

Ely Blue Line Club
Board Meeting Minutes

Wednesday November 2, 6pm

Meeting call to order: 6:01pm

Roll call: Aimee, Jake, Joseph, Beth, Kevin, Jen, Nicole, Tara, Sandy, Aaron, Danielle, Tim, Lori, Mike, April

Agenda additions and deletions:

Removed additional PeeWee tournament.

Added options to keep refs between games, additional tournament for Squirts, increased wage for arena staff

Approval of minutes: Tara motion to approve as is, Joseph second

Approval of financial report: approved

Treasurer report: Workers comp paid for year, accountant paid, sponsorship checks are coming in, Joseph has the debit card for online purchases contact him for information - email Tara receipts, Mandy will take card to Sam's Club for initial purchase for concession stand

- Volunteer checks update - 11 families still yet to get them in. 56 families total (26 board members with hours waived), 30 families to fill all the hours

President report: Will cover under unfinished updates below.

Coaches report: People getting their information done, Billy Foy will help with minis, Lori can check compliance in USA Hockey, people are making progress and getting registered for clinics.

Unfinished business:

- Facilities study update - Tim Leeson met with Kevin and Tim Hegman
- Update on divider panels - they are being made, will be contacted when ready, will need to arrange pick up
- Jersey/socks update - Tara has them! Hand out up to parent reps. Sizes same as years' past - the top 5 smallest were eliminated. 74 players - income \$5,040,

expense \$5,926. \$4-\$10/jersey if teams want to get them screen printed with names

- Ref updates 13 new refs - What to do if there is a gap between games with out of town refs? More than one game in a game, free concession meals. **Danielle motion, April second** - let Mandy know
- Invite from Jake for Blue Line Players on ice before and/or between periods for high school games at home - minis, mites and squirts - 6 players with the high school player out for national anthem - Aimee and April will coordinate
- Increased wage/bonus for arena staff - Don't want to increase wage beyond Terry's hourly wage ~ currently \$15/hr approximately Terry, \$12/hr. Bonus is not a locked in rate (heavily taxed), Dillon new employee with great experience. Joseph proposes \$16/hr Terry and \$13/hr for assistants
- **Motion to approve and hire Mike and Dillon at \$13/hour by Joseph, second by April**
- **Motion to approve \$16/hour for Terry's wage for Joseph, second by Danielle - April abstained from voting**
- Picture day - Schedule 3:30 Bantams, 4:00 PeeWee, 4:30 Squirts, 5:00 Mites, 5:30 Minis, 6:00 High School
- Try Hockey for Free this weekend - 3 kids signed up - 2 high school kids committed to help - Tom Duffy and Mike Lund will be there. Applied for a grant for recruitment.
- iPad/gamesheets - Joseph has the iPad, he will work to get gamesheets loaded

New business:

- Waivers at arena for open hockey/unregistered skaters - Must be signed arena staff good at getting them on
- Listing of open hockey on Community Education - Sign up through community ed and they'll have their own waiver through school. Blue Line does need to offer community opportunities for hockey. In addition to open hockey on community ed, there are the afternoon open skates on Tuesdays and Thursdays

- Arena liability sign - Joseph will look into what posted and what we may need
- Volunteer hours
 - School family requests for variance of volunteer requirements for open skate - **Motion by Joseph, second Tara - approved.**
 - Schedule question from Amanda for gaps between games - Lori historically extended shifts to cover those gaps and have the concessions open, typically not over 2 hours for a shift. 1.25-2.25 hour shifts.
- Blue Line and Boosters communication - Boosters are doing new fundraising (raffle and pizza sales), good for us all to be on the same page, continue to keep finding ways to keep communication flowing.
- Skate with high school players event - April will connect with Jake to get some possible dates - possible event after season done
- Adult learn to skate - approached by Tom Duffy and Mike about offering some sessions Dec. 3, 10 and 17 - fall under community education - if we charge for ice community education will pay for it or free
- Blue Line email - need for iPad. Joseph will coordinate the email address.
- Equipment handout report - went well, 17 brand new helmets missing. Will get a cage for locking equipment
- Volunteer/parent training - will revisit when Gamesheets is loaded - parent reps offer to do walk through with new parents
- Fourth tournament for Squirts - **Danille motion \$450 for a fourth tournament - no vote** Danille will bring to parents if they want another tournament, allow them chance to weigh in
- Team Reach pages, please add Terry and April

Committee reports:

- Nomination committee - none
- Tournaments - none

- COVID-19 committee - none
- Fundraising committee - Tara approached by someone that wanted to donate equipment in place of fundraiser commitment - appreciate offer, but decided no.

Correspondence:

Parking lot for future: credited hours for held positions, sale of vending machine

Next Meeting: December 7 at 6pm - John Davis Garage

Upcoming Dates:

- November 6 apparel orders due
- November 15 picture day
- November 17, 4-7pm, pie pick up
- November 22 Club's Choice fundraiser due
- March 21 raffle drawing

Adjourned 7:53 Joseph motion, Aimee second