

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 March 2026 minutes by Jeremy Diaz, 2nd Bri McKinney; passed  
**Treasurer's Report** Motion to approve March 2026 report by Todd Ulve, 2nd Steve Barrett; passed  
**Arena Report:** Concrete floor issues in Colstrup arena  
**Charitable Gambling:** Motion to approve actual March 2026 expenses, including lawful purpose ice bill of \$24,835 by Josh Weber, 2nd Kim Erickson; passed  
 Motion to approve estimated May 2026 expenses, including lawful purpose ice bill of \$3,280 by Rachel Miller, 2nd Monica Nelson; passed

### Committee Reports

**ACE/Coach:** Motion to approve levels of teams for '26-'27 season by Pete Hillman, 2nd Steve Barrett  
**Scheduling:** n/a  
**Recruit/Retain:** Try Hockey for Free, Sunday May 31st  
**Sponsorship:** n/a  
**Fundraising:** n/a  
**Equipment** n/a  
**Tournaments:** n/a  
**Concessions:** Purchase of new refrigerator  
**MN District 9:** n/a  
**Girls Coordinator:** Matt Tubbs suggested entering the Hockey association in July 3rd Parade - approved  
**Hockey Advisory:** Hockey handbook to create cohesion on all levels of play, providing coaches guidance  
**Webmaster:** n/a  
**DiBs Coordinator:** n/a

### On Going Initiatives/Old Business:

a. Arena Update

### New Business:

a. Voting for board members -all returning, no new candidates; motion by Troy Prescher, 2nd by Jeremy Diaz; approved

New Committee Proposal

1. COACH/TEAM COMMITTEE
  - ACE
  - GIRLS-BOYS COORDINATOR
  - D9
  - HOCKEY ADVISORY
2. OPERATIONS
  - TOURNAMENT/SCHEDULING
  - WEBMASTER
  - CONCESSION
  - EQUIPMENT
3. RECRUITMENT AND SPONSORSHIP

**Next Meeting:** Wednesday May 27th 2026

**Adjournment:** Motion to adjourn Aaron Ladlie, 2nd Laurie Sanders

***Respectfully Submitted, Steve Barrett***