

**Devils Lake Blue Line Club**  
Minutes of the May 15, 2023 Board of Directors Meeting  
Jerome Wholesale

President Leever called the meeting to order at 7:00 p.m.

Members Present: Jamie Leever-President, Philip Jerome, Ben Mack, Alex Olson, Adam Eriksson, Scott Volk-Vice-President, Chad Greening, Cole Lamb, Logan Kraft

Members Absent: Brittany Hanson-Treasurer, Steven Geigle-Secretary

Others Present: Missy Abrahamson, Club Coordinator, Brett Johnston, Josh Janzen, Ryan Stromme

**Approval of Minutes**

Volk motioned, seconded by Olson, to approve the minutes of the April 17, 2023 board meeting and members meeting. All in favor, motion carried.

**Treasurer's Report**

Johnston presented the financials, he will work with Brittany on the transition. Johnston transferred \$11K to Brady Stein's coaching account for this camp. Motion by Leever to transfer \$15K to the endowment, seconded by Volk.

**Election**

President-Jamie Leever, nominated by Greening, seconded by Jerome, need to add to bank accounts  
Vice-President-Scott Volk, nominated by Greening, seconded by Jerome  
Secretary-Steven Geigle, nominated by Jerome, seconded by Eriksson  
Treasurer-Brittany Hanson, nominated by Jerome, seconded by Eriksson, need to add to bank accounts

**Portfolios Assignments**

Banquet - Scott Volk  
Equipment – Steven Geigle (will need help during checkout and check-ins)  
Gaming – Jamie Leever  
Golf Scramble, Purse Raffle – Alex Olson  
Grants, Pronghorn Tag Raffle – Philip Jerome  
Grievance – Alex Olson, Logan Kraft  
Ice Hole – Adam Eriksson, Alex Olson (other members will help during event)  
Referees – Ben Mack  
Signs – Chad Greening  
Summer Ice – Cole Lamb

**Portfolio Updates**

**Equipment –**

No Update, Geigle absent

**Gaming**

Johnston brought up DLYA offer to DLPB for gaming at Creel Bay Golf Course. Janzen mentioned that it will be discussed tomorrow at the DLPB meeting. Per Leever, DLBLC would like to stay

**Golf Scramble**

Per Olson all lined up for June 22<sup>nd</sup>, Leever's are supplying subs for lunch, Proz will be catering supper. Eriksson mentioned he has received 18 Fargo Force tickets and 4 UND Suite tickets to give away. Discussion was to possibly have a silent auction or a board to sell squares. Olson will need help for setup, Daniel Malek created a sign-up for volunteers, need 2-3 per game, 6-10 needed.

**Grants**

No Update

**Grievance**

No Update

**Ice Hole**

Johnston recommended doing a straight raffle and no bags tournament. Discussion was had, it was decided we would try another year, Jamie Miller offered to possibly run the Corn Hole Tournament next year.

**Purse Raffle**

Tickets are out for sale

**Referees**

No Update

**Signs**

No Update

**Summer Ice**

Kraft asked about renting the ice for a LRSC women's registration. Jerome will talk to François to see what times he will be using for the goalie camp.

**Other Business:**

Equipment fees waived for first year players. Girls and Boys. Olson motioned, Eriksson seconded. All in favor, motion carried.

Scheduling Meeting – Janzen will be attending in June

**Future Meetings**

The next meeting will be held on Monday, June 19, 2023 at 7pm, Jerome Wholesale.

**Adjourn at 8:19 pm**