

Member Present ● Member Absent ○

Aaron Ladlie 2VP ● Jeremy Diaz ● Chelsey Schumaker ○ Sy Vanthavong ● Rachel Miller ●

Peter Hillman ● Laurie Sanders ● Matt Erickson ● Tammy Pirsig 1VP ● Matt Tubbs ●

Kim Erickson ● Josh Weber ● Monica Nelson ● Todd Ulve ● Abby Schumaker P ●

Brad Loch T ● Bri McKinney ● Steve Barrett S ○ Troy Prescher ●

Secretary's Report: Motion to approve February 2026 minutes by Kim Erickson, 2nd Todd Ulve

Treasurer's Report Motion to approve February 2026 report Bri McKinney, 2nd Jeremy Diaz

Arena Report: n/a

Charitable Gambling: Motion to approve actual February 2026 expenses and estimated April 2026 expenses including Feb '26 lawful purpose of \$23182.41 ice bill and estimated Apr ' 26 ice bill of \$15975 by Abby Schumaker, 2nd Rachel Miller; passed
Abby Schumaker, 2nd Rachel Miller

Committee Reports

ACE/Coach: Working on new handbook, proposed 'guidelines' cards for coaches

Scheduling: n/a

Recruit/Retain: n/a

Sponsorship: Talked about board changes and advertisement

Fundraising: Started discussing Hockey golf tournament

Equipment Looked at list of returns, discussed return policy

Tournaments: n/a

Concessions: Purcuse of new refrigerator

MN District 9: n/a

Girls Coordinator: Trying to setup a handbook

Hockey Advisory: n/a

Webmaster: n/a

DiBs Coordinator: n/a

On Going Initiatives/Old Business:

a. Arena Update

New Business:

committee changes - ideas to lower amount of committees. Combine some?

Dasherboards

Ice availability spring/summer

Next Meeting: Wednesday April 29th 7pm

Adjournment: Motion to adjourn Troy Prescher, 2nd Aaron Ladlie

Respectfully Submitted, Steve Barrett