

Devils Lake Blue Line Club
Minutes of the October 16, 2023 Board of Directors Meeting
Jerome Wholesale

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

Members Present: Philip Jerome, Adam Eriksson, Cole Lamb, Brittany Hanson-Treasurer, Logan Kraft, Jamie Leever-President, Missy Abrahamson – Club Coordinator, Chad Greening

Members Absent: Alex Olson, Scott Volk-Vice President, Steve Geigle-Secretary, Ben Mack

Others Present: Terry Wallace – DL Park Board, Krystal & Toren Mohs, Dennis Nybo – DL Park Board

Approval of Minutes

Jerome motioned, seconded by Eriksson, to approve the minutes of the September 18, 2023 board meeting. All in favor, motion carried.

Treasurer’s Report

Hanson advised some bills have been coming in and being paid.

Portfolio Updates

Portfolios Assignments

Banquet - Scott Volk

Golf Scramble, Purse Raffle – Alex Olson

Ice Hole – Adam Eriksson, Alex Olson

Summer Ice – Cole Lamb

Equipment – Steven Geigle

Grants, Pronghorn Tag Raffle – Philip Jerome

Referees – Ben Mack

Gaming – Jamie Leever

Grievance – Alex Olson, Logan Kraft

Signs – Chad Greening

Banquet - No update.

Grants - Jerome has some grant opportunities in the works. Will find out on some the end of January.

Equipment - 3 checkout dates were successful. Had done a few one off rentals.

Referees - Mack absent. Olson shared there are no issues at this time.

Signs – Greening advised signs have been going well. Eriksson brought up updating the DLBLC sign at the Burdick Arena. Jerome will work with Greening on updating the DLBLC Sign. Leever asked if he talked to Bry’s Guide Service. Kraft also gave some names to Greening to reach out to.

Ice Hole – Switched from corn hole to fish fry, April 12th at The Elk’s Lodge. LaFleur’s will do the frying. Eriksson is waiting to hear from the state on how to word the fish fry on the ticket then they are ready to print.

Summer Ice – No update.

Registrar – reviewed current registration numbers.

Golf Scramble – No update.

Gaming – No update, Leever absent.

Coaches – Reviewed update from Alex. Discussion of adding a 3rd coach for girls 12U per the request of Brady. Board decided the need for a 3rd coach is not warranted with the number of registered girls. The Team Manager also goes through SafeSport and could be a locker room monitor. Missy will let Brady know.

Fall/Early Ice – reviewed registration numbers. Will send email blast and share FB Post again tomorrow 10/17

Club Coordinator Replacement – keep ears open and try to find a replacement.

Purse Raffle - No update.

Other

Wallace introduced Dennis Nybo to the board.

Wallace commented on the Bantam schedules. If we stick with the Bantam A, only 4-5 games will currently fit in the Bantam B Schedule. Leever advised Wallace will have a decision ASAP on the Bantam team(s).

Scheduled to host Bantam B Silver tournament. Bantam A and Bantam B tournament are on different weekends so the park board will need help running the tournament if we do not have a team in the tournament.

Future Meetings

The next meeting will be held on Monday, November 20, 2023 at 7pm, Jerome Wholesale.

Meeting adjourned at 7:46pm.