

Member Present	●	Member Absent	○
Aaron Ladlie	●	Jeremy Diaz	●
Peter Hillman	●	Jenny Heinrich	●
Kim Erickson	●	Josh Weber	●
Brad Loch	●	Bri McKinney	●
			Chelsey Schumaker
			● 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 May 2024 minutes by Sy Vanthavong, 2nd Darcy Hauser; passed

Treasurer's Report: Motion to approve budget and report by Todd Ulve, 2nd by Troy Prescher; passed

Arena Report: n/a

Charitable Gambling: Motion to approve May 2024 actual and July 2024 estimated expenses by Brad Loch, 2nd Abby Schumaker; 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 Dib:, possible Chair person to manage??

Old Business:

Golf Fundraising Idea - Golf Cart, \$100 per ticket, sell 300 tickets
 24/25 fee increase
 Code of conduct updates, penalties, enforcement
 Board Vote
 Executive Board positions

New Business:

Next Meeting: 7pm July 24th

Adjournment:

Respectfully submitted Steve Barrett, Secretary