



**Agenda - Board of Directors**

**April 10, 2023, 7 PM @ STMA Arena Community Room**

*Board Members Present: Megan Esterberg, Jack Rowan, Danielle Castro, Kristin VanHeel, Adam "Woody" Schoh, Gillian Rousslange, Mel Altschul, Aaron Levin, Kara Jandro and Tammy Tupper*

- I. **Call to Order- 7:08 PM**
- II. **Addition or Amendments to Agenda as Presented-** No additions or amendments
- III. **Approval of Minutes-** A motion was made by Mel Altschul and seconded by Tammy Tupper to approve the 2/21/23 Working, 3/13/23 Working, 3/13/23 Board Meeting, 3/26/23 Working Meeting, 4/1/23 Working Meeting minutes. Motion approved.
- IV. **Gambling Report-** RaeLynn Cook
  - Expenses:
    - March Reporting and Expenses of: \$272,995.41
    - Estimated April Expenses: \$347,024.00
    - Gambling Manager's Annual Bond Payment \$100.00
    - BK TapHaus May Specialty Bingo Event; Prize Expense \$3,000.00
    - KnightHawk (discuss)
      - Extra Games ~ \$420.00
      - 2 Plexi Bins ~ \$300.00
      - Game Banks \$1,600.00
      - Signage ~ \$25.00
    - 152 Club May Benefit Meat Raffle; donate proceeds.
    - General Fund Donation of: \$105,000.00 (March and estimated April).
  - Updates/Other Items:
    - Fund Loss from 1/31/2022 (burglary at 152 Club); Sentencing hearing pushed out to 5/3/2023.
    - Gambling Sites Update - Villa has been sold and will close their doors in early May. Villa is looking at other locations within the city. The Villa booth will be moved to D Michael Bs as they transition from a bar operation to a booth. Also, talking with Cedar Creek to add a bar operation.
  - A motion was made by Adam "Woody" Schoh and seconded by Kara Jandro to approve the gambling report as approved. Motion approved.
- V. **Financial Report-** Jack Rowan



## ST. MICHAEL-ALBERTVILLE YOUTH HOCKEY

Category	Deposit	Expense	Net
Charitable Gambling	50,000.00	250.00	49,750.00
Registration	42,820.48	1,898.64	40,921.84
Scrimmages	1,121.50	385.00	736.50
Advertising	400.00		400.00
Miscellaneous	393.29		393.29
Transfer	100,000.00	100,000.00	0.00
Admin		321.48	-321.48
Fundraising		604.10	-604.10
Donation to Bakebergs		750.00	-750.00
Referees		4,180.00	-4,180.00
Dryland		5,432.15	-5,432.15
Coaches		10,000.00	-10,000.00
Tournaments		19,348.61	-19,348.61
Taxes		21,957.00	-21,957.00
Ice		82,595.00	-82,595.00
<b>Grand Total</b>	<b>194,735.27</b>	<b>247,721.98</b>	<b>-52,986.71</b>

- Beginning the 2021-2022 audit this summer.
- Refunds will be given to all travel players. Ice bills are being finalized and refunds will be announced after the year end closes in May.

### VI. **President Report-** Megan Esterberg

- 2022-2023 Season Recap and Shoutouts:
  - Ordered new jerseys with nameplates and boys/girls travel warm-ups. Thank you to Daniell Castro and Tuff from Hat Trick Hockey for making this happen.
  - The Arena switched from HockeyTV to LiveBarn.
  - Finished the dryland facility for the teams to utilize. Thank you to Andy Johnson for seeing the project through.
  - Rick O'Brien for hard work in securing continued and new sponsorships.
  - Shoutout to Tammy Tupper, Bill Robinson and the Golf Committee, and Ashlie LeGrande and the KnightHawk Committee for raising funds for the association.
  - There were 176 waivers this past year. MNHockey will continue to allow school waivers for the 2023-2024 season; it will be incorporated into our registration next year.



- Ice scheduling was challenging. From the unexpected resignation of our former ice scheduler to a new ice scheduler who received no training. Add in new ice scheduling software and the new Boys Varsity High School ice schedule which reduced significant ice touches so the coaches could be on the ice with both Varsity and Junior Varsity. There is the potential that Boy's High School could start earlier next year. The Board will continue to address the ice schedule in the 2023-2024 season.
- Shoutout to Christine Shidla and Tournament Committee for the three successful tournaments RiverHawks Rumble, Preview Cup and Pee wee Regional Tournament and 8U Jamboree.
- Shoutout to all the Board Members who are leaving: Danielle Castro, Kara Jandro and Tammy Tupper.
- Thank you to all the volunteers!
- Reminders
  - Non-voting Board & HOC Positions nominations are still being accepted.
  - Parent Surveys due this Friday, April 14th.

VII. **New Board of Directors-** Megan Esterberg

- Election Results
  - VP of Operations - Adam "Woody" Schoh
  - VP of Communications - Kristin VanHeel
  - Registration Coordinator - Chad Vithtzum
  - HOC Admin - Adam Frost
  - Boys Travel Coordinator - Megan McChesney
  - Fundraising Coordinator - Alyssa Shaughnessy
- Changes for the 2023-2024 Board:
  - There will be scheduled Executive Board meetings and working Board Meetings.

VIII. **New Business-** None

IX. **Old Business-** None

X. **Open Forum-**

- Junior Gold will look different next year. The goal is to have 2-3 teams if there are enough goalies.

XI. **Adjourn-** 8:09 p.m.