

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 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