

- Member Present ● Member Absent ○
- Aaron Ladlie ●

Peter Hillman ●

Kim Erickson ●

Brad Loch ●
- Jeremy Diaz ●

Jenny Heinrich ●

Josh Weber ●

Bri McKinney ●
- Chelsey Schumaker ●

Matt Erickson ○

Monica Nelson ●

Steve Barrett ●
- Sy Vanthavong ●

Tammy Pirsig ●

Todd Ulve ●

Troy Prescher ○
- Darcy Hauser ●

Matt Tubbs ●

Abby Schumaker ●

**Todd Ulve, President, called the meeting to order at 7:00 pm

- Secretary's Report: Motion to approve March 2024 minutes by Justin Anfinson, 2nd Tammy Pirsig; passed
- Treasurer's Report: Motion to approve March 2024 report by Josh Weber, 2nd Steve Barrett; passed
Motion to approve coaches pay for spring hockey by Tammy Pirsig, 2nd Monica Nelson; approved
- Arena Report: Lobby Design, Refrigeration contract signed
- Charitable Gambling: Motion to approve Actual March 2024 expenses by Jenny Heinrich, 2nd Steve Barrett; passed
Motion to approve Estimated May 2024 expenses by Kim Erickson, 2nd Darcy Hauser; passed

Committee Reports

- ACE/Coach: n/a
- Scheduling: n/a
- Recruit/Retain: n/a
- Sponsorship: n/a
- Fundraising: n/a
- Equipment Purchase Hangers for equipment room
- Tournaments: n/a
- Concessions: n/a
- MN District 9: n/a
- Girls Coordinator: n/a
- Hockey Advisory: Meeting Upcoming
- Webmaster: n/a

On Going Initiatives:

- Hockey Day January 24th & 25th 2025
- Special Tourney/Trip - Girls 2024/2025
- District and/or regional tournaments
- 2024 Golf Date, August 24th
- Dryland and Dibs

Old Business:

- Golf Fundraising Idea - Golf Cart
- March Meeting; Coaches recap
- April Annual Meeting
- Handbook/code of Conduct
- Referndum Update, flyers, yard signs

New Business:

- 24/25 Fee Increase
- Code of conduct updates, penalties, enforcement
- Board Vote Brianne McKinney, Chelsey Schumaker, Jeremy Diaz have been voted to the new board
- Committee Interest
- Executive Board Positions 24/25
- President Todd Ulve Treasurer Brad Loch

1st VP Tammy Pirsig Secretary Steve Barrett

2nd VP Aaron Ladlie

- Next Meeting: 7pm Wednesday May 29 2024
- Adjournment: Motion to Adjourn Steve Barrett, 2nd Josh Weber
- Respectfully submitted Steve Barrett, Secretary