



Minutes - Working Board Meeting

October 22, 2023, 7 PM @ STMA Arena Community Room

Board Members: Megan Esterberg, Jack Rowan, Adam “Woody” Schoh, Kristin VanHeel, Aaron Levin, Gillian Rousslang, Chad Vitzthum, Adam Frost, Alyssa Shaughnessy, Jon Dubel

- I. **Call to Order-** 7 pm
- II. **Approval Minutes-** A motion was made by Alyssa Shaughnessy and seconded by Gillian Rousslang to approve the [10/9/23 Minutes](#) . Motion approved.
- III. **STMA Knights Boys High School Hockey 2023-24 Donation Request**
 - Megan Esterberg requested that STMA Blue Line Hockey Booster Club submit a formal [Donation Request](#) for Board review and vote. Megan Esterberg recused herself from voting as she has an incoming High School player.
 - It was decided that STMA Youth Hockey will donate \$4,000 for the Boys High School program and \$2,000 for the Girls High School program. Further discussion will take place about an increase in donation.
- IV. **Halloween Skate-** A motion was made by Aaron Levin and seconded by Chad Vitzthum to approve \$600 for the Halloween Skate; includes \$200 for 4 wild tickets as a giveaway and candy. Motion approved. It will take place either 10/28 or 10/29. Kristin VanHeel requested information to promote sooner for events.
- V. **[Coaches Code of Conduct](#)** - A motion was made by Megan Esterberg and seconded by Adam Frost with revision to number 10. Motion approved.
- VI. **Policies & Procedures Committee Approval-** A motion was made by Adam “Woody” Schoh and seconded by Jack Rowan to nominate Tina Novaha, Steohanie Barnes and Mat Harrison for the policies and procedures committee. Motion approved.
- VII. **Fundraising Updates-**
 - KnightHawk planning is underway!
 - Jersey Mike’s will be donating 50% of funds back for a weekend in December.
 - The Golf Tournament will be held August 16, 2024.
 - Pizza Ranch will host a fundraiser in the next months.
- VIII. **Jersey Updates-** Every travel player will be receiving a third jersey set with sublimated socks while we wait for our jerseys to arrive.
- IX. **Check in Arena/Trophy Case-** Adam “Woody” Schoh will connect with Rob Billman to move forward on a trophy case.
- X. **Coaches Registration-** Concussion training needs to be completed.



ST. MICHAEL-ALBERTVILLE YOUTH HOCKEY

XI. **Adjourn-** 8:30 pm