

Devils Lake Blue Line Club
Minutes of the April 18, 2022 Board of Directors Meeting
Heritage Hall, Lake Region State College

President Sandvik called the meeting to order at 7:06 p.m.

Members Present: Jeremy Sandvik-President, Jamie Leever-Vice President, Brett Johnston-Treasurer, Ryan Stromme-Secretary, Philip Jerome, Ben Mack, Brandi Nelson, Alex Olson, Scott Volk

Members Absent: Steve Geigle, Neil Langton

Others Present: Missy Abrahamson, Eric Klemetsrud, Amanda Klemetsrud, Lane Parker, Alex Puppe, Jason Wiberg

Approval of Minutes

Stromme motioned, seconded by Johnston, to approve the minutes of the February 21, 2022 board meeting. All in favor, motion carried. The March board meeting was cancelled due to lack of quorum.

Treasurer's Report

Reviewed account balances. There are five outstanding invoices for signs; Langton will collect.

Ice Hole

Approximately 5,400 tickets sold. Total profit is approximately \$50,000. The board approved gifting \$50 to JD Jaeger and \$50 to Dave Larson for assisting with setup and cleanup, \$500 to LaFleur's, and \$4,300 to Girls High School Hockey Booster Club.

Banquet

The cost for the banquet this year was over \$6,000. Next year, a budget will be set prior to planning the event.

Golf Scramble

Friday, June 24th

Olson will create an advertising flyer. Leever and Olson are lining up sponsors.

Grants

Volk is researching a grant to cover banquet expenses.

Pronghorn Tag

400 tickets will be sold at \$100 per ticket. The raffle will be held following the golf scramble.

Ten percent of net proceeds must be awarded back to North Dakota Game and Fish. DLBLC can direct the funds; the board agreed to direct funds towards the new fishing pond.

Referees

Mack is recruiting referees for next season.

Registrar

Missy Abrahamson is interested in serving as the registrar for the upcoming season. Volk motioned, seconded by Johnston, to hire Abrahamson and pay her \$2,500 per year. All in favor, motion carried.

Scheduling

Terry Wallace committed to scheduling for next season.

Summer Ice

The cost for summer ice is \$4,000 per week. The dates are June 13-July 1.

Currently, we have programmed Planet Hockey for June 13-17 and June 20-24.

Olson will speak with Mallory Olson and Logan Kraft regarding programming for the third week of ice. Leever will contact Francois Lemay about goalie clinic during summer ice.

Rental rate is \$75 per hour or \$575 per day.

Bar Down 10,000 Puck Club

The award will be a \$100 gift card to Gerrells. Abrahamson will notify players of this opportunity.

2022-2023 Registration Fees

Early registration for the 2022-2023 season typically opens on April 15th. Due to the cancelled March meeting, this date was pushed back so the board can set rates. The deadline for early registration is June 15th. After that date, the registration fees increase.

Coaches' expenses were approximately \$70,000 (salary and expense reimbursement). Johnston calculates an 11% increase year over year. As a result, the board chose to raise registration fees. Johnston motioned, seconded by Jerome, to increase fees \$100 per category.

Level	On or Before 6/15	After 6/15
Bantam	\$500	\$600
PeeWee	\$400	\$500
Squirt	\$300	\$400
Girls	\$300	\$400
Mite	\$90	\$100
Termite	\$40	\$50

2022-2023 Tournament Registration and Team Intentions

Grand Forks Youth Hockey Association has finalized their tournament schedule for the 2022-2023 season and registration opens on May 15th. This will be followed soon by other programs.

Each team is allowed three away tournaments and one home tournament.

Olson will talk to the coaches regarding which tournaments to register for based off last season's experiences.

Nelson will work with Abrahamson to register teams for selected tournaments.

Team Intentions

Bantam – 2 teams (A and B)

Peewees – 2 teams (A and B)

Squirts – 2 teams (A and B)

Girls – 1 team (12UB)

Coaching Coordinator

Johnston motioned, seconded by Leever, to increase the salary for the coaching coordinator from \$2,500 to \$3,000 for the 2022-2023 season. All in favor, motion carried.

Annual Meeting of Directors

Monday, May 16, 2022

The purpose of this meeting shall be to elect the president, vice president, treasurer, and secretary and to assign portfolios.

Adjourn at 8:20pm