



Minutes - Board of Directors

October 13, 2025, 7 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Kristin VanHeel, Adam “Woody” Schoh, Gillian Rousslange, Aaron Levin, Amy Hertzog and Tim Steier

- I. **Call to Order- 7:04 PM**
- II. **Addition or Amendments to Agenda as Presented-** Added to new business: first aid kits and iPad chargers.
- III. **Approval of Minutes-** A motion was made by Amy Hertzog and seconded by Gillian Rousslange to approve the [August 24, 2025 Minutes](#) and [September 8, 2025 Minutes](#) as presented. Motion approved.
- IV. **Gambling Report - Tyler Stone**
 - A motion was made by Adam “Woody” Schoh and seconded by Gillian Rousslange to approve the gambling report as presented. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - August 2025: \$296,965.48
 - NTE Sept. 2025: \$430,600
 - NTE Oct. 2025:\$440,439
 - NTE Nov. 2025: \$447,939
 - Updates/Other Items
 - Donation Request: Kick Cancer 2025: \$750
 - Neighbors Raffle: Tickets Arrived
 - Distribution/Sales Plan
 - LG1004 Board Reports
 - August 2025
- V. **Voting Board Reports -**
 - **Mite/8U Coordinator - Tim Steier**
 - Kicked off preseason this weekend and are finalizing jamborees for all levels.
 - **D5 Representative- Aaron Levin**
 - Squirts/10U: 34 games if playing in the district tournament, otherwise 35 total.
 - 3/4 size nets are being discussed at MN Hockey.
 - 5 teams at the 19U level.
 - Bantam AA and Peewee AA each have 2 spots for Regions.



- 15A has 1 spot for Regions.
- Still determining the Peewee AA format with 3 teams; will need to bring recommendations to D5.
- Zero-tolerance policy for swearing this year: Players and coaches: 1-game suspension and Parents: 3-game suspension.
- League games are loaded into GameSheet; teams playing in D10 are included.
- **Registration Coordinator** - Amy Hertzog
 - Teams are rostered with USA Hockey. Mites/8U registration will close on the website with a note for families to contact Tim directly so he can follow up. Still need to work on Junior Gold.
- **HOC Admin** - Kevin Hillman
 - Working on setting up IHS accounts; training meeting scheduled for October 27.
- **Girls/Boys Travel Coordinators**- Gillian Rousslange and Megan McChesney

VII. Executive Report

- **Operations**- Adam “Woody” Schoh
 - Woody is collecting Weiser waivers from the Team Managers.
- **Finance**- Jack Rowan
- **Communication**- Kristin VanHeel
 - Working on planning the kickoff event.
- **President**- Adam Frost
 - Arena Board Update - Provided a new advertising agreement for the Gold Rink — a 5-year commitment at \$10,000, which will automatically renew annually thereafter.
 - Thank you to Gillian and Megan for holding down the chaos in the lobby and managing the front of house, our HOC Directors and HOC Committee for overseeing the on-ice process, Kevin for assisting with Team Genius, and the Executive Board for the time and effort they put into overseeing the entire process. It takes a lot of work, hours, and dedication — and many people don’t realize just how much time goes into making it all happen.

VI. New Business-

- A motion was made by Tim Steier and seconded by Adam “Woody” Schoh to purchase up to \$1000 for first aid kits for all Mite/8U level leads and head travel coaches. Motion approved.
- A motion was made by Gillian Rousslange and seconded by Amy Hertzog to purchase three new iPads, three iPad chargers and three cases for up to \$1,500.



Motion approved.

VII. **Old Business-**

- **Email Votes-**

- An email vote was conducted and approved the following: Matt Fitch as 15A Assistant Coach, Emma Mace and Ali Schaefer as 15B Co-Head Coaches, Tyson Fulton as Peewee AA Head Coach, Grant Johnson as 15U Level Lead (replacing Nik), and Nik Jockisch as Girls HOC Advisor.
- An email vote was conducted and approved the following: Mackenzie Bourgerie as 12UA Head Coach and Dave Bourgerie as 12UA Assistant Coach.

VIII. **Open Forum-**

IX. **Adjourn- 8:01 PM**