

Member Present ● Member Absent ○

Aaron Ladlie	●	Jeremy Diaz	●	Chelsey Schumaker	●	Sy Vanthavong	●	Darcy Hauser	●	Guests: Willie Huebner
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 October 2024 minutes by Darcy Hauser, 2nd Bri McKinney; passed

Treasurer's Report Motion to approve October 2024 report by Steve Barrett, 2nd Sy Vanthavong; passed

Motion to cash out Certificate of Deposit for lobby project donation (\$150,000 of \$250,000 commitment) by Aaron Ladlie, 2nd Josh Weber; passed

Arena Report:

n/a

Charitable Gambling: Motion to approve acutal October 2024 expenses by Darcy Hauser, 2nd Monica Nelson; passed
Motion to approve estimated December 2024 expenses by Jeremy Diaz, 2nd Steve Barrett; Passed

Committee Reports

ACE/Coach: n/a

Scheduling: n/a

Recruit/Retain: n/a

Sponsorship: n/a

Fundraising: n/a

Equipment n/a

Tournaments: n/a

Concessions: n/a

MN District 9: n/a

Girls Coordinator: n/a

Hockey Advisory: n/a

Webmaster: n/a

DiBs Coordinator: n/a

On Going Initiatives:

Hockey Day Albert Lea January 25th 2025 - Friday Nite U8/rock on ice

Special Tourney/Trip - Girls 2024/2025 Detroit Lakes

District and/or regional tournaments

2025 Golf Date August 23rd

Dryland and DiBs

Old Business:

Games People Play orders, 11/26

Cookies

Coaches Pay

Mite Numbers

New Business:

Bantam move up due to lower numbers, approved 16 yes, 0 No

Team Tournament Fundraising

Wall of Fame - remove players not meeting criteria? Motion by Bri McKinney 2nd Tammy Pirsig. Proceed with removal.

Cheryl Carlson 2024/2025 season is her last season as DiBs coordinator

2026 Hockey Day-Barn?? Tabled until next meeting

Next Meeting: Monday December 30th 7pm

Adjournment: Motion to adjourn by Bri McKinney, 2nd Steve Barrett

Respectfully submitted Steve Barrett, Secretary