

# Ely Blue Line Club September Meeting Minutes

## Wednesday, September 3rd, 5pm, Arena Lobby

MEETING CALL TO ORDER: 5:01pm

ROLL CALL: Sandy K, Joseph C, Tara S, Jackie R, Jessica M, Scott K, Samantha B, Kevin N, Allie P, Jeremy P, Rachael T, Leena M, Erin M, Amy K, April B, Terry K, Logan Hayes (mini- mite parent)

AGENDA ADDITIONS AND DELETIONS: N/A

APPROVAL OF AUGUST MEETING MINUTES: Motion by Jessica, second by Tara

APPROVAL OF FINANCIAL REPORT: Motion by Jeremy, second by Samantha

TREASURER'S REPORT: Arena contract needs to be looked over and approved. 30 tiles have been donated for the puck shooting area that will be set up in the back of the arena. Frandsen Bank is offering a 5 month CD minimum of \$25k at 4.05% APR- board motioned to approve Scott to transfer \$40k from the Frandsen account to the 5 month CD with Frandsen for the 4.05%- motion by Kevin, second by Tara. Scott motioned to remove Kevin from Frandsen account and add Tara- motion by Jeremy, second by Jessica.

PRESIDENT'S REPORT: Joseph- district meeting is 9/22/25. Ely is not hosting the girls regions this year, Greenway will host. Not much else going on right now.

COACHES REPORT: LTS Coaches- Anna Urbas (lead) and Olivia Mahoney

UNFINISHED BUSINESS:

CHECK ON HS POSSIBLY CONTRIBUTING TOWARDS GOALIE PRACTICES: Per Amy- she was told that HS is given only \$800 for all supplies so “will probably not happen”. Allie suggested we look into it next year and possibly not reimburse all the goalie registration to make up for the increase in the goalie practice cost.

ARENA CLEAN UP DAY SCHEDULED FOR 10/4: Saturday, Oct 4th starting at 8am.

#### OPEN FORUM:

Apparel- Amy states Letterman Sports is getting a mock up of this year's order. Planning for order starting 10/17 and extending ordering through November- delivery will be prior to Christmas. There will be an option for bulk order and ship to home. HS and Blue Line wolf logos will both be available. Letterman wants exclusive ordering from us and the jersey hoodies. Amy states she was told that she's gotten approval for an exclusive contract with Letterman. The board disagreed and Joseph was able to pull up the July's meeting minutes where it was noted that the board DID NOT vote to give Letterman an exclusive contract. At this time the jersey and jersey hoodies will continue to go through Northland and be handled by Allie.

Concessions- Jackie R is looking for an extra freezer. If anyone comes across any for sale, please let her know.

Ice on- Kevin & Terry are shooting for ice on starting 10/20. First goalie camp practice is 10/24. This will give a little bit of time for ice to set up.

Cleaning at Arena- if anyone knows of any cleaners that are willing to work to clean the arena on tournament weekends, please reach out to Tara. Looking for adults with cleaning experience.

#### NEW BUSINESS:

SCHEDULE DATE FOR PARENT MEETING: Wednesday, Oct 1st. Mites & Mini-Mites at 6pm, Squirts and higher at 7pm. Leena will be there for both meetings to discuss fundraising obligations.

USA HOCKEY REQUIREMENT FOR LTS: Scott will check with the liability. Joseph reports that it's not that we have to have it be with USA hockey, however, if anything does happen to a player the blue line will be on the hook. Once Scott checks on the liability, we will have a Team-Reach discussion and then after a few days we can vote on the matter.

TRY HOCKEY FOR FREE DAY: Samantha will work on this with Rachael and try to get one scheduled for the current schedule. We will try to register through USA Hockey and change the event date, if that does not work, we have enough swag to offer.

ARENA SCHEDULE: HS at this time wants practice time to be 5-6:30- this will complicate the current schedule. Rachael is working on it, and Kevin is going to reach out to Ben the HS coach to see if there is any way to get that time adjusted. Please keep Rachael update diwth any games added. Howler weekend and Friday evenings (after 6pm) are ok to schedule per Allie.

ANNUAL TASK CALENDAR- SEPTEMBER:

ARENA STAFF HIRED (W4, I9, NEW HIRE REPORT, QB ENTRIES):  
Terry & Dave

RINK FEES/AGREEMENTS FOR CHIX/RUSTY'S & HOURLY: Board motioned and approved by Scott, second by Samantha to increase their fee from \$1600 to \$1800.

RINK SET UP- LIVEBARN/SQUARE: No concerns at this time, will ask Terry when the internet will be turned on. Jackie R has no concerns about Square.

SPONSORSHIP FOR ARENA/RENEWAL LETTERS: Superior Fuel will have in-ice advertising. Tara will reach out to Orthopedic Associates about possible sponsorship.

ARENA CLEAN UP DAY: SCHEDULED FOR 10/4 @ 8am

SEASON KICK OFF EVENT:

TRY HOCKEY FOR FREE PARTICIPATION:

MANDATORY PARENT MEETING/TRAINING FOR VOLUNTEER SHIFTS- DETAILS COORDINATED AT AUG MEETING:

ANNUAL TASK CALENDAR- OCTOBER:

ARENA STAFF TRAINING:

SET PAY FOR OFFICIALS:

CORRESPONDENCE:

NEXT MEETING: 10/1/25 @ 5pm, before parent meetings

ADJOURN: 6:22pm