

Devils Lake Blue Line Club
Minutes of the May 16, 2022 Board of Directors Meeting
Heritage Hall, Lake Region State College

President Sandvik called the meeting to order at 7:07 p.m.

Members Present: Jeremy Sandvik-President, Jamie Leever-Vice President, Brett Johnston- Treasurer, Ryan Stromme-Secretary, Philip Jerome, Ben Mack, Alex Olson, Neil Langton, Steven Geigle

Club Coordinator: Missy Abrahamson

Members Absent: Scott Volk, Philip Jerome

Others Present: Chad Nelson, Logan Kraft

Approval of Minutes

Johnston motioned, seconded by Olson, to approve the minutes of the April 18, 2022 board meeting and members meeting. All in favor, motion carried.

Treasurer's Report

Johnston presented financial statements for year end 12/31/2021. Expenses expected to increase year over year for ice time and tournament fees. Financial condition of the club is currently sitting very positive. Johnston would like to continue to have the financials completed by the accounting firm as they have been the past couple years, all agreed. Discussion was that on the financials, coaching costs for Planet Hockey must have been lumped into supplies and a sub-account should be created to track this for future.

Election

Unchanged – no vote

Portfolios Assignments

Banquet - Scott Volk

Equipment – Steve Geigle (will need help during checkout and check-ins)

Gaming – Jamie Leever

Golf Scramble – Alex Olson

Grants – Scott Volk

Grievance – Jeremy Sandvik, Ryan Stromme, Alex Olson

Ice Hole – Brett Johnston, Alex Olson (other members will help during event)

Purse Raffle – Ryan Stromme, may or may not do based on timing

Pronghorn Tag Raffle – Brett will continue to apply, if we get a tag will do raffle

Referees – Ben Mack

Signs – Neil Langton

Summer Ice – Philip Jerome

Portfolio Updates

Equipment – Geigle ordered equipment for next year from Gerrell's. He recommended raising the cost for the year from \$40 to \$50 and the season from \$25 to \$40. Stromme suggested having a flat fee of \$50 for the year instead of the two different prices. Stromme motioned to approve price increase, Sandvik seconded. All in favor, motion carried.

Steve suggested Sept 13th-14th for equipment turn in and issue September 27th-28th. Abrahamson will email/text the club end of August. Abrahamson will look into a texting option for the club. Abrahamson to check with Heather about using the park boards texting system.

Targeted date for ice is by October 1st.

Gaming

Set up again in Oberon with 4 electronic machines. Geigle mentioned that he has suggested Ty's lodge consider adding blue line gaming machines.

Hired: Jeanne Greene, Annie Howard

Golf Scramble

June 24th – need to figure out prizes for chipping & putting games. Need volunteers to run the games. Proz is hired for lunch and dinner.

Grants

No update as Scott is absent

Grievance

None to report

Ice Hole

One prize was not claimed – steel trimmer saw - \$400-\$500 item – could be a prize for the golf tournament or can keep for next year. We also have an 8' Blackstone griddle available as a prize that will be used at the golf tournament

Nothing to report

Purse Raffle

Nothing to report

Referees

Ben will touch base with Jamie Beck to make sure he will continue to coordinate. Jamie mentioned that we will want to advertise any clinics that are available to get youth interested.

Signs

Neil has one sign to hang up, a replacement for Altru, needs to ask the new Sanford Clinic that has opened in Devils Lake.

Summer Ice

Planet Hockey June 13th-17th, 20th-24th

3rd weed – Laurie Krueger, Mallory Olson from 1-5

Skating Club – 6am-8am

Franscois Lemay – would like to do a summer session and follow up with more details – the club will cover his cost for this.

Logan Kraft volunteered to open the rink for the month of July, maybe August for shooting, stick handling drills, passing boards, balance boards etc. Maybe Tuesdays & Thursdays 3 or 4 hours a day. Could even use the Bill Jerome if the Burdick is unavailable. Logan will take inventory of equipment available and come back to the June meeting with a possible list of needed items. Possibly incorporate the 10,000 pucks and a leaderboard, possibly fastest shot, best accuracy etc.

Johnston motioned to approve, Olson seconded. All in favor, motion carried.

Donation

Johnston recommended a \$15,000 donation from the raffle to the DL Youth Hockey Endowment, Jamie recommended to match that from the gaming for a total of \$30,000 donation. Johnston motioned to approve, Sandvik seconded. All in favor, motion carried.

Future Meetings

The next meeting will be held on Monday, June 20, 2022 at 7pm in Heritage hall at Lake Region State college.

Adjourn at 7:59 pm