

Ely Blue Line Club November Meeting Minutes

Wednesday, November 5th, 5pm, Grand Ely Lodge

MEETING CALL TO ORDER: 5:00 pm

ROLL CALL: Jackie B, Tara S, Jeremy P, Leena M, April B, Joseph C, Sam B, Scott K, Erin M, Kevin N, Amy K, Mary F

AGENDA ADDITIONS AND DELETIONS:

APPROVAL OF OCTOBER MEETING MINUTES: motion to approve by Tara S, second by Sam B, no opposition

APPROVAL OF FINANCIAL REPORT: Scott- money coming in from registration and tournaments, money going out for expenses. Venmo being used a lot. Motion to approve by Jeremy, second by Tara- no opposition

TREASURER'S REPORT: Scott updated the referee payment fees did not change, the mileage form did change to \$.70 now. Nothing else.

PRESIDENT'S REPORT: Joseph- district would like to use younger refs for Squirt B tournament, send tournament dates to Mark for Squirt Howler for refing. 2027 neck guards HECC approved like helmets. Goalies must have neck guards as well- per USA hockey. Abuse of officials will result in game misconduct penalties. Should use intermediate nets for Mites, possibly for Squirts in future. No more open book test for officials, USA hockey decision, done through learning center- any state as long as the same level. Let Mark know if planning any games outside of MN. Sammy's Pizza looking possibly to sponsor Game sheet still looking for sponsors, might go with another company in future. All levels are doing districts that are eligible to do, versus the B2 tournament. After Jan 15, Mite can only do 3 out of district games/tournaments. Level 4 coaches that do not have certs done in time, no longer allowed to have temp cards. Level 3 and below allowed a temp card once in lifetime. May or have done Mini 6U coaching level.

Locker room monitor- have to have safe sport and background check- have to be in room, not outside room- No more recording or livestreaming if it has streaming options, no glass mounted camera or videocameras, especially for districts & regions. Live Barn & MN hockey tv look to combine, no changes made to ours currently. Tournaments across board will be 15 minute periods- minis can do what they want.

COACHES REPORT: Kevin- coaches are showing up for practice, Jackie just got access to make sure all credentials are completed. Nothing concerning at this time.

UNFINISHED BUSINESS:

OPEN FORUM: Gear thing- ton of gear for the equipment rental- this is excess gear that was already handed out for the equipment rental for kids. Many helmets that will soon be outdated, etc. Looking to possibly donate some stuff that is overly excess items to Babbitt Blue Line. Motion made by Sam, second by Tara- no opposition to donate some excess gear, or toss if in rough shape.

LTS- Nov 22nd- same dates and times as MM practice, Wednesday and Saturday. Print flyer for pre-K through 3rd Ely, Babbitt & Tower.

NEW BUSINESS:

COACHES JACKETS/APPAREL ITEMS TO SELL IN CONCESSIONS: Amy- Kevin will get coaches who need jackets to Amy to order- need 7 jackets for coaches and arena staff. Amy will send a separate order to Letterman and they will invoice separately. Amy met with Jackie R for stocking apparel items in the concessions area, not doing specific size items, mainly hats, helmet & sticker and window decals- both for varsity and blue line. Letterman already has our tax ID number for that order. Needs motion for resale for up to \$1500 for selling in concessions. Motion made by Joseph, second by Tara, no opposition

TEAM & ARENA FIRST AID KITS: Amy- medical kits pretty well stocked, needs to order ace bandages for kits.

SPONSORSHIP UPDATE: Tara- going well, anticipating about \$12,200 total- roughly \$1k less than last year. New zamobi stickers have been ordered. In-ice ads look good too.

DIBS: Mary- needing clarification for times to start or end- part of why we changed to shifts vs hours listed. Look at possibly doing a half shift for the concessions opener. 2 concessions workers, one to open but during open times. HS concessions and open skating are the only two mandatory shifts. Will check with Sara on a list for which board members need to complete which shifts are required.

ANNUAL TASK CALENDAR- NOVEMBER:

OPEN CONCESSIONS:

TRY HOCKEY FOR FREE EVENT: good turnout, gear is the most chaotic portion of the event. Happens where kids show up without skates, Terry has some. Roughly 15 signed up online and more signed up walking in. No longer handing out sticks from USA hockey, has jerseys yet but no longer sticks.

ANNUAL TASK CALENDAR- DECEMBER:

ARENA STAFF PERFORMANCE REVIEW:

ANALYZE WEB DOMAIN- ELYHOCKEY.ORG- RENEW JAN 7TH:

SUBMIT MN CHARITABLE ORGANIZATION ANNUAL REPORT:

CORRESPONDENCE: Alumni game- throwing date of Tues, Dec 23rd- Eric Urbas. If this date is chosen Kevin will get this date to Rachael and Jackie R.

NEXT MEETING: Dec 3rd, 5pm GEL

ADJOURN: 5:55 pm