

Blue line Club Meeting Minutes
April 12, 2017
RCC Room

Attendees: Mike Luzum, Doug Ebner, Val Horsager, Brad Stepan, Kelli Linnerooth, and Terry Carter.

Meeting called to order at 6 pm by President, Mike Luzum.

Minutes from March 7th meeting reviewed and approved. Motion made by Mike Luzum and seconded by Doug Ebner

Coach Stepan updates

- STP - 60+ kids and best turn out
- Hastings Game – needs to be rescheduled as Hastings moved to section 1 (Lakeville)
- Bags are ordered but have not arrived
- Gloves are ordered and should arrive soon
- Tournament dates
 - June 23rd – 25th – Rosemount, 1 older team and 2 younger team
 - July 14th and 15th – Eagan – 1 older team
 - July 21st and 22nd – East Ridge – 1 older team and 1 younger team
- August clinics
 - Need to be added to schedule
- Shooting/Skating combined clinic
 - Hours to be added
- Defensemen clinic – Coach is finalizing this clinic schedule.
- Golf fundraiser – Coach encouraged this fundraiser. Dates were discussed (end of July but not decisions were made.

Treasure's update:

Doug walked the group through each line item for the 2016-2017 budgets compared to actuals. Variances were reviewed and discussed.

Year end recap:

\$39,602.75 – Beginning Balance

\$ 3,350.00 – Income

\$13,101.60 – Expenses

\$26,851.15 – Ending Balance

New Business

- Gatorade sponsorship discussion. Val to make phone call Gatorade representative.
- Tom Murphy memorial plaque discussion. Mike to coordinate plaque with School, girls program and RAHA.
- Spring Meeting – Player/Parent meeting Wednesday 5/10/17 at 7 pm

- Terry to use STP summer list to send out
- Schedule captains Practice – Mike to schedule ice and instructor (Start the Monday after Labor Day 9/11 for 9 weeks)
- Calendar reviewed and discussed.
 - Request booking hotel rooms for holiday tournament need location information. Val to follow up with Brad.
- Warm up Jersey discussion. Mike Luzom to follow up with Steve Levandowski regarding sponsorship.

Fundraisers

- Bingo discussed. No changes at this time.

Community Service

- Street clean up community service for the summer is being coordinated by Bobbie Pomeroy. Group suggested a Spring and Fall/June and August times.

Meeting adjourned at 7:02 pm Motioned by Val Horsager and seconded by Kelli Linnerooth.

Next meeting scheduled for May 10th.