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

Secretary's Report: Motion to approve October 2025 minutes by Bri McKinney, 2nd Aaron Ladlie; passed **Treasurer's Report** Motion to approve October 2025 report by Troy Prescher, 2nd Monica Nelson; passed

Arena Report: On going frustrations with the arean project delays by contractor

Charitable Gambling: Motion to approve actual September 2025 expenses by Kim Erickson, 2nd Steve Barrett, passed Motion to approve estimated October 2025 expenses by Bri McKinney, 2nd Jeremy Diaz; passed

Committee Reports

ACE/Coach: Coaches in place
Scheduling: No Report

Recruit/Retain: Trunk or Treat went great, Thank you Jeremy Diaz family!

Sponsorship: Letters out 10/29/25

Fundraising: No Report

Equipment New method ok, still chasing lost equipment/jerseys

Tournaments: 1st home tournament

Concessions: No Report
MN District 9: No Report
Girls Coordinator: No Report
Hockey Advisory: No Report
Webmaster: No Report
DiBs Coordinator: No Report

On Going Initiatives:

Hockey Day Care Closet Drive (Darcy Hauser)

Old Business:

New Business:

Arena Update - Outdoor ice ideas Secondary Endurance Training Option

Mites update

Retirement of Ref - Gift ideas

Parent Meetings/Raffle Book Distribution

Jersey Discussion/Ordering

Next Meeting: Monday 11/24/25, amended to Wednesday 11/26/25 **Adjournment:** Motion to adjourn, Troy Prescher 2nd Monica Nelson

Respectfully Submitted, Steve Barrett