

Member Present ●	Member Absent ○				
Aaron Ladlie 2VP ●	Jeremy Diaz ●	Chelsey Schumaker ●	Sy Vanthavong ●	Rachel Miller ●	
Peter Hillman ●	Laurie Sanders ●	Matt Erickson ●	Tammy Pirsig 1VP ●	Matt Tubbs ●	
Kim Erickson ●	Josh Weber ●	Monica Nelson ●	Todd Ulve ●	Abby Schumaker P ●	
Brad Loch T ●	Bri McKinney ●	Steve Barrett S ●	Troy Prescher ●		

Secretary's Report: Motion to approve October 2025 minutes by Troy Prescher, 2nd Monica Nelson

Treasurer's Report Motion to approve October 2025 financials by Aaron Ladlie, 2nd Steve Barrett

Arena Report: n/a

Charitable Gambling: Motion to approve October 2025 actual, December 2025 estimated expenses and lawful purpose of \$8027.48 to city of Albert Lea (Ice Bill) by Monica Nelson, 2nd Kim Erickson

Committee Reports

ACE/Coach: n/a
Scheduling: n/a
Recruit/Retain: n/a
Sponsorship: n/a
Fundraising: n/a
Equipment n/a
Tournaments: n/a
Concessions: n/a
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 2026

Old Business:

New Business:

Next Meeting: Wednesday December 17th 2025

Adjournment: Email Meeting

Respectfully Submitted, Steve Barrett