

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 December 2025 minutes by Aaron Ladlie, 2nd Todd Ulve

Treasurer's Report Motion to approve December 2025 report by Troy Prescher, 2nd Bri McKinney

Arena Report: Temp chiller thru Feb, Colstrup Ice tentatively by April

Charitable Gambling: Motion to approve Actual December 2025 expenses by Rachel Miller, 2nd Steve Barrett
Motion to approve estimated February 2026 expenses and Lawful purpose expense for ice time of \$23182.41 by Aaron Ladlie, 2nd by Todd Ulve

Committee Reports

ACE/Coach: n/a

Scheduling: n/a

Recruit/Retain: n/a

Sponsorship: n/a

Fundraising: n/a

Equipment n/a

Tournaments: Peeewe C home, and U12 district tournaments remain

Concessions: Broken fryer, parts 2 wks out

MN District 9: League games finishing up

Girls Coordinator: n/a

Hockey Advisory: n/a

Webmaster: n/a

DiBs Coordinator: n/a

On Going Initiatives/Old Business:

a. Arena Update

New Business:

Hockey Day Recap
Spring/Summer Hockey

Next Meeting: Wednesday February 25 2026 7pm

Adjournment: Motion to adjourn Steve Barrett, Josh Weber

Respectfully Submitted, Steve Barrett