

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 December 2024 minutes by Aaron Ladlie, 2nd Darcy Hauser; passed

Treasurer's Report Motion to approve December 2024 report by Steve Barrett, 2nd Josh Weber; passed

Arena Report: City recorded 9800 approx visitors during hockey day. Estimated 5900 were 'new' visits

Charitable Gambling: Motion to approve Actual December 2024 expenses and Ice bill of \$19,190 by Aaron Ladlie, 2nd Josh weber; passed
 Motion to approve Estimated February 2025 expenses including Ice bill of \$32,688.75 by Kim Erickson
 2nd by Darcy Hauser; passed

Committee Reports

ACE/Coach: No Report
Scheduling: Early Ice out Date
Recruit/Retain: No Report
Sponsorship: No Report
Fundraising: No Report
Equipment Goalie Equipment cleaned out, making list of needs for next season
Tournaments: No Report
Concessions: Open DiBs, email out to parents requirements reminder. Fee Increase for missed/skipped DiBs - Tabled
MN District 9: District Tournaments, possible U10B date switch for year end tournament
Girls Coordinator: 100 girls in youth hockey, possibly 2x U10 teams for '25-'26 season
Hockey Advisory: No Report
Webmaster: No Report
DiBs Coordinator: See Concessions

On Going Initiatives:

Hockey Day in Albert Lea - Next year (Friday night U8?)
 Special Tourney/Trip - Boys 2025/2026
 District and/or regional tournaments
 2025 Golf Date August 23rd

Old Business:

New Business:

- a. End of year mites, goodie bags, approved
- b. U8 Jerseys - Need for 25/26 season. Get Quotes
- c. Hockey Day Review - 385 Shirts sales, record amount
- d. Tribune Ad
- e. Thank you to City Arena staff
- f. Donation to City for Lobby project, Feb 10th
- g. Terms up this year: Ladlie, Hauser, Heinrich, Schumaker, Hillman, Vanthavong, Weber
- h. New Trophy Case - Tabled until lobby project completed
- i. Mites equipment return plan
- j. No Spring Hockey
- k. Procedural review of committee reports
- l. Add Safesport Coordinator to Griveance Committee

Next Meeting: Wednesday February 26th 7pm City Arena

Adjournment: Motion to adjourn Aaron Ladlie, 2nd Josh Weber; dismissal

Respectfully sut