

Member Present	●	Member Absent	○
Aaron Ladlie	●	Jeremy Diaz	● Chelsey Schumaker
Peter Hillman	●	Jenny Heinrich	○ Matt Erickson
Kim Erickson	●	Josh Weber	● Monica Nelson
Brad Loch	●	Bri McKinney	● 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 July 2024 minutes by Kim Erickson, 2nd Chelsey Schumaker; passed

Treasurer's Report Motion to approve July 2024 report by Bri McKinney, 2nd Tammy Pirsig; passed

Arena Report: Lobby Designs, Rink timelines

Charitable Gambling: Motion to approve Actual July 2024 expenses by Aaron Ladlie, 2nd Monica Nelson; passed
Motion to approve Estimated September 2024 expenses by Josh Weber, 2nd Jeremy Diaz; passed

Committee Reports

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

On Going Initiatives:

Hockey Day January 24th & 25th 2025
Special Tourney/Trip - Girls 2024/2025 Detroit Lakes
District and/or regional tournaments
2024 Golf Date, August 24th
Dryland and Dibs, possible Chair person to manage??

Old Business:

Golf Cart fundraiser
Coaches Pay
Key Dates (dibs and registration)
Mites

New Business:

Coaches pay and annual compensation review
Registration for 'try hockey for free' 11/2/24 @ 10:30am
Code of conduct updates, penalties, enforcement {Abby}

Next Meeting: September 25th 7pm

Adjournment: Motion to adjourn Aaron Ladlie, 2nd Steve Barrett

Respectfully submitted Steve Barrett, Secretary