

Member Present	●	Member Absent	○
Aaron Ladlie	●	Jeremy Diaz	● Chelsey Schumaker
Peter Hillman	●	Jenny Heinrich	● Matt Erickson
Kim Erickson	●	Josh Weber	● Monica Nelson
Brad Loch	●	Bri McKinney	● Steve Barrett
			● Sy Vanthavong
			○ Tammy Pirsig
			○ Todd Ulve
			● Troy Prescher
			● Darcy Hauser
			○ Matt Tubbs
			● Abby Schumaker
			●

\*\*Todd Ulve, President, called the meeting to order at 7:00 pm

**Secretary's Report:** Motion to approve June 2024 minutes by Abby Schumaker, 2nd Josh Weber; passed

**Treasurer's Report** Motion to approve June 2024 report by Bri McKinney; 2nd Sy Vanthavong; passed

**Arena Report:** Discussed project timelines, ice in dates.

**Charitable Gambling:** Motion to approve Actual June 2024 expenses by Abby Schumaker; 2nd Aaron Ladlie; passed  
Motion to approve Estimated August 2024 expenses by Aaron Ladlie; 2nd Sy Vanthavong; passed

#### Committee Reports

<b>ACE/Coach:</b>	n/a
<b>Scheduling:</b>	n/a
<b>Recruit/Retain:</b>	n/a
<b>Sponsorship:</b>	n/a
<b>Fundraising:</b>	n/a
<b>Equipment</b>	Socks, socks, socks
<b>Tournaments:</b>	n/a
<b>Concessions:</b>	n/a
<b>MN District 9:</b>	n/a
<b>Girls Coordinator:</b>	n/a
<b>Hockey Advisory:</b>	n/a
<b>Webmaster:</b>	n/a

#### On Going Initiatives:

Hockey Day January 24th & 25th 2025

Special Tourney/Trip - Girls 2024/2025

District and/or regional tournaments

2024 Golf Date, August 24th

Dryland and Dibs, possible Chair person to manage??

#### Old Business:

Golf Cart fundraiser

24/25 fee increase

Code of conduct updates, penalties, enforcement

Scrap fall camp, start early bird earlier

Goalie Camp 24/25

CVB

Golf Committee, Kaitlyn Huebner join as a non board member

#### New Business:

Coaches Pay

Key Dates

Mites

Donation to Walters and Conger Fire Departments, \$750 each; motion by Troy Prescher, 2nd Todd Ulve; passed

Increase player fees, Motion by Todd Ulve, 2nd by Steve Barrett; passed

(Bantams \$500, PW/U12 \$450, SQ/U10 \$400, U8 \$300)

**Next Meeting:** August 28th 7pm

**Adjournment:** Motion to adjourn by Todd Ulve, 2nd Steve Barrett

**Respectfully submitted Steve Barrett, Secretary**