

Devils Lake Blue Line Club
Minutes of the June 21, 2021 Board of Directors Meeting
Conference Room 126, Lake Region State College

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

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

Others Present: Brandi Nelson-Administrative Assistant, Adam Eriksson

Approval of Minutes

Mack motioned, seconded by Volk, to approve the minutes of the May 17, 2021 board meeting. All in favor, motion carried.

Treasurers Report

Reviewed account balances.

Equipment

There will be two days, instead of one, set aside next year for summer rental. Geigle will be ordering shin pads and any other equipment that is needed.

Signs

Two new signs have been installed and Langton will be following up with those who owe payment.

Summer Ice

All seems to be going well. Nelson will request a final list of participants from Planet Hockey.

Coaching Coordinator

The position description for the coaching coordinator has been approved. Nelson will advertise the position on the website and Facebook for two weeks. The coaching coordinator will report to the board members who are on the Grievance portfolio. Salary for the 2021-2022 season will be \$2,500.

Board Vacancy

Board Member Angie Wakefield has announced that she will be relocating and thus resigning her position on the board. There are two years left in her term. Per the Bylaws, "Vacancies on the Board of Directors may be filled by the majority vote of the remaining directors, although less than a quorum. A director elected in this manner shall be elected to fill only the unexpired term of his or her predecessor".

Johnston motioned, seconded by Mack, to nominate Brandi Nelson to fill the remaining two years of Wakefield's term. All in favor, motion carried.

Administrative Assistant

Nelson will no longer serve the role as Administrative Assistant. Her responsibilities were transferred to other board members. She will maintain the role of Registrar for the next two years as her board member portfolio.

Home Tournaments

Discussed the organization of home tournaments. Sandvik will invite Terry Wallace to a future board meeting for input.

Handbook

The 2021-2022 Handbook was approved. Nelson will publish it on the website.

Future Meeting

The next meeting will be held on Monday, July 19, 2021 at 7:00pm in Heritage Hall at Lake Region State College.

Meeting adjourned at 8:43pm.

Minutes approved July 19, 2021 by the Devils Lake Blue Line Club Board of Directors.