

Member Present ●    Member Absent ○

Aaron Ladlie ●		Kris Ellsworth ○	Sy Vanthavong ○	Darcy Hauser ●
Peter Hillman ●	Jenny Heinrich ○	Matt Erickson ○	Tammy Pirsig ●	Matt Tubbs ●
Kim Erickson ○	Josh Weber ○	Monica Nelson ●	Todd Ulve ●	Abby Schumaker ○
Brad Loch ●	Justin Anfinson ●	Steve Barrett ●	Troy Prescher ●	

\*\*Todd Ulve, President, called the meeting to order at 7:00 pm

**Secretary's Report:** Motion to approve January 2024 Minutes by Justin Anfinson, 2nd by Darcy Hauser; passed

**Treasurer's Report** Motion to approve January 2024 report by Aaron Ladlie, 2nd by Monica Nelson; passed

**Arena Report:** March 7th, free skate/open house hosted by City of Albert Lea

**Charitable Gambling:** Motion to approve actual January 2024 expenses by Justin Anfinson, 2nd Steve Barrett; approved  
Lawful purpose expense of \$29205 ice bill, motion by Pete Hillman, 2nd Darcy Hauser; passed  
Motion to approve estimated March 2024 expenses by Tammy Pirsig, 2nd Matt Tubbs; approved

**Committee Reports**

**ACE/Coach:** n/a

**Scheduling:** n/a

**Recruit/Retain:** n/a

**Sponsorship:** n/a

**Fundraising:** n/a

**Equipment** Jersey Return Plan

**Tournaments:** n/a

**Concessions:** n/a

**MN District 9:** n/a

**Girls Coordinator:** n/a

**Hockey Advisory:** n/a

**Webmaster:** n/a

**On Going Initiatives:**

Hockey Day 2024: January 27th 2024 with Skills Night January 26th  
 Special Tourney/Trip - Girls 2024/2025  
 District and/or regional tournaments  
 2024 Golf Date, August 24th  
 Dryland and Dibs

**Old Business:**

City of Albert Lea presentation  
 Hockey Day work schedule  
 Spring Hockey  
 Mites 2/24

**New Business:**

Barn for Hockey Day 2025  
 Golf Fundraising Idea - Golf Cart  
 Spring Hockey - Jeff Phelps  
 Motion to support Rec facilities Referendum by Troy Prescher, 2nd Todd Ulve; passed  
 Motion to approve printing of yard signs by Aaron Ladlie, 2nd Todd Ulve, amended by Matt Tubbs to include "yes" decals; motion passed  
 Referendum update, Flyers, Facebook, Yard Signs  
 March Meeting; Coaches recap

**Next Meeting:** March 27th 7pm

**Adjournment:** Motion to adjourn Justin Anfinson, 2nd Troy Prescher

**Respectfully submitted Steve Barrett, Secretary**