



ST. MICHAEL-ALBERTVILLE YOUTH HOCKEY

Working Agenda - Board of Directors

June 25, 2023, 7 PM @ STMA Arena Community Room

Board Members Present: Megan Esterberg, Jack Rowan, Adam "Woody" Schoh, Kristin VanHeel, Chad Vitzthum, Adam Frost, Aaron Levin

I. Call to Order- 7:12

II. HOC Items-

- Position Name Change - Dryland Coordinator to Strength
- Position Appointment - A motion was made by Megan Esterberg and seconded by Gillian Rousslange to approve the following members of the HOC. Motion approved.

STMA Boys Varsity Coach Jack Hindermann	NWC Girls Varsity Coach Kaleigh Bean
Boys HOC Director Andy Johnson	Girls HOC Director Brandon Mitchell
Boys Development Director Chad Peterson	Girls Development Coordinator Kaleigh Bean
Bantam Coordinator Kenny Waller/Brian Gerten	15U Coordinator
Peewee Coordinator Chris Clark	12U Coordinator
Squirt Coordinator	10U Coordinator Arin Van Culin
Mite Coordinator Dustin Pender	8U Coordinator Nik Jockisch
Goalie Development Coordinator Jack Rowan	
Dryland Scheduler Tina Bohm	
Boys Strength and Conditioning Coordinator	Girls Strength and Conditioning Coordinator Kaisa Blake



III. **Equipment**

- A motion was made by Aaron Levin and seconded by Gillian Rousslange to approve reversible jerseys and socks for up to five Gold Level Mites/8U up to \$3,500. Motion approved.

IV. **2023-2024 Cost of Hockey** - Linda Thiery presented on the cost of hockey. The goal is to keep the cost of hockey projections the same as last year. See presentation. Skills are included this year. A motion was made by Adam Frost and seconded by Chad Vitzthum to approve the cost of hockey with discussed edits. Motion approved.

V. **Policy Review & Approval**

- Volunteer - A motion was made by Jack and Aaron to approve the volunteer policy with an increase from \$500 to \$625. Motion approved.
- Player and Parent Code of Conduct (attached) - A motion was made by Megan Esterberg and seconded by Jack Rowan subject to revisions discussed. Motion approved
 - Include in the Team Manager training that Coaches and Team Managers report behaviors.

VI. **Old Business**

- Sponsorship - A motion was made by Megan Esterberg and seconded by Jack Rowan to pay \$1500 for a Boom Lift rental. Motion approved.
- 2022-2023 Parent Surveys Review - Aaron will send out the review this week.

VII. **New Business**

- Adam Frost will look at goalie gear for the Mite/8U Levels.
- 45 new girls try out jerseys were damaged last year while washing. A motion was made by Adam "Woody" Schoh and seconded by Gillian Rousslang to approve up to \$2,000 for new jerseys. Motion approved.
- There are old jerseys in storage. The consensus was to keep last year's jerseys and recycle the previous jerseys.
- Registration update - Opens July 5th - Closes July 26th (mites closes later)

VIII. **Adjourn- 9:10 p.m.**