

Member Present	●	Member Absent	○				
Aaron Ladlie	●	Jeremy Diaz	●	Chelsey Schumaker	●	Sy Vanthavong	●
Peter Hillman	●	Jenny Heinrich	●	Matt Erickson	○	Tammy Pirsig	●
Kim Erickson	●	Josh Weber	●	Monica Nelson	●	Todd Ulve	●
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 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