

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 ●		

**Secretary's Report:** Motion to approve July 2025 minutes by Pete Hillman, 2nd Sy Vanthavong; passed

**Treasurer's Report:** Motion to approve August Report by Troy Prescher, 2nd Steve Barrett; passed

**Arena Report:** Ice dates mid October Nystrom, January 2026 Colstrup

**Charitable Gambling:** Motion to approve July 2025 actual expenses by Sy Vanthavong, 2nd Aaron Ladlie; passed  
Motion for estimated Sept 2025 expenses by Kim Erickson, 2nd Tammy Pirsig; passed

#### Committee Reports

**ACE/Coach:** Coaches registrations

**Scheduling:** ice dates pending

**Recruit/Retain:** Flyers out??

**Sponsorship:** Send out letters for sponsors

**Fundraising:** No Report

**Equipment** Equipment room cleaned out, need helmets to replace scrapped ones

**Tournaments:** No Report

**Concessions:** No Report

**MN District 9:** Rule Changes

**Girls Coordinator:** No Report

**Hockey Advisory:** Coaches structure

**Webmaster:** No Report

**DiBs Coordinator:** No Report

#### On Going Initiatives:

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

#### Old Business:

n/a

#### New Business:

Arena Update

Equipment rental process - Can access via north door

Equipment room/coaches room

**Next Meeting:** September 24th 2025

**Adjournment:** Motion Sy Vanthavong, 2nd Josh Weber

**Respectfully Submitted, Steve Barrett**