

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 January 2025 minutes by Tammy Pirsig, 2nd Pete Hillman; passed

**Treasurer's Report:** Motion to approve January 2025 report Steve Barrett, 2nd Troy Prescher; passed

**Arena Report:** Coaches room updated, arena project time line

**Charitable Gambling:** Motion to approve Actual January 2025 expenses Aaron Ladlie, 2nd Josh Weber; passed  
Motion to approve Estimated March 2025 expenses by Bri Mckinney; 2nd Darcy Hauser, passed

### Committee Reports

**ACE/Coach:** No Report, coaches debrief at March meeting

**Scheduling:** No Report

**Recruit/Retain:** No Report

**Sponsorship:** No Report

**Fundraising:** No Report

**Equipment:** Mites equipment returns

**Tournaments:** No Report

**Concessions:** No Report

**MN District 9:** No Report

**Girls Coordinator:** No Report

**Hockey Advisory:** No Report

**Webmaster:** No Report

**DiBs Coordinator:** See Concessions

### On Going Initiatives:

Hockey Day in Albert Lea - Next Year(Friday Night U8)

Special Tourney/Trip - Boys 2025/2026

District and/or regional tournaments

2025 Golf Date August 23rd

### Old Business:

- a. End of year mites, goodie bags, approved
- b. U8 Jerseys - Need for 25/26 season. Get Quotes
- c. Hockey Day Review - 385 Shirts sales, record amount
- d. Tribune Ad
- e. Thank you to City Arena staff
- f. Donation to City for Lobby project, Feb 10th
- g. Terms up this year: Ladlie, Hauser, Heinrich, Schumaker, Hillman, Vanthavong, Weber
- h. New Trophy Case - Tabled until lobby project completed
- i. Mites equipment return plan
- j. No Spring Hockey
- k. Procedural review of committee reports
- l. Add Safesport Coordinator to Griveance Committee

### New Business:

Jerseys

Mites/U8

Coaches room/Storage

Player Placement, learn to play mites: skill based player placement, Policy Update

**Next Meeting:** Tuesday March 25th 2025

**Adjournment:** Motion to adjourn Josh Weber, Steve Barrett

**Respectfully Submitted, Steve Barrett**