, Amy Hertzog, Megan McChesney

- I. **Call to Order- 6 PM**
- II. **Cost of Hockey-** Linda Thiery presented the 2025-26 cost of hockey. A motion was made by Amy Hertzog and seconded by Adam "Woody" Schoh to approve as presented with the caveat of Bantam/15U, Pee wee/12U to increase by \$150 if a deal with Weiser is finalized. Motion approved.
- III. **Refunds-** A motion was made by Adam "Woody" Schoh and seconded by Gillian Rouslange to raise gambling stipend from \$800 to \$1100 for a total of \$120,000 in refunds to travel teams. Motion approved.
- IV. **HOC Updates-**
 - HOC coordinator nominees - A motion was made by Adam "Woody" Schoh and seconded by Gillian Rouslange to approve the following Boys HOC Members. Motion approved.
 - Squirts- Tony Gliniany
 - Pee wees- Brian "Fritzy" McLean
 - Bantams- Chris Clark
 - Goalies- Kyle Hayden
 - Still waiting on confirmation of Girls HOC Coordinators.
 - Working with Hat Trick on coaches gear (hat and bag).
 - Met with Derek to discuss the tryout plan. Updates are in progress and will be submitted once complete.
 - Actively working on securing evaluators for tryouts. Connecting with owner of the Squatch, with plans to meet this coming week to gauge interest. Goal: 2 high school evaluators and 2 external evaluators.
 - Pre-season camp dates are being finalized. Will meet with Player Development Coordinators in July to confirm. Skill clinics to begin the week after school starts.
 - Reviewing ice time policy with Derek.
 - Contacting non-parent coach candidates:
 - Met with Brett Hammond, who is interested in the Bantam A position. Appointment is supported by the Boys HOC Coordinator.
 - Val Popowski recommended for Bantam AA.
 - A motion was made by Adam "Woody" Schoh and seconded by Amy Hertzog to approve both coaching appointments. Motion approved.



- V. **Bylaws-** Bylaws will be approved at an open meeting. The Board will then discuss a registration stipend for Exec. Board up to \$4,000 and Voting Members up to \$2,000.
- VI. **Registration-**
- Mite/8U Registration: Opens July 15
 - Late Fees: \$250 starting August 1; \$500 starting September 1
 - Coaches Registration: Required this year
 - Parent Registration: Now called Volunteer Registration
 - Mite/8U Pricing: Coming soon – will be priced by level
- VII. **Volunteer Hours-** A motion was made by Rillian Rouslange and Adam “Woody” Schoh to approve 12 volunteer hours per player or \$1,200 charge for not completing all 12 hours. Motion approved.
- VIII. **Advertising-**
- Approve Jared Worth & Tom Hanson - A motion was made by Amy Hertzog and seconded by Gillian Rouslange to approve Jared Worth and Tom Hanseon as advertising assistants. Motion approved.
 - As of today we have raised \$41,712 in sponsorships/advertising.
- IX. **HS Webpage-** The Boys & Girls HS can have a page on our website for their info.
- X. **Kelsey Ritenour-** A motion was made by Gillian Rouslange and seconded by Amy Hertzog to approve Kelsey Ritenour as the Assistant Tournament Coordinator. Motion approved.
- XI. **Mites -**
- A motion was made by Adam “Woody” Schoh and seconded by Gillian Rouslange to approve participation in the 3-on-3 Velocity League for the Gold Mites (three teams) and the 8U Top Team at a cost of \$4,260 per team for 16 Sunday games. Motion approved.
 - Discussion held regarding a proposal for first-year Mite/8U families to pay up front, then receive a percentage reimbursement. Talk to Jon Dubel for input and potential structure.
- XII. **Weiser Off ice Training-** Adam “Woody” Schoh will discuss insurance further with Weiser.
- XIII. **Learning to Skate-** A motion was made by Adam “Woody” Schoh and seconded by Amy Hertzog to approve \$3,500 for Learning to Skate. Motion approved.
- XIV. **Junior Gold Parents-** Adam “Woody” Schoh will work on a policy for Junior Gold Parents in Board roles.
- XV. **Review Policies-** Everyone should review their policies for approval.
- XVI. **Try Hockey Free Day-** A motion was made by Adam “Woody” Schoh and seconded by Amy Hertzog to approve \$500 for Try Hockey Free Day. Motion approved.