

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 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  
 Exectuive Board positions

### New Business:

**Next Meeting:** 7pm July 24th

**Adjournment:**

**Respectfully submitted Steve Barrett, Secretary**