

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 February 2025 minutes by Abby Schumaker, 2nd Josh Weber; passed

Treasurer's Report: Motion to approve February 2025 Report by Monica Nelson, 2nd Steve Barrett; passed

Arena Report: No Report

Charitable Gambling: Motion to approve actual February 2025 expenses by Steve Barrett, 2nd Jenny Heinrich; passed
Motion to approve estimated April 2025 expenses including lawful purpose of \$25,702.50 by Jeremy Diaz
2nd Bri McKinney; passed

Committee Reports

ACE/Coach: Coaches debrief from their respective seasons

Scheduling: No Report

Recruit/Retain: No Report

Sponsorship: No Report

Fundraising: No Report

Equipment: No Report

Tournaments: No Report

Concessions: No Report

MN District 9: No Report

Girls Coordinator: No Report

Hockey Advisory: No Report

Webmaster: No Report

DiBs Coordinator: See Concessions

On Going Initiatives:

Hockey Day in Albert Lea - Next Year(Friday Night U8)

Special Tourney/Trip - Boys 2025/2026

District and/or regional tournaments

2025 Golf Date August 23rd

Old Business:

- Terms up this year: Ladlie, Hauser, Heinrich, Schumaker, Hillman, Vanthavong, Weber
- Add Safesport Coordinator to Griveance Committee
- Mites/u8
- Coaches room/storage
- Player placement, learn to play to mites

New Business:

Coaches review

Next Meeting: Monday April 30th 7pm

Adjournment: Motion to adjourn Troy Prescher, 2nd Steve Barrett

Respectfully Submitted, Steve Barrett