

## **Ely Blue Line Club Meeting      Tues April 30 @ 5:00pm GEL Conference Room**

**MEETING CALL TO ORDER:** 5:03pm

**ROLL CALL:** Kevin, Tim, Scott, Amy, Jen, Jeremy, Allie, April, Tara, Nicole, Danielle, Sandy, Joseph

**AGENDA ADDITIONS & DELETIONS:** None

**APPROVAL OF MARCH MINUTES:** Motion Scott, April second, no discussion

**APPROVAL OF APRIL MINUTES:** Motion by April, Scott second, no discussion

**APPROVAL OF FINANCIAL REPORT:** Scott met with Tara, categories in books are clearing up, two families still yet to pay Scott will keep us posted. **This summer** the board needs to go through the contract to ensure we have one year left and we are up to date with the terms - for floor bond payments. Howler hours were part of Babbitt annual contract - no additional hours charged. **This summer** board should examine the Babbitt contract and hours. Motion by Tim, April second, no further discussion

**TREASURER'S REPORT:** Floor bond, EACU account will now only have 143.12 left, will be using Frandsen for floor bond payments. Jim Koski family letter and donations in memorial. Request for donation from Minnesota North Vermilion campus, no movement on donation. Tara requested a thank you note to Jim Zup for his work on the Ice Cube Club and all the funds raised - will have at the next meeting for signing. Still some issues in QuickBooks for coding - Scott will follow up with contacts.

**PRESIDENT'S REPORT:** .Reminder we'll need to look at raising registration fees

**COACHES' REPORT:** Allie will get Tim names that came through the nomination committee

**REF UPDATE:** NA

### **UNFINISHED BUSINESS:**

- **From Annual Task Calendar**

- April      Concessions Overview/Evaluation - NA Lots of Hugs drinks available - Kevin will count and keep us posted
- April      Bond Payment from Ice Cube Club (Treasurer)
- April      Tournament fees/reexamine amounts for each team - keep at same level
- May      Secretary of State ID renewed - Scott will look into it
- May      Create 4th of July Parade Committee - Danielle and Aaron good to use their truck and will need budget to build stinky locker room - will create the base and look for volunteers to help build. Will need a budget for candy and plywood, historically \$500 for candy. Look into fundraising options during the parade. Motion by April for \$600 for candy, Kevin second, no discussion
- **Sponsorship options** - April motion to approve document proposed by Tara, Danille second, no opposed.
- **Mesabi East** - No PeeWee, Bantam or Junior Gold Teams. Mesabi East has waivers ready but filled in for Rock Ridge by default youth players could come here - approach ME board to let them know. Tara asked Tom if any way for high school players to come here to play - hockey coop with Rock Ridge, to play here ME would have to dissolve coop and join with Ely, other option would be

if they enrolled as student in Ely or Northeast Range. Advertise rates, ice time, Babbitt practices and tournaments

#### **NEW BUSINESS:**

- **Gear up Minnesota grant** - Kevin spoke to Riana - Tara will do
- **Strategic goals** - Tabled for next month
- **Monthly rotation to review Blue Line Policies** - Jen will create a calendar to look at each policy each month

#### **COMMITTEE REPORTS:**

- Nomination Committee - Allie - suggests a written policy to move forward. Allie will create a draft policy for review. Allie will create a jotform to vote.
- Tournament Committee - Confirming date Feb. 8/9, 2025 - request a designated person for Babbitt rink - ask parent reps to keep one of those days during that weekend open
- Fundraising Committee - Nicole - Board interest in a summer fundraiser - ie raffle for ATV. Nicole will start working with sub-committee on details. Zaverls Meat Raffle. Nicole will follow up with Misty on all class reunion. Sandy made point to keep fundraising for arena vs program. First Lutheran Church offered parking for Blueberry Fest as a fundraiser offer families up to 2 hours for next year's required hours.
- Volunteer Policy Committee - Amy and Sara - Committee work completed
- Girls' Hockey Committee - April lead - NA
- New Arena Committee - Sandy and Allie - Working to arrange a meeting with Tom Coombe, Anne Oelke, Allie, Sandy and Joseph

#### **CORRESPONDENCE:**

**NEXT MEETING:** Move meeting to park pavilion, first Wednesdays of month June 5th at 5pm

**ADJOURN: 7:13pm**

**Upcoming dates:**

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***Parking Lot for Future Not on Agenda:*** Covid safety committee, Ely school district contract reexamine in July, team building ideas, preseason ref meeting and expectations, skate up schedule formalized (pick up February), reexamine fundraising (Cash calendar), emergency action plan (Brooke lead), Electronic rink rat form (Nicole), additional Babbitt ice times this summer during contract negotiation, handicap seating at arena, Long term strategic planning group, policies fees early registration in August, Locker room monitor as a volunteer position, advertising rates and new ideas for advertising, Handicap issues within the arena as a whole, liability issue, fundraising position/maybe a committee, holding dates for tournaments so teams are back to help, add a policy to each meeting that each