

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 January 2026 minutes by Monica Nelson, 2nd Kim Erickson

Treasurer's Report Motion to approve January 2026 report by Bri McKinney, 2nd Steve Barrett

Arena Report: Colstrup ready May 2026, Nystrom Ice thru March, Game 7 camp

Charitable Gambling: Motion to approve actual January 2026 expenses by Todd Ulve, 2nd Pete Hillman
 Motion to approve estimated March 2026 expenses and lawful purpose to city of Albert Lea
 of \$24,835 Ice bill by Bri McKinney, 2nd Sy Vanthavong

Committee Reports

ACE/Coach: Managing Coaches and parents expectations in younger levels develop over 'wins'

Scheduling: n/a

Recruit/Retain: n/a

Sponsorship: n/a

Fundraising: n/a

Equipment Need Helmets, Equipment rental Oct - Mar \$100, Mar - Oct \$50 motion Todd Ulve, 2nd Sy Vanthavong

Tournaments: n/a

Concessions: Motion to approve new refrigerator up to \$5000 by Todd Ulve, 2nd Jeremy Diaz

MN District 9: n/a

Girls Coordinator: n/a

Hockey Advisory: n/a

Webmaster: n/a

DiBs Coordinator: n/a

On Going Initiatives/Old Business:

a. Arena Update

New Business:

Summer/Spring Hockey - social media, Robby Glance
 Spring Skating
 Concessions purchase
 Dibs
 Terms
 Rink System Donations to Colstrup - Banner made up for them

Next Meeting: Wednesday March 25 7pm 2026

Adjournment: Motion to Adjourn Jeremy Diaz, Josh Weber

Respectfully Submitted, Steve Barrett