

Member Present ● Member Absent ○

Aaron Ladlie ● Dustin Barr ● 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 October 2023 minutes by Dustin Barr, 2nd by Troy Prescher; passed

Treasurer's Report Motion to approve October 2023 report by Darcy Hauser, 2nd by Steve Barrett; passed

Motion to increase our CD @ Edwards Jones to \$150,000 total by Matt Erickson, 2nd Dustin Barr; passed

Motion to amend policy manual section "General Policies" subsections #3C and #9 regarding Volunteer requirements and abuse of officials by Aaron Ladlie, 2nd by Justin Anfinson; passed

Arena Report: Afton, Bob, and Cathy presented information regarding possible arena improvements.

Discussed upcoming meetings and referendum. Handout attached to these minutes

Charitable Gambling: Motion to approve *actual* October 2023 expenses by Kim Erickson, 2nd Monica Nelson; passed

Motion to approve *estimated* December 2023 expenses by Darcy Hauser, 2nd by Steve Barrett; passed

Motion to approve lawful purpose expense of \$15,345 for ice rental by Matt Tubbs, 2nd Sy Vanthavong; passed

Motion to increase wage rate of Patty (bingo operator) to \$15/hr by Pete Hillman, 2nd Kris Ellsworth; passed

Committee Reports

ACE/Coach: n/a

Scheduling: n/a

Recruit/Retain: n/a

Sponsorship: Both Zamboni's have had graphics placed for sponsorship, SANCO equipment

Fundraising: n/a

Equipment n/a

Tournaments: n/a

Concessions: Slushy machine in need of replacement

MN District 9: n/a

Girls Coordinator: n/a

Hockey Advisory: Committee brought to full board the need to move Carter Whelan from CPW 'up' to BPW

Webmaster: n/a

On Going Initiatives:

Hockey Day 2024: January 27th 2024 with Skills Night January 26th

Special tourny/trip - Boys 2023/2024

District and/or regional tournaments

2024 Golf Date, August 24th

Dryland and Dibs

Old Business:

Zamboni Advertising

Raffle Ticket distribution schedule

1st year player/parent meetings w/ concessions training

team locker room monitors

Tubb's goalie plan

TMJ

Tiger Buddy Program

New Business:

City of Albert Lea presentation

Other items

Next Meeting: December 27th 2023 7pm

Adjournment: Motion to Adjourn by Justin Anfinson, 2nd Troy Prescher

Respectfully submitted Steve Barrett, Secretary