

- 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