

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