

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