



Minutes - Board of Directors

December 11, 2023, 7 PM @ STMA Arena Community Room

Board Members Present: Megan Esterberg, Kristin VanHeel, Gillian Rouslange, Chad Vitzthum, Aaron Levin, Alysa Shaugnessy, Megan McChesney, Adam Frost,

- I. **Call to Order-** 7:03 pm
- II. **Addition or Amendments to Agenda as Presented-** N/A
- III. **Girls High School Booster Club Representative & Players-** Not in attendance.
- IV. **Heather Palumbo- Learning To Skate Updates/Proposal-** Heather Palumbo introduced herself and will attend the January 21st Working Meeting. Adam “Woody” Schoh and Ashlie LeGrande will be her first point of contact. We need to be aware of ice times the rest of the season.
- V. **Gambling Report-** A motion was made by Chad Vitzthum and seconded by Adam Frost to approve the gambling report as presented. Motion approved.
 - Expenses ([YOY Comparison Start FY 2023](#))
 - Finalizing numbers and will email the board with updated totals at the end of the week, when complete.
 - November Expenses: Report not Finalized
 - GF Donation: \$65,314
 - Taxes: \$76,908
 - Estimated December Expenses: \$269,878.00
 - GF Donation: \$55,000
 - Taxes: \$80,000
 - Estimated January Expenses: \$269,936.00
 - GF Donation: \$55,000
 - Taxes: \$80,000
 - Updates/Other Items
 - Approval of Additional Storage Unit
 - \$58/month
 - 1 year term - Goal to be down to 2 units by end of 2024
 - Influx of Games/Loss of Space due to March/December 2020
 - Finalizing Internal Audit & GCB Compliance Audit -Working with GCB and CPA to finalize and submit.
 - LG1004 Board Reports - November not yet complete, will bring to January meeting.
- VI. **Non-Voting Reports-**
- VII. **Voting Board Reports-**



- **D5 Rep-** Aaron Levin
 - District 5 would like us to use officials for Mite/8U games if possible as it helps train the new officials; first year refs need to get experience. A motion was made by Aaron Levin and seconded by Adam Frost to have for 8 full ice refs for up to \$1,000. Motion approved.
 - There has been an increase in coach, player and spectator issues.
 - Some associations are doing their own Hockey Day - Kirk DeMerchant working on for next year already.
 - Continue to enforce the locker room policy, seeing more teams across the state being fined.
 - Final rosters are due by 12/31.
 - District 5 elections are in early April for 2nd VP and Secretary.
 - There is a 35 game limit for Squirt/10U, not including year end district tournament.
 - Waivers will be discussed by MNHockey in January.
- **Fundraising Coordinator-** Alyssa Shaughnessy
 - We will be moving forward with the voluntary raffle.
 - Don't forget to order Jersey Mikes this weekend for 50% donated back to the association.
- **Mite/8U Coordinator-** Jon Dubel
- **Registration Coordinator-** Chad Vitzthum
 - All teams are rostered and approved. Coaches are working on CEP by 12/31 - 16 by the end of month. Clean up concussion - 11 coaches still need to complete.
 - Open enrolled for Junior Gold in the registration.
- **HOC Admin-** Adam Frost
 - Coach Update - Email to all head coaches with reminder about the dryland room and code. Also the chain of communications should be Head Coaches communicating with HOC Director; assistant coaches/parents should not be sending anything to the District.
 - Mid-season Evaluations Team Genius to give feedback on players - required.
- **Girls Travel Coordinator-** Gillian Rousslange
- **Boys Travel Coordinators-** Megan McChesney

VII. Executive Report

- **Operations-** Adam "Woody" Schoh
- **Finance-** Jack Rowan
 - Audit results coming soon!



ST. MICHAEL-ALBERTVILLE YOUTH HOCKEY

Category	Deposits	Expenses	Net
Registration	114,010.71	9,806.42	104,204.29
Gambling	65,314.00		65,314.00
Miscellaneous	382.92		382.92
Advertising	500.00	235.00	265.00
Refunds		875.00	-875.00
Recruiting and Retention		1,040.67	-1,040.67
Tryouts		4,525.00	-4,525.00
Scrimmages	713.00	6,123.75	-5,410.75
Donations		6,000.00	-6,000.00
Tournaments	2,600.00	8,640.22	-6,040.22
Dryland		6,867.67	-6,867.67
Professional Services		8,500.00	-8,500.00
Hoodies		11,220.00	-11,220.00
District Fees		16,266.00	-16,266.00
Uniforms		41,694.40	-41,694.40
Ice		89,200.00	-89,200.00
Grand Total	183,520.63	210,994.13	-27,473.50

- **Communication-** Kristin VanHeel
 - A motion was made by Kristin VanHeel and seconded by Alyssa Shauhngessy to approve up to \$4,500 for Academic Excellence. Motion approved.
 - Preview Cup Recap: It was a great weekend! The Tournament committee will discuss changes for next year from feedback. We will also let THE STMA Activities Director to know the date so we can bring a High School team from the tournament teams.
- **President-** Megan Esterberg
 - Arena Board Update - New scoreboard approved and should be up in February.
 - The ice will be taken out and repainted on the Gold Rink this Spring.
 - Kristin VanHeel provided Megan Esterberg with the logos so Adam Nafstad can ensure updates at the arena.
 - Recognition of donation will be posted.

VIII. **New Business-**

IX. **Old Business-**

X. **Open Forum-**



- Alexa Larson from STMA High School plays for NWC. She made the Tier 1 Green Giants team which will be going to nationals in 2024. She is requesting \$500 and two hours of ice in March. The Larson family has been members of STMAYHA since second grade - 9th grader who made varsity. A motion was made by Megan Esterberg and seconded by Chad Vitzthum to approve \$750 and two hours of ice time. Approved.

XI. **Adjourn- 8:04 p.m.**