Member Present ● Member Absent ○

Aaron Ladlie 2VP ● Jeremy Diaz ● Chelsey Schumaker ● Sy Vanthavong ● Rachel Miller ● Rachel Miller ● Nath Titles

Peter Hillman
■ Laurie Sanders
■ Matt Erickson
■ Tammy Pirsig 1VP
■ Matt Tubbs
■ Kim Erickson
■ Josh Weber
■ Monica Nelson
■ Todd Ulve
■ Abby Schumaker P
■ Matt Tubbs

Brad Loch T ● Bri McKinney ● Steve Barrett S ● Troy Prescher ●

*JULY 2025 EMAIL MEETING DUE TO VARIOUS SCHEDULE CONFLICTS - FAIR WEEK

Secretary's Report: Motion to approve June 2025 minutes by Josh Weber, 2nd Rachel Miller

Treasurer's Report Motion to approve July 2025 report by Pete Hillman, 2nd Steve Barrett; approved

Arena Report: Ice dates TBD

Charitable Gambling: Motion to approve June 2025 Actual and August 2025 estimated by Todd Ulve, 2nd

by Brad Loch, approved.

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:

Jersey updates - U8s

New Business:

Equipment room clean out

Next Meeting: WEDNESDAY AUGUST 27TH 7PM

Adjournment: EMAIL MTG

Respectfully Submitted, Steve Barrett