

- 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