

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 Grievance 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