**Ely Blue Line Club**

**Board Meeting Minutes Tuesday 5/3/22 @ 6:00 PM**

**MEETING CALL TO ORDER: 6:08**

**ROLL CALL:** Amy Kromer, Tara Shock, Beth Stahlborger, Danielle Nickolson, Nikki Engen, Joseph Carter, Michael Smith, Kevin Niskala, Nicole Cook, Sandy Kari

**AGENDA ADDITIONS & DELETIONS:**

-Meeting attendance

-Gear swap

-Roller Hockey

**APPROVAL OF MINUTES:** A motion was made by Amy to approve minutes, 2nd by Danielle, motion carries.

**APPROVAL OF FINANCIAL REPORT:** EBLC taxes were filed for this fiscal year. $14,000 paid for floor bond payment, 4 more years to go.

**TREASURER'S REPORT**: (Tara) Attorney General report submitted every year. This needs to be done annually to keep non-profit status & for gambling r/t raffle.Made $2,000 for cashed volunteer checks. 1,308 volunteer hours needed/required.

**PRESIDENTS REPORT:** N/A

**COACHES REPORT:**  Place an Ad in the shopper looking for coaches, referees also

**UNFINISHED BUSINESS:**

-July 4th Parade Float: Danielle agreed to be in charge. A $500 budget was established for decorations, candy, magnets, foam pucks w/ QR code. Decorate the night before. Asking for arena donations was discussed, but the group decided against this as w do not want to “step-on-toes” of other groups that already do this (firefighters, Rotary, etc).

-Gear & Jersey Hand-in Update: most everyone has handed-in equipment/jerseys. 1 peewee, 1 squirt & 1 mite remaining. Tara stated that next season we are going to lock-up gear to keep folks from just grabbing

-Banquet Follow-up: Everyone felt that it went well, but we would change how tables are set-up.

-Closing out concessions: Mandy has not done it yet, but will do.

-Dividers: still working on purchasing & advertising on one side or both? Can they come with advertiser info or can someone local do this such as Melissa Hart?

**NEW BUSINESS:**

-New Members On-Boarding/Hand-offs:

-Nominations for coordinators/non-voting board: Ammie Peterson agreed to be Advertising Coordinator. We are still looking for a coaching coordinator, THFF & LTS. Sarah Fetko was proposed? Matt Fetterer agreed to be Referee Coordinator if there is more than 1 referee.

-Burger & Brat Stand/Sale: Mandy to reach out to see what the options are.

-New Sign Thank You for Kelly Chick: Lifetime pass to arena. Ask DeLana where she got the other awards/plaques.

-Club’s Choice Fundraiser: Amy to review with Nicole

-Website Additions: Board Member Job Descriptions & Meeting Minutes

-Roller Hockey: Michael Smith came to discuss roller skating & roller hockey to be held at the arena. The arena would need to be rented from the school. May be able to do it through Community Ed. Looking into liability & equipment. Would have one weekday & a weekend day. Will pass on info when available.

-iPad for Arena/Game books: need to purchase an iPad. Gamesheets is the name of the company that will come & set-up/train us. Danielle to research & bring info back to the group.

**COMMITTEE REPORTS:**

-Tourney update:

-COVID-19 Safety Committee (new protocols & procedures)

**-**Fundraising Committee:

**CORRESPONDENCES:**

Jerry Fink & Ely Clown Band Donation

*Parking Lot for Future Discussions: Credited Hours for Held Positions, Facilities Study, Personalized Jerseys, Cheese Machine, iPad and/or Improve Scoreboard Box, Sale of Vending Machine, Tournament Volunteer Hours (mandatory?) Bantams*

**ADJORN:** Motion to adjourn made by Tara & 2nd by Amy @ 8:03.