

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 March 2025 minutes by Aaron Ladlie, 2nd Jenny Heinrich; approved

Treasurer's Report Motion to approve March 2025 report by Monica Nelson, 2nd Troy Prescher; approved

Arena Report: Lobby Footings scheduled for 5/1/25

Charitable Gambling: Motion to approve actual March 2025 expenses by Aaron Ladlie, 2nd Steve Barrett; approved
 Motion to approve estimated May 2025 expenses by Bri McKinney, 2nd Kim Erickson; approved
 Motion to donate \$1000 to Walters Fire Department by Jenny Heinrich, 2nd Pete Hillman; passed

Committee Reports

ACE/Coach: Development road map discussed

Scheduling: No Report

Recruit/Retain: No Report

Sponsorship: Thirsty fox possible?

Fundraising: No Report

Equipment No Report

Tournaments: Fee increases, SQ thru Bant +\$250, u8 no change

Concessions: Price increases

MN District 9: No Report

Girls Coordinator: No Report

Hockey Advisory: No Report

Webmaster: Motion to switch to "Crossbar" from "sports Engine" by Jenny Heinrich, 2nd steve barrett, passed

DiBs Coordinator: 4 more shifts for parents next season

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
- Coaches review

New Business:

Donation Girls (Mites), donation from private citizen to cover girls mites' fees

U8 Jerseys \$55 each

Board Vote

***** NEW BOARD *****

PRESIDENT:	ABBY SCHUMAKER	NOMINATED BY TODD ULVE, 2ND KIM ERICKSON
1ST VP:	TAMMY PIRSIG	NOMINATED BY TROY PRESCHER, 2ND STEVE BARRETT
2ND VP:	AARON LADLIE	NOMINATED BY TODD ULVE, 2ND TROY PRESCHER
TREASURER:	BRAD LOCH	NOMINATED BY KIM ERICKSON, 2ND PETE HILLMAN
SECRETARY:	STEVE BARRETT	NOMINATED BY ABBY SCHUMAKER, 2ND TROY PRESCHER

GAMBLING:	TROY PRESCHER
WEBMASTER:	KIM ERICKSON
COACHES REP:	MATT TUBBS
TOURNAMENTS	BRI MCKINNEY, CHELSEY SCHUMAKER
CONCESSIONS:	MONICA NELSON
D9 REP:	TODD ULVE
SAFESPORT:	PETE HILLMAN
EQUIPMENT:	JEREMY DIAZ, SY VANTHAVONG, JOSH WEBER
FUNDRAISING:	RACHEL MILLER
SPONSORSHIPS:	LAURIE SANDERS
ADVISOR:	MATT ERICKSON

Next Meeting: Wednesday May 28th 2025

Adjournment: Motion to adjourn Aaron Ladlie, Pete Hillman

Respectfully Submitted, Steve Barrett