

- 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 November 2025 minutes by Aaron Ladlie, 2nd Pete Hillman
Treasurer's Report Motion to approve November 2025 report by Kim Erickson, 2nd Tammy Pirsig
Arena Report: Colstrup floor poured, Plan to rent all year with ALHA having 1st dibs
Charitable Gambling: Motion to approve November 2025 actual expenses by Bri McKinney, 2nd Rachel Miller
 Motion to approve January 2026 estimated expenses and lawful purpose expenditure of \$23,471.60 Ice Bill by Steve Barrett, 2nd Josh Weber

Committee Reports

- ACE/Coach:** Leave B bantams as is
- Scheduling:** February ice time
- Recruit/Retain:** n/a
- Sponsorship:** n/a
- Fundraising:** n/a
- Equipment** Martins equipment purchases
- Tournaments:** n/a
- Concessions:** Facilities inspection passed
- MN District 9:** n/a
- Girls Coordinator:** Minnesota Hockey Journal, February showcase article
- Hockey Advisory:** n/a
- Webmaster:** n/a
- DiBs Coordinator:** n/a

On Going Initiatives/Old Business:

- Hockey Day 2026
 - a. Food- Burgers,chips, water combo
 - b. Shirt Orders
 - c. Schedule
 - d. City Ideas/ 2026 ideas for teams
 - e. Summer Ice

New Business:

- Mites Discussion - Jamborees, March try hockey for free
- City Ideas 2026 ideas for teams
- summer ice

Next Meeting: Wednesday January 28th 2026
Adjournment: Motion to adjourn Troy Prescher, 2nd Todd Ulve
Respectfully Submitted, Steve Barrett