Member Present ● Member Absent ○

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Brad Loch T

Aaron Ladlie 2VP Rachel Miller Jeremy Diaz Chelsey Schumaker O Sy Vanthavong Peter Hillman Laurie Sanders Matt Erickson Tammy Pirsig 1VP • Matt Tubbs Kim Erickson Josh Weber Monica Nelson 0 Todd Ulve Abby Schumaker P

Secretary's Report: Motion to approve September 2025 minutes by Aaron Ladlie, 2nd Josh Weber; approved Treasurer's Report Motion to approve September 2025 report by Rachel Miller, 2nd Bri McKinney; approved

Steve Barrett S

Arena Report: Tour of updates of the arena project. Ice in Nystrom 10/17/25

Charitable Gambling: Motion to approve Actual August 2025 expenses by Jeremy Diaz, 2nd Pete Hillman, passed

Motion to approve Estimated October 2025 expenses by Kim Erickson, 2nd Steve Barrett; approved

Troy Prescher

Committee Reports

Bri McKinney

ACE/Coach: Coaches selection committee

Scheduling: Controlled Chaos
Recruit/Retain: Trunk or Treat 10/26

Sponsorship: Waste mgmt out, Al brooks out, TW towing out

Fundraising: No Report

Equipment Room updates look good!

Tournaments: No Report

Concessions: Professional cleaners to clean concessions room

MN District 9: Ulve emailed handout

Girls Coordinator: No Report
Hockey Advisory: PW short goalies
Webmaster: No Report

Webmaster: No Report **DiBs Coordinator:** No Report

On Going Initiatives:

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

Old Business:

New Business:

Arena Update

Mites Update/Discussion Recruitment/Retention Ideas

Selection committie vote Matt Tubbs, Matt Erickson, Casey Schumaker, Mike Carlson, Kris Ellsworth

Tubbs no girls team selections, Erickson no bantams selections

Motion Troy, 2nd Bri; passed

Moving players up - Tabled until after tryouts

Discussion on assocation email/accounting/reimbursments

Next Meeting: October 29 2025 7pm

<u>Adjournment:</u> Motion Troy Prescher, 2nd Steve Barrett

Respectfully Submitted, Steve Barrett