



**Meeting Minutes - Board of Directors**

**January 8, 2024, 7 PM @ STMA Arena Community Room**

*Board Members Present: Megan Esterberg, Adam "Woody" Schoh, Jack Rowan, Kristin VanHeel, Adam Frost, Chad Vitzthum, Gillian Rouslange, Aaron Levin, Megan McChesney, Jon Dubel*

- I. **Call to Order-** 7:04 p.m.
- II. **Addition or Amendments to Agenda as Presented-**
- III. **Approval of Minutes-** A motion was made by Adam "Woody" Schoh and seconded by Jack Rowan to approve the [10/22](#), [11/13](#), [11/26](#) and [12/11](#) minutes. Motion approved.
- IV. **Gambling Report-** A motion was made by Chad Vitzthum and seconded by Adam Frost to approve the gambling report as reported. Motion approved.
  - [YOY Comparison Start FY 2023](#)
    - November Expenses: \$267,733.94
      - GF Donation: \$65,314
      - Taxes: \$76,908
    - December Expenses: Not Finalized
      - GF Donation: \$50,000
      - Taxes: \$71,851
    - Estimated January Expenses: \$277,436.00
      - GF Donation: \$40,000
      - Taxes: \$75,000
      - Albertville 10% Catch Up: \$10,000
    - Estimated February Expenses: \$260,936.00
      - GF Donation: \$40,000
      - Taxes: \$75,000
      - Albertville 10% Catch Up: \$10,000
  - Updates/Other Items
    - Annual Audit - Available for Review
    - GCB Audit
      - Filing Amended Tax Returns this week via USPS. Required for amended Tax Returns.
      - Filing Amended GCB Reports Electronically
    - LG1004 Board Reports - November 2023 Available for Review
- V. **Non-Voting Reports-**
- VI. **Voting Board Reports-**
  - **D5 Rep-** Aaron Levin



- Officials have reffed 1,150 games have been completed; continuing to mentor new officials so they can be registered.
- Reminder that teams cannot play at a different letter classification (i.e. A vs. B); B1 teams can play B2 teams.
- All rosters including Mites/8U are locked for the season. It's a lot of time to update rosters; minimize changes next year to be helpful.
- Feedback to District 5 was positive for a holiday break, and will likely be similar next year.
- District 5 elections for 2nd VP and Secretary are in April.
- District tournament planning is underway. STMAYHA will host Bantam AA. STMAYHA might host Bantam B2 and Pee wee C. Squirt/10U locations TBD.
- **Fundraising Coordinator-** Alyssa Shaughnessy
- **Mite/8U Coordinator-** Jon Dubel
  - Working on finalizing the Mite/8U jamborees.
- **Registration Coordinator-** Chad Vitzthum
  - Rosters are finalized! Two coaches are redlined due to technical issues; working to clear it up.
- **HOC Admin-** Adam Frost
  - Mid-season feedback from coaches via Team Genius is in process. Coaches are outlining strengths and opportunities for growth. This will be sent to the parent's email address used for registration. We will add a question to our end of year survey about the feedback.
- **Girls Travel Coordinator-** Gillian Rousslange
- **Boys Travel Coordinators-** Megan McChesney

### VII. Executive Report

- **Operations-** Adam "Woody" Schoh
  - Policies and procedures will be sent by the end of January.
  - There will be a review for our Gambling Manager at the working Board Meeting in January.
- **Finance-** Jack Rowan



## ST. MICHAEL-ALBERTVILLE YOUTH HOCKEY

Category	Deposits	Expenses	Net
Registration	44,611.94	706.42	43,905.52
Tax	1,459.41		1,459.41
Miscellaneous	427.22		427.22
Advertising		130.00	-130.00
Tryouts		135.78	-135.78
Recruiting and Retention		500.00	-500.00
District 10 Expense		750.00	-750.00
Scrimmages	1,765.00	3,452.00	-1,687.00
Skills		2,087.50	-2,087.50
District 5 Expenses		2,343.00	-2,343.00
Dryland		5,942.96	-5,942.96
Tournaments	3,020.35	10,901.30	-7,880.95
Jerseys		24,896.00	-24,896.00
Coaches		28,380.00	-28,380.00
Ice		89,580.00	-89,580.00
<b>Grand Total</b>	<b>51,283.92</b>	<b>169,804.96</b>	<b>-118,521.04</b>

- **Communication-** Kristin VanHeel
- **President-** Megan Esterberg
  - Arena Board update will be added to the President's report on a monthly basis. The new scoreboard will arrive at the end of February. Megan Esterberg asked for the Community Room to have the carpets cleaned and window coverings added. The Arena Board agreed. The ice will also be repainted after the season.

### VII. **New Business-**

### VIII. **Old Business-**

- **Bylaws** - First draft of Amended and Restated Bylaws distributed by Megan Esterberg to all Voting Board Members for review. Nate Allen will do a final review.

### IX. **Open Forum-**

- The Mites/8U do not have enough ice to have full-ice home games. This won't happen as long as the High School schedule continues to be as it is.
- Need to discuss Recruitment and Retention. The Holiday Skate did not happen. There is a Committee so the skates need to happen or there will be no hours for members.



## ST. MICHAEL-ALBERTVILLE YOUTH HOCKEY

X. **Adjourn-** 8:18 p.m.