

Absent: Grizz, Rachel, Tammy, Troy, Monica, Steve

1. Secretary's Report – Steve Barrett
2. Treasurer's Report – Brad Loch – Motion by Ladlie second by Bri McKinney- Passed.
 - a. Talked about Trails since they were purchase who is responsible for the board and discuss with them maybe change?
 - b. Talked about the families who still have outstanding bills- there is about 8-9 families 2 are not returning.
3. Arena Report – Discussed the bleacher extension at the end of Colstrup \$105k for bleachers. Talked about a new shooting rink area down there \$26k. Motion by Matt Erickson Second Ladlie for moving forward with hopes of getting bleachers not the shooting rink. Voting passed.
4. Charitable Gambling Report – Troy Prescher
 - a. Motion on June 2026- Weber, 2nd by Brad motion passed.
 - b. Motion on August 2026- Abby Second by Weber- motion questioning what the 10% lawful purpose was, just requesting more information but motion passed.
5. New Business
 - a. Motion to allow Schultz to move up for grade level by Tubbs second by Bri McKinney- motion passed.
 - b. Discussed mites schedule decided on same as prior to last year- Wednesday Saturday and every other Monday.
 - c. Discussed a vending machine- Need to discuss with Monica and Josh. Josh working on location. All stocking and maintenance would be by Clint McGill. Healthy food options.

Motion to adjourn by Bri, Second by Weber- motion passed.