

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

\*\*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**

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