

Member Present	<input checked="" type="radio"/>	Member Absent	<input type="radio"/>
Aaron Ladlie	<input checked="" type="radio"/>	Jeremy Diaz	<input type="radio"/>
Peter Hillman	<input checked="" type="radio"/>	Jenny Heinrich	<input type="radio"/>
Kim Erickson	<input checked="" type="radio"/>	Josh Weber	<input type="radio"/>
Brad Loch	<input checked="" type="radio"/>	Bri McKinney	<input type="radio"/>
Chelsey Schumaker	<input type="radio"/>	Sy Vanthavong	<input type="radio"/>
Matt Erickson	<input type="radio"/>	Tammy Pirsig	<input checked="" type="radio"/>
Monica Nelson	<input type="radio"/>	Todd Ulve	<input type="radio"/>
Steve Barrett	<input type="radio"/>	Troy Prescher	<input checked="" type="radio"/>

**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 Grievance Committee

Next Meeting: Wednesday February 26th 7pm City Arena

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

Respectfully submitted