

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 April 2025 minutes by Brad Loch, 2nd Todd Ulve, passed

Treasurer's Report Motion to approve April 2025 report by Tammy Pirsig, 2nd Kim Erickson, approved

Arena Report: No report

Charitable Gambling: Motion to approve April 2025 Actual expenses and June 2025 Estimated expenses by Bri McKinney, 2nd Abby Schumaker, passed

Committee Reports

ACE/Coach: No Report
Scheduling: No Report
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:

- 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

Next Meeting: Wednesday June 25 2025 7pm

Adjournment: EMAIL MEETING

Respectfully Submitted, Steve Barrett