

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 December 2023 minutes by Justin Anfinson, 2nd Monica Nelson; passed

Treasurer's Report: Motion to approve December 2023 report by Matt Erickson, 2nd Justin Anfinson; passed

Arena Report: n/a

Charitable Gambling: Motion to approve December 2023 actual expenses and lawful purpose expense of \$15,345 ice bill by Steve Barrett, 2nd Aaron Ladlie; passed
Motion to approve February 2024 estimated expenses along with lawful purpose expense of \$31,635 ice bill Darcy Hauser, 2nd Monica Nelson; passed

Committee Reports

ACE/Coach: n/a

Scheduling: n/a

Recruit/Retain: n/a

Sponsorship: n/a

Fundraising: n/a

Equipment: n/a

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 - Boys 2023/2024

District and/or regional tournaments

2024 Golf Date, August 24th

Dryland and Dibs

Old Business:

City of Albert Lea presentation

New Business:

City of Albert Lea presentation

Hockey Day work Schedule

Spring Hockey - Jeff Phelps

Mites 2/24

Referendum update, flyers, facebook, yard signs

Next Meeting: February 28th 2024

Adjournment: Motion to adjourn Troy Prescher, 2nd Matt Erickson

Respectfully submitted Steve Barrett, Secretary