

Ely Blue Line Club Meeting Minutes Wed. June 5 @ 5:00pm Whiteside park pavilion

MEETING CALL TO ORDER: 5:04pm

ROLL CALL: Kevin, Scott, Jen, Nicole, April, Danielle, Tim, Amy

AGENDA ADDITIONS & DELETIONS: Many items tabled due to limited participants

APPROVAL OF MAY MINUTES: Motion Scott, Kevin second no discussion

APPROVAL OF FINANCIAL REPORT: Frandsen account will be used for summer raffle. Two families have yet to pay (Scott and Joseph will follow up). Motion approval financial report Apr, Danille second

TREASURER'S REPORT: Scott working to determine sick leave and retroactive, Attorney General confirmed from last month, Scott will reach out for Blast payment from local team

PRESIDENT'S REPORT: .

COACHES' REPORT: Tim sent a message to past coaches to see if they have interest to return and which level, Discussion Squirt and PeeWee coaches

REF UPDATE:

UNFINISHED BUSINESS:

- **From Annual Task Calendar**
 - June Tournament Scheduling
 - June Team levels determined - Number of teams at each level - 14 bantams, 18-20 PeeWees, 14 squirts, Mites looking good
 - June Registration Announcement - USA hockey check date and get policies out to review prior
 - June Apparel Order Created including jerseys
 - June Fundraising Plan for Upcoming Season
 - June Rink Contract with ISD696
 - June Vote in Managers & Coordinators for new Fiscal Year
- President - Joseph Carter
- Secretary - Jackie Bush
- Mini Mite/Learn to Skate Rep - Samantha Barton
- Mite Rep - Jeremy Pace
- Squirt Rep - Anna Kochendorfer
- PeeWee Rep - Danielle Nickolson
- Bantam Rep - Jen Westlund
- Apparel - Janine
- Safe Sport - April
- Scheduler - April
- Website/Social Media - Sandy
- Fundraiser - Nicole
- Concessions - Ty Alexander
- Sponsorship - Tara

- Grants - Riana
- Coaches - Tim
- Refs - Matt
- Volunteer coordinator - Sara
- Equipment Manager - X
- Tournament Coordinator - Allie Pace
- Registrar - Lori

Motion by Jen, second Danille - no discussion motion passed

- June Update District 12 with New Board Members
- June Review posted Blue Line policies - assign updates to coordinators as needed
- June Referee rates determined and form updated

- **Memorial donations**
- **Thank you to the Koski family** - need to coordinate Thank you's, Nicole will be sending an ad for thank yous for raffle, Kevin will write thank you to Koski family
- **Gear up Minnesota grant (tabled)**
- **Strategic goals (tabled from last month)**
- **Blue Line Policy Review (tabled)**
- **Parade float** - locker room Danielle and Aaron coordinating - Danielle will reach out to teams for how to assist in set up. Will need a trailer and truck to pull ATV. April will coordinate a banner with Nicole.

NEW BUSINESS:

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COMMITTEE REPORTS:

- Nomination Committee - Allie
- Tournament Committee - Allie
- Fundraising Committee - Nicole - Needed volunteers for Blueberry weekend parking - no one for parking. We should be good for brat stand. April will send TeamReach post to advertise, Sept. 16 drawing - Nicole will print tickets \$50/500, \$100/250. Just the 4 wheeler or additional cash prizes (1,000, \$500 and \$250)
- Volunteer Policy Committee - Amy and Sara - Committee work completed
- Girls' Hockey Committee - April
- New Arena Committee - Sandy and Allie

CORRESPONDENCE:

NEXT MEETING: Tuesday June 25, 5pm at Arena

ADJOURN: 5:57pm

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 volunte 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