



Minutes - Board of Directors

August 11, 2025, 7 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Kristin VanHeel, Jack Rowan, Adam “Woody” Schoh, Kevin Hillman, Tim Steier, Amy Hertzog, Megan McChesney, Gillian Rouslange, Aaron Levin

- I. **Call to Order- 7 PM**
- II. **Addition or Amendments to Agenda as Presented- N/A**
- III. **Approval of Minutes-** A motion was made by Kevin Hillman and seconded by Tim Steier to approve the July 14 and July 27 Minutes. Motion approved.
 - **July 14, 2025 Minutes**
 - **July 27, 2025 Minutes**
- IV. **Gambling Report - Tyler Stone**
 - A motion was made by Adam “Woody” Schoh and seconded by Jack Rowan to approve the gambling report as presented. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - June 2025: \$385722 [\$54,500 Donations/\$109,904 Tax/\$13,936 City]
 - Est. July 2025: \$381755 [\$50,000 Donation/\$109,854 Tax] (3 payrolls)
 - NTE August 2025: \$421600 [\$75,000 Donations/\$115,000 Tax/\$12,500 City]
 - NTE Sept. 2025: \$416,439 [\$75,000 Donations/\$11,500 Tax]
 - Updates/Other Items
 - LG1004 Board Reports
 - June 2025
 - Upcoming Bingo Purchases:
 - 2A Bingo @ Neighbors Albertville: 9/14/2025
 - 2A Bingo @ Neighbors Princeton: 9/28/2025
 - 2A Bingo @ 152 Club: 10/19/2025
- V. **Voting Board Reports -**
 - **Mite/8U Coordinator** - Tim Steier
 - **D5 Representative-** Aaron Levin
 - STMAYHA Bantam AA, Peewee AA, 15UA, 15UB, 12UA, 12BU2, 10UA will play a D10 district schedule.
 - STMAYHA Bantam C and Peewee C will play a D3 district schedule.



- Final team declarations are due September 3rd. District scheduling will start on September 17th.
- Board rosters are due October 1st.
- Team rosters are due December 31st.
 - Teams can play up to 5 scrimmages before the rosters are final; need to send a roster to Nate before any scrimmages.
- Locker room monitors are required; checks will be done.
- Any Mite games outside D5 need approval from Nate
- Bantam/15U and Pee wee/12U Travel Team districts are 2/13-2/22.
- The Squirrel/10U tournament is the weekend of 2/21.
- A district registrar meeting is being planned for this month.
- **Registration Coordinator** - Amy Hertzog
- **HOC Admin** - Kevin Hillman
 - Working on finding non-parent assistant coaches for Bantam AA/Bantam A.
 - Preseason Skills/Tryouts are scheduled. Schedules coming soon.
 - Team declarations will be coming soon.
 - A motion was made by Kevin Hillman and seconded by Adam “Woody” Schoh to declare Bantams at AA, A, B1 & B2; eliminating Bantam C. Motion approved.
 - A motion was made by Kevin Hillman and seconded by Adam “Woody” Schoh to approve Kaisa Blake as the Girls Strength and Conditioning Coordinator. Motion approved.
- **Girls/Boys Travel Coordinators**- Gillian Rousslange and Megan McChesney

VII. Executive Report

- **Operations**- Adam “Woody” Schoh
 - A motion was made by Adam “Woody” Schoh and seconded by Jack Rowan to approve up to \$3500 to do a Mite/8U Optional Preseason Camp Discussion. Motion approved.
- **Finance**- Jack Rowan



ST. MICHAEL-ALBERTVILLE YOUTH HOCKEY



STMA Youth Hockey Association

Statement of Activity July 2025

	TOTAL
▼ Revenue	
700010 Registration Income	112,010.26
▶ 720000 Fundraising Income	7,550.00
730100 Advertising Income	15,450.00
730200 Donation Income	500.00
780000 Charitable Gambling Income	50,000.00
Total Revenue	\$185,510.26
▼ Cost of Goods Sold	
803500 Jersey Expense	12,859.00
840000 Coaching Expense	28,000.00
Total Cost of Goods Sold	\$40,859.00
GROSS PROFIT	\$144,651.26
▼ Expenditures	
810065 Credit Card Fees	4,089.20
820000 Fundraising Expenses	150.00
880010 Interest Paid	672.10
880015 Legal & Professional Services	2,293.00
Total Expenditures	\$7,204.30
NET OPERATING REVENUE	\$137,446.96
▼ Other Revenue	
750200 Interest Income	128.97
Total Other Revenue	\$128.97
NET OTHER REVENUE	\$128.97
NET REVENUE	\$137,575.93



- **Communication-** Kristin VanHeel
 - A motion was made by Kristin VanHeel and seconded by Gillian Rousslange to approve the Kickoff Committee - Kara Lewis, Heather Spencer, Shana Sternberg, Mindy Gillin. Motion approved.
- **President-** Adam Frost
 - A motion was made by Adam Frost and seconded by Tim Steier to approve the Finny Contract Renewal- 3 year contract at approximately \$1,200/year. Motion approved.
 - Discretionary waivers will be given under certain guidelines and these guidelines will be used consistently across all requests.
 - Abuse of officials/player/coach from a player will result in players being ejected.

- VI. **New Business-**
- VII. **Old Business-**
- VIII. **Open Forum-**
- IX. **Adjourn- 8:30 PM**