

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 November 2024 minutes by Brad Loch, 2nd Troy Prescher; approved**Treasurer's Report** Motion to approve November 2024 report by Todd Ulve, 2nd Steve Barrett; approved**Arena Report:**

n/a

**Charitable Gambling:** Motion to approve Actual November 2024 expenses including Lawful purpose Ice bill of \$11,470, along with estimated January 2025 expenses, Lawful purpose Ice Bills of \$19,190 and \$33,702.50 by Todd Ulve, 2nd Steve Barrett; approved

#### Committee Reports

**ACE/Coach:** n/a**Scheduling:** n/a**Recruit/Retain:** n/a**Sponsorship:** n/a**Fundraising:** n/a**Equipment** n/a**Tournaments:** n/a**Concessions:** n/a**MN District 9:** n/a**Girls Coordinator:** n/a**Hockey Advisory:** n/a**Webmaster:** n/a**DiBs Coordinator:** n/a

#### On Going Initiatives:

Hockey Day Albert Lea January 25th 2025 - Friday Nite U8/rock on ice

Special Tourney/Trip - Girls 2024/2025 Detroit Lakes

District and/or regional tournaments

2025 Golf Date August 23rd

Dryland and DiBs

#### Old Business:

Games People Play orders, 11/26

Cookies

Coaches Pay

Mite Numbers

#### New Business:

**Next Meeting:** Wednesday January 29th 2025**Adjournment:****Respectfully submitted Steve Barrett, Secretary**