



Minutes - Board of Directors

July 14, 2025, 7 PM @ STMA Arena Community Room

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

- I. **Call to Order- 7 PM**
- II. **Addition or Amendments to Agenda as Presented-** Added Girls HOC Coordinator
- III. **Boys HS & Girls HS Request-** Jenny Waller and the HS Boys and Michelle Schumm and the HS girls thanked the youth for their support and presented a request for a donation.
- IV. **Approval of Minutes-** A motion was made by Amy Hertzog and seconded by Kevin Hillman to approve the 5/4, 5/12 and 6/22 minutes. Motion approved. Aaron Levin abstained.
 - [May 4, 2025 Minutes](#)
 - [May 12, 2025 Minutes](#)
 - [June 22, 2025 Minutes](#)
- V. **Gambling Report - Tyler Stone**
 - A motion was made by Adam "Woody" Schoh and seconded by Tim Steier to approve the gambling report as presented. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - April 2025: \$441,440.32 [\$100K Donation/\$124,093 Tax/\$11,540.32 City]
 - May 2025: \$362,212.12 [\$75K Donation/\$116,254 Tax]
 - June 2025: \$364,200.72 [\$50K Donation/\$109,503.75 Tax/\$13,935.14 City]
 - Est. July 2025: \$375,939 [\$50K Donation/\$115,000 Tax]
 - Est. August 2025: \$398,439 [\$75K Donation/\$100,000 Tax/\$12,500 City]
 - Updates/Other Items
 - LG1004 Board Reports
 - April 2025
 - May 2025
 - Bingo Programs:
 - 2A Bingo @ DMB on 7.26.25
- VI. **Voting Board Reports-**
 - **Mite/8U Coordinator-** Tim Steier



- **D5 Representative-** Aaron Levin
 - MN Hockey is currently seeking a new Executive Director.
 - All out-of-state games and tournaments must be approved in advance.
 - Mouthguards will be required for all players this season.
 - MN Hockey will be launching a webpage that includes all official policies and guidance.
 - Tiered teams are not allowed at the Squirt/10U and 12U levels.
 - AA and 12UA will play D10 schedule.
 - District playoff weekends are scheduled for February 13 and February 22. The remaining dates will be released in August.
 - Bantam & Peewee C teams will participate in the regional tournament.
- **Registration Coordinator-** Amy Hertzog
 - Registration is ready to go live July 15.
- **HOC Admin-** Kevin Hillman
 - A motion was made by Gillian Rousslange and seconded by Adam “Woody” Schoh to approve the following Girls HOC Coordinators. Motion approved.
 - 15U: Nik Jockisch
 - 12U: Rob Billman
 - 10U: Aaron Van Culin
 - Monticello Liaison: Brandon McGriff
 - Meeting with Team Genius to begin the setup process; setup the AA tryouts differently this year.
 - Meeting with Boys’ and Girls’ HOC Directors to finalize the tryout plan — will present at the July working meeting.
 - A motion was made by Kevin Hillman and seconded by Amy Hertzog to approve Jon Dubel as the Boys HOC Mite Coordinator. Motion approved.
- **Girls/Boys Travel Coordinators-** Gillian Rousslange and Megan McChesney

VII. Executive Report

- **Operations-** Adam “Woody” Schoh
 - Mite/8U Cost Discussion. Proposed:
 - Mite/8U First Year: Free
 - Mite/8U 2nd & 3rd Year: \$450
 - Mite “Last Year” (playing Squirts next year): \$700 includes 3v3
 - 8U “Last Year” (playing 10U next year): \$500 includes additional jamboree
 - Need to table until the cost of hockey is approved.



ST. MICHAEL-ALBERTVILLE YOUTH HOCKEY

- **Finance-** Jack Rowan
 - Checking Activity

Category	Net
Charitable Gambling	50,010.00
Advertising	26,450.00
Fundraising	2,100.00
Miscellaneous	92.71
Interest	-709.24
810065 Credit Card Fees	-755.86
Professional Services	-1,563.00
Coaching	-1,948.00
Administrative	-2,515.41
Donations	-4,000.00
Jerseys & Equipments	-40,117.00
Tournaments	-56,218.99
Registration/Refunds	-103,459.41
Grand Total	-132,634.20

- **Communication-** Kristin VanHeel
- **President-** Adam Frost
 - A motion was made by Amy Hertzog and seconded by Adam “Woody” Schoh to approve the Bylaws as posted. Motion approved.
 - A motion was made by Kevin Hillman and seconded by Gillian Rousslange to approve a registration stipend of up to \$4,000 for Executive Board members and up to \$2,000 for Voting Board members, contingent upon completion of the full board year. If a member resigns or is removed before the end of the term, reimbursement of the stipend will be required unless there is good cause for the departure. Motion approved. Aaron Levin voted no.
 - Advertising Update- The School District canceled the original agreement. A new agreement is currently being developed.
 - World Showdown Update- There will no longer be a World Showdown at STMA.

VII. **New Business-**

VIII. **Old Business-**

- Bylaws (Under President’s Report)
- Email Vote Reference:
 - An initial donation of \$500 was approved for the Chad Smith Ride For Life,



consistent with past support for nonprofits using our infrastructure.

Approved via email vote.

- A 2A Bingo event will be held at D. Michael B's on 7/26. Approval was requested for up to \$5,000 to purchase prizes for the event. Approved via email vote.

IX. **Open Forum-**

X. **Adjourn- 8:52 PM**