



Minutes - Board of Directors

September 8, 2025, 7 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Kristin VanHeel, Adam "Woody" Schoh, Jack Rowan, Kevin Hillman, Gillian Rousslange, Amy Hertzog, Megan McChesney, Tim Steier

- I. **Call to Order-** 7:00 PM
- II. **Addition or Amendments to Agenda as Presented-** Kevin Hillman requested adding Mite/8U jerseys to his report. A motion was made by Adam "Woody" Schoh and seconded by Amy Hertzog to approve the amendments. Motion approved.
- III. **Approval of Minutes-** A motion was made by Kevin Hillman and seconded by Tim Steier to approve the August 11 Minutes. Motion approved.
- IV. **Gambling Report-** Tyler Stone
 - A motion was made by Amy Hertzog and seconded by Adam "Woody" Schoh to approve the gambling report as presented. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - July 2025: \$348,039.52
 - Est. August 2025: \$329,183.84
 - NTE Sept. 2025: \$425,600
 - NTE Oct. 2025: \$435,439
 - Updates/Other Items
 - Annual ACM Convention in Duluth
 - Nov. 19-21: Schedule 8am-6pm/8am-8pm
 - Approval of expense: \$220/attendee, \$250/night hotel + taxes
 - Neighbors Raffle: 11/21/25 - 9pm, 750 tickets at \$20 each, three prizes \$5,000, \$1,500, \$500
 - LG1004 Board Reports
 - July 2025
- V. **Voting Board Reports-**
 - **Mite/8U Coordinator-** Tim Steier
 - Preparations are underway for the upcoming season.
 - **D5 Representative-** Aaron Levin
 - Board rosters are due to the District by October 1.
 - Final team rosters are due by December 31.
 - The registrar meeting was held in August; coach requirements were



provided at that time.

- No games may be scheduled after 2:00 PM on February 8 (Super Bowl Sunday).
- Home-hosted tournaments must be submitted to MN Hockey for approval.
- Tournament games need to be submitted to officials at least six weeks in advance to allow time for referee scheduling.
- Officials:
 - There will be an officials' meeting on October 26 in St. Augusta.
 - Foul language policies will be strictly enforced this year—for players, coaches, and parents.
- District scheduling begins on September 17, following the same process as last year.
- District 5 games may begin on November 1.
- Reminder: U19 is available as an option for girls who may be cut from high school teams.
- The Prospect Exchange (TPE) is being used by MN Hockey for Tier this fall. The system automatically breaks down individual player performance. Feedback from both parents and coaches has been very positive, and it may be worth considering for associations as well.
- **Registration Coordinator-** Amy Hertzog
 - Updated on the USA Hockey Coaches Meeting.
- **HOC Admin-** Kevin Hillman
 - The coaches site subscription renewal is included in the cost of hockey; the subscription will be renewed.
 - There is no water bottle shelf in the benches. The HOC will connect with the arena to move forward.
 - The Boys HOC met to discuss the Mite/8U jerseys for the Blue, Silver, Jr. Knight and Blue and Jr. Hawks jerseys and the Gold level teams being one A/2B teams.
 - A motion was made by Adam “Woody” Schoh and seconded by Tim Steier to have Mite Gold tiered teams of one A and 2 equal B teams. The motion fails with a 3-7 vote.
 - A motion was made by Jack Rowan and seconded by Aaron Levin to have three equal Mite Gold teams. Motion approved 8-2.
- **Girls/Boys Travel Coordinators-** Gillian Rousslange and Megan McChesney

VII. Executive Report



ST. MICHAEL-ALBERTVILLE YOUTH HOCKEY

- **Operations-** Adam “Woody” Schoh
- **Finance-** Jack Rowan
 - Monthly financials were discussed; contact finance@stmayha.org with questions.
- **Communication-** Kristin VanHeel
 - A motion was made by Kristin VanHeel and seconded Gillian Rousslange to approve up to \$6,000 for each STMAYHA registered boy to receive a pass for all High School regular season home games and each registered STMAYHA girl to receive a pass for all girls High School regular season home games at STMA. Motion approved.
 - Basket donations to be discussed at the next meeting.
- **President-** Adam Frost
 - Arena Board Update
 - Gold Rink Advertising is still being discussed by the Arena Board.
 - Waiver Update - D10 District Director will not sign waivers.

- VI. **New Business-**
- VII. **Old Business-**
- VIII. **Open Forum-**
- IX. **Adjourn- 8:03pm**