

Member Present	●	Member Absent	○						
Aaron Ladlie	○	Jeremy Diaz	●	Chelsey Schumaker	●	Sy Vanthavong	○	Darcy Hauser	●
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 April 2024 minutes by Darcy Hauser, 2nd Abby Schumaker; passed

Treasurer's Report Motion to approve April 2024 report by Steve Barrett, 2nd by Darcy Hauser; passed

Arena Report: Summer Projects: New beams, New Lites

Charitable Gambling: Motion to approve Actual April 2024 expenses by Abby Schumaker, 2nd Pete Hillman; passed
 Motion to approve estimated June 2024 expenses by Abby Schumaker, 2nd Darcy Hauser; passed
 Motion to approve Lawful purpose of \$6075 for April ice bill by Bri McKinney, 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

On Going Initiatives:

Hockey Day January 24th & 25th 2025

Special Tourney/Trip - Girls 2024/2025

District and/or regional tournaments

2024 Golf Date, August 24th

Dryland and Dib:, possible Chair person to manage??

Old Business:

Golf Fundraising Idea - Golf Cart, \$100 per ticket, sell 300 tickets

24/25 fee increase

Code of conduct updates, penalties, enforcement

Board Vote

Executive Board positions

New Business:

Scrap fall camp and start early bird early

Goalie Camp 2024-2025

CVB Brianne McKinney, Chelsey Schumaker, Jeremy Diaz have been voted to the new board

Golf committee, Kaitlyn Huebner will join as non-board member

Next Meeting: 7pm Wednesday June 26th

Adjournment: Motion to adjourn Todd Ulve, 2nd Jeremy Diaz

Respectfully submitted Steve Barrett, Secretary