

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 August 2024 report by Kim Erickson 2nd by Bri McKinney, passed

Treasurer's Report: Motion to approve August 2024 report by Sy Vanthavong 2nd by Jenny Heinrich, passed

Arena Report: n/a

Charitable Gambling: Motion to approve August 2024 Actual Expenses by Josh Weber, 2nd Bri McKinney; passed
Motion to approve October 2024 estimated expenses by Steve Barrett, 2nd Jeremy Diaz; passed

Committee Reports

ACE/Coach: A' Level coaches selected, other levels to be done around tryouts

Scheduling: n/a

Recruit/Retain: Try hockey for free

Sponsorship: Letters out to businesses

Fundraising: n/a

Equipment: Buy sticks for mites

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 January 24th & 25th 2025 - Mites/U8 Friday 24th, SQ - HS Sat 25th

Special Tourney/Trip - Girls 2024/2025 Detroit Lakes

District and/or regional tournaments

2024 Golf Date, August 24th

Dryland and DiBs

Old Business:

Golf Cart fundraiser

Coaches pay and Annual compensation review

Registration for Try hockey for Free, 11/2/24 @ 1030p

New Business:

Code of conduct updates, penalties, enforcement {Abby}

Iowa Players, waivers

Games people Play

Registration #'s

AL youth hockey nite Austin Bruins

Mandatory Team Meetings

Raffle Ticket Plan

C.D. - Cash out for donation to Rink project. Motion by Aaron Ladlie, 2nd Josh Weber; passed

Policy and Procedure Manual

Next Meeting: October 30th 7pm

Adjournment: Motion to adjourn Jenny Heinrich, 2nd Tammy Pirsig

Respectfully submitted Steve Barrett, Secretary