

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**

<b>ACE/Coach:</b>	Coaches debrief from their respective seasons
<b>Scheduling:</b>	No Report
<b>Recruit/Retain:</b>	No Report
<b>Sponsorship:</b>	No Report
<b>Fundraising:</b>	No Report
<b>Equipment</b>	No Report
<b>Tournaments:</b>	No Report
<b>Concessions:</b>	No Report
<b>MN District 9:</b>	No Report
<b>Girls Coordinator:</b>	No Report
<b>Hockey Advisory:</b>	No Report
<b>Webmaster:</b>	No Report
<b>DiBs Coordinator:</b>	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**