

Devils Lake Blue Line Club

Minutes of the November 18, 2024, Board of Directors Meeting
Room 126, Lake Region State College

President Leever called the meeting to order 7:09

Members Present: Jamie Leever – President, Chad Greening, Adam Eriksson, Cole Lamb, Phil Jerome, Pam Lovin, Steve Geigle

Members Absent: Cory Rodacker – Treasurer, Scott Volk – Vice President, Alex Olson, Logan Kraft

Others Present: Darin Lindblom, Toren Mohs, Brady Homan, Kelsey Walters – Club Coordinator

Approval of Minutes

Geigle motioned, seconded by Lamb, to approve the minutes of the October 21, 2024, board meeting. All in favor, motion carried.

Treasurer's Report

Coaches need to submit W-9's to Cory

Portfolio Updates:

Raffle (Ice Hole)

Tickets are in – waiting for printing and will distribute to families.

Raffle (Purse)

Lovin will use card to purchase purses. Will have them purchased by December meeting

Equipment

Geigle discussed how rentals went. We have 9 families we need to collect on. Looked into K1 uniforms – lifecycle replacement for jerseys we currently have. Will order new uniforms for next year possibly. Geigle will get pricing by December meeting. Suggested ordering one more set for girls 10U. If we have a 12U team, they can use the 3rd set of squirt jerseys. Discussed goalie reimbursement – Geigle will create set of guidelines for reimbursement.

Signs

Greening will work with Cory on sending out invoices for this year.

Referees

On ice session Saturday 11/23 for new refs.

No other portfolio updates

Old Business

Coaches Meal Increase. Geigle motioned to increase to \$20/half day \$40/full day, seconded by Jerome. All in favor, motion carried. Board will re-visit next year and get feedback from coaches if additional increases are needed.

New Business

Coaching Update

Mite & Termite coaches: Jamie Leever/Kale Stromme/Alex Olson
Squirt B: Jordan Herman will be Assistant Coach

Club Coordinator Updates

Discussed traveling to Cando for practices to have full ice opportunities.

Background check reimbursement requests from Suzie Kenner, Jenny Roed, Jordan & Amanda Herman. Approved.

Livie Kraft – request for reimbursement for captain/assistant captain costs. \$64.50 per letter (6 letters total). Approved

Sent flyers to elementary schools October to for additional recruiting.

Rosters have been submitted to USA hockey. Scoresheets & books distributed to team managers.

Logan Kraft Resignation.

Kraft submitted his resignation via email on 11/18. Leever motioned to approve, seconded by Eriksson. All in favor, motion carried. Leever motioned Brady Homan fill vacated spot, seconded by Eriksson. All in favor, motion carried. Homan's term will expire April 2025.

President Leever motioned to adjourn 7:45 PM.

Next Meeting December 16th, 2024. Location: Burdick meeting room