

Devils Lake Blue Line Club
Minutes of the September 19, 2022 Board of Directors Meeting
Heritage Hall, Lake Region State College

President Sandvik called the meeting to order at 7:08 p.m.

Members Present:, Ryan Stromme-Secretary, Brandi Nelson, Alex Olson, Steve Geigle, Ben Mack, Philip Jerome, Jeremy Sandvik-President, Neil Langton, Jamie Leevers

Members Absent: Brett Johnston-Treasurer, Scott Volk

Others Present: Missy Abrahamson, Terry Wallace

Approval of Minutes

Jerome, motioned, seconded by Stromme, to approve the minutes of the August 15, 2022 board meeting. All in favor, motion carried.

Treasurer's Report

None, Johnston absent. Email summary sent.

Scheduling

Terry Wallace attended, he has a majority of the scheduling done. No concerns. 35-40 games per team.

Portfolio Updates:

Golf Scramble (Youth)

No update

Equipment

Equipment turn in is 9/21 and 9/22. Checkout is 9/27 to 9/28. Sandvik asked about goalie pads being returned from Halle, Geigle did not think they had been returned yet. He will check on it. Jersey's were inventoried last week. We are short jerseys as quite a few are missing. Missy will post on Facebook to return jersey's on equipment check-in times.

Grants

Volk absent, but we did receive a \$3,000 grant from MDU to purchase new equipment.

Grievance

Alex mentioned that Jordan Giunta wanted clarification on why we would not hire him this year. Was discussed and board agrees not to hire him. Jeremy will call him after the meeting.

Ice Hole

Date set, March 31st & April 1st. Discussion was to have mixed couples Friday, youth Saturday morning, regular tournament Saturday afternoon. Purchased a go-cart for top 10 sellers to be drawn.

Purse Raffle

On hold until next year

Referees

November 5th is a referee clinic, Missy will post on Facebook.

Signs

No update

Other Business

Tryout Dates:

Tryout Committee

Kenny Lybeck

Alex Olson

Peter Jerome

Early Ice

François reached out to Jerome about offering a goalie camp. Would like 2 weekend days. Discussion that we should charge \$100 per goalie to attend. Leever believes we paid him \$1,800 last year.

Coaches

Bantam A - Lovin/Stein

Girls 12U – Klemetsrud/Homan

Bantam B - Chris Holtz/Kyle Gratton

Peewee A - Boline/Thompson

Peewee B - Sawyer Diseth/Swenseth/Schmid

Squirt A&B possibilities – Megan Lebrun, AJ Pearson, Jaylen Klemetsrud

USA Hockey – Registration, Safe Sport Training, Background Checks

Coaches need background checks back before 1st game. Reminder that coaches and volunteers (including board members) need to complete Safe Sport.

Goalies

Discussion was that we may be short a squirt goalie. Mara Hogness would be age eligible for squirts but not.

Recruitment

Discussion was had that should maybe do a float in the homecoming parade.

Next meeting October 17th 7:00 pm.

Adjourn at 8:13 pm