

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 ●	
Kim Erickson ●	Josh Weber ●	Monica Nelson ●	Todd Ulve ●	Abby Schumaker P ●	
Brad Loch T ●	Bri McKinney ●	Steve Barrett S ●	Troy Prescher ●		

**Abby Schumaker, President, called the meeting to order at 7:00 pm

Secretary's Report: Motion to approve May 2025 minutes by Jeremy Diaz, 2nd Josh Weber; approved

Treasurer's Report Motion to approve May 2025 report and 2025/2026 budget by Troy Prescher, 2nd Bri McKinney; approved
 Motion to increase player fees \$ 50 on U8 thru Bantams by Todd Ulve, 2nd Steve Barrett, passed

Arena Report: Arena tour, Construction behind schedule. Availablity TBD

Charitable Gambling: Motion to approve May 2025 actual expenses by Aaron Ladlie, 2nd Steve Barrett; passed
 Motion to approve estimated July 2025 expenses by Pete Hillman, 2nd Jeremy Diaz; passed

Committee Reports

ACE/Coach: accepting coaches applications
Scheduling: Tryouts 2nd weekend in October
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: No Report

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:

Jersey updates - U8s

New Business:

Finalize Budget
 Ordering socks/price
 Policy Manual/player placement
 Audit from State

Next Meeting: Wednesday July 30th 2025

Adjournment: Motion to adjourn Troy Prescher 2nd Josh Weber

Respectfully Submitted, Steve Barrett