

| Member Present | ● | Member Absent | ○ |
|----------------|---|-----------------|-----------------|
| Aaron Ladlie | ● | Jeremy Diaz | ● |
| Peter Hillman | ● | Jenny Heinrich | ● |
| Kim Erickson | ● | Josh Weber | ● |
| 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