



Minutes - Board of Directors

May 12, 2025, 7 PM @ STMA Arena Community Room

Board Members Present: Adam Frost, Kristin VanHeel, Adam "Woody" Schoh, Jack Rowan, Megan McChesney, Kevin Hillman, Amy Hertzog

- I. **Call to Order- 7:04 PM**
- II. **Addition or Amendments to Agenda as Presented- N/A**
- III. **Approval of Minutes- N/A**
- IV. **Gambling Report - Tyler Stone**
 - A motion was made by Jack Rowan and seconded by Kevin Hillman to approve the gambling report as presented. Motion approved.
 - Expenses
 - [Albertville 10% Fee](#)
 - [YOY Comparison Start FY 2023](#)
 - March 2025: \$305,201.87 [\$50k Donation / \$92,056 Tax]
 - Est. April 2025: \$427,541 [\$100k Donation / \$124,093 Tax / \$11,541 City]
 - Est. May 2025: \$384,941 [\$75k Donation / \$115k Tax]
 - Est. June 2025: \$380,441 [\$75k Donation / \$115k Tax]
 - Est. July 2025: \$380,441 [\$75k Donation / \$115k Tax]
 - Updates/Other Items
 - Specialty Events @ Big Al's
 - 4/25 Event Successful: 8 Races, 30 meat packs, Heavy Etap & Paper Play - Approval of \$2,000 Donation to the STMA Trap Shooting Team
 - Request from Princeton Lions for Fireworks Sponsorship
 - Approval of \$2,500 Donation
 - 152 Monday Bingo
 - Bingo Program - Updated live today
 - Summertime Slowdown
 - Normal to see gambling activity fall in Summer Months
 - Construction Along Main Street Albertville
 - LG1004 Board Reports
 - March 2025
- V. **Voting Board Reports -**
 - **Mite/8U Coordinator - Tim Steier**
 - Met to start planning.
 - **D5 Representative- Aaron Levin**



- N/A
- **Registration Coordinator** - Amy Hertzog
 - Met to start planning.
- **HOC Admin** - Kevin Hillman
 - N/A
- **Girls/Boys Travel Coordinators**- Gillian Rousslange and Megan McChesney
 - Tournament and hotel booking underway.

VII. Executive Report

- **Operations**- Adam “Woody” Schoh
 - N/A
- **Finance**- Jack Rowan

Category	Net Amount
Gambling	\$100,000.00
Registration	\$1,119.00
Miscellaneous	\$184.87
Advertising	(\$190.90)
Admin	(\$377.58)
Dryland	(\$740.66)
Professional Services	(\$1,248.00)
Skills	(\$3,500.00)
Coaching	(\$4,750.00)
Tournaments	(\$7,231.25)
Ice Time	(\$16,097.50)
Grand Total	\$67,167.98

- **Communication**- Kristin VanHeel
 - N/A
- **President**- Adam Frost
 - May 18th Working meeting for Boys HOC Director Interviews.
 - STMA YHA will host the World Showdown - Junior Gold A Dec. 31-Jan. 4. Volunteers will be needed for the clock/Gamesheet/check-in table.
 - The Arena Board approved cleaning the building and purchase of a new zamboni. The Arena Board tabled the advertising agreement until July.
 - By-law Update:
 - [Redlined Version](#)
 - [Final Version](#)

VI. **New Business**- A motion was made by Amy Hertzog and seconded by Kevin Hillman to approve the Supporting Coordinators as read. Motion approved.

VII. **Old Business**- N/A



- VIII. **Open Forum- N/A**
- IX. **Adjourn- 7:37 PM**