

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 September 2024 Minutes by Troy Prescher, 2nd Abby Schumaker; passed

Treasurer's Report: Motion to approve September 2024 report by Troy Prescher, 2nd Bri McKinney; passed

Arena Report: Plan provided for renting upstairs conference room for home tournaments

Charitable Gambling: Motion to approve Actual September 2024 expenses by Aaron Ladlie, 2nd by Kim Erickson; passed
Motion to approve estimated November 2024 expenses by Monica Nelson, 2nd Aaron Ladlie; passed

Committee Reports

ACE/Coach: Try hockey for free event

Scheduling: n/a

Recruit/Retain: n/a

Sponsorship: n/a

Fundraising: Need for another committee member

Equipment: n/a

Tournaments: n/a

Concessions: Training issues, possible mandatory training for parents

MN District 9: n/a

Girls Coordinator: n/a

Hockey Advisory: n/a

Webmaster: n/a

DiBs Coordinator: n/a

On Going Initiatives:

Hockey Day Albert Lea January 25th 2025 - Friday Nite U8/rock on ice

Special Tourney/Trip - Girls 2024/2025 Detroit Lakes

District and/or regional tournaments

2025 Golf Date August 23rd

Dryland and DiBs

Old Business:

Code of Conduct

Iowa players/waivers

Games People Play

Registration numbers

AL youth nite

Mandatory meetings with teams

Raffle Ticket plan

CD

Policy Procedure Manual

New Business:

Parent asking to provide baked goods in lieu of DiBs, request denied

Coaches Pay

Mites Numbers

Next Meeting: October 30th 7pm

Adjournment: Motion to adjourn Jenny Heinrich, 2nd Tammy Pirsig

Respectfully submitted Steve Barrett, Secretary