

## **Ely Blue Line Club**

### **Board Meeting Minutes**

**Thurs June 8, 5pm Whiteside Pavilion**

**MEETING CALL TO ORDER: 5:**

**ROLL CALL:** Jake Meyer, Amy Kromer, Joseph Carter, Jen Westlund, Nicole Cook, Scott Kochendorfer, Danielle, Linda Merrimen, Sara Fetyko, Jeremy Pace, Janine, Tara Shock, Jessi Leeson

**AGENDA ADDITIONS & DELETIONS:** High School Tournament

**APPROVAL OF MINUTES:** Joseph motion, Kevin second

**APPROVAL OF FINANCIAL REPORT:** spent more than we brought in so see net loss, but some big expenses, the accounts usually are above 100,00 this time of year so things are looking good. Joseph motion to approve, Danielle Second

**TREASURER'S REPORT:** Tara motion to remove her name from Wells Fargo accounts and add Scott Kordendorfer and remove Tara from Fransden and add Scott, Amy second Tara motion to remove her name from EACU and add Scott, Amy second.

**PRESIDENTS REPORT:** 2010 birth year tryouts for District 12 HP team contact Joseph for coach, Fargo tournament C level looking for teams

**COACHES REPORT:** NA

**UNFINISHED BUSINESS:**

- July 4th parade - Danielle looking into pricing for pucks to hand out at parade - comments may not be as effective for advertising - maybe stickers or pencils instead. Stick with the same theme as last year. Looking at getting Zamboni on a trailer for the parade this year. Kevin will talk to Terry about this possibility. Name the Zamboni contest advertised on float - Nicole will check in with Danielle on poster ideas.
- Bantams - Jake talked to a few parents - 8 confirmed yes, 2 on fence, Coombe mentioned the possibility of games for those kids not playing on high school team typically hasn't happened. Do we bring up PeeWees again? Creation of a subcommittee to examine Bantams/PeeWee Linda and Danielle will meet with coaches/talk to parents - report back by next month.

- Annual calendar review - Send Jen edits if you see anything missing - move referee recruitment to fall, when should we meet with school about contract, Amy offered new comments

#### **NEW BUSINESS:**

- Squirt Tournament (Macho) - wants 3 squirt tournaments (early, mid and late level), PeeWees and Bantams get a district tournament, Squirts do not. Amy motioned for third tournament (keep under \$2,500) and Joseph second - no objections
- Squirt Roster (Macho) - 12 or 13 players right now, wants to bring up 4 players from mite teams. - Discuss at the next meeting - will need to check the bylaws and address as needed. Amy will share the numbers with the board. Joseph will dig into bylaws and share.
- Review Contact List - Keep Amy on list for apparel, Safe sport coordinator Nicole, Linda's number wrong
- High School Holiday Tournament - Dec 27-29 tentative - will be the same volunteer commitments as any other high school game. May have some fundraising ideas that would eliminate the need for concessions.
- Tara motion to approve to new voting members and committee heads as listed on 2023/2024 contact list, Joseph second

#### **COMMITTEE REPORTS:**

- Nomination Committee - Joseph the lead - Jeremy learn to skate, Tara advertising, Edie and/or Scott maybe look into Grant Writing (unless we have another interested party)
- Tournament Committee - Janine - Will add Howler to Facebook page - send info to president and current reps of other clubs, We will take PeeWee B district, hopefully schedule soon
- Fundraising Committee - Nicole lead - Jessi and Nicole will coordinate fundraising so boosters and Blue Line do not overlap - pie, raffle, Clubs Choice, Nicole will bring new fundraising ideas to the July meeting. Keep looking into cash calendar fundraiser
- Volunteer Policy Committee - Amy lead - have not met yet
- Girls' Hockey Committee - April lead - No report

**CORRESPONDENCE:**

**NEXT MEETING: July 12, 5pm at Pavilion**

**ADJOURN: 6:15pm Joseph motion, Danielle second**

***Parking Lot for Future Not on Agenda:*** Covid safety committee, RJ Foy Skating Clinic, Ely school district contract reexamine in July for possible increase in payroll, 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, Emergency plan, Tiff offered AED and first aid kit training for coaches, Power skating clinic early in season if ice on, larger scale grant proposal committee (July)