

Ely Blue Line Club

Board Meeting Agenda Tuesday Jan 3, 5:30 - Davis Garage

Meeting call to order: 5:38pm

Roll call: Ammie Peterson, Jen Westlund, April Basarich, Amy Kromer, Joseph Carter, Danielle Nickolson, Nicole Cook, Mandy Mattila, Kevin Niskala, Tim Hegman, Lori Westrick, Tara Shock, Janine LaMontaigne, Amanda Carter, Sandy Kari

Agenda additions and deletions: Canceled practices due to scheduled games, Howler

Approval of minutes: Ammie motion, Danielle approved

Approval of financial report: Domain is now automatically renewed, paid second half of goalie contract, waiting to put in raffle so it doesn't reflect, jerseys/socks went over \$174 approved cost, Mandy will pull monthly the apparel, Joseph approved, Ammie second

Treasurer report: Annual workmans' comp audit done,

President report: Coaches requested parents stay out of the penalty box, time box during the game.

Coaches report: All coaches done with certifications, suggestion to bring future interested coaches to coach coordinator.

Unfinished business:

- Volunteer hours and buy out policy - Amanda provided update of hours and available families to fill the shifts and provided suggestions to move forward, suggestion to have a financial penalty if no show, 147 volunteer hours short without howler hours
- Updated totals for volunteer hours - Amanda sent to parent reps. We need to update all families that we are short - parent reps will notify teams of the shortage, as well as an email to all parents.
- Updated fundraising quotas - Nicole will send to Amy and then Amy to parent reps. Parent reps can check in with families that seem low. Will not be doing Little Caesars pizzas fundraiser.
- Update coaches jackets/credentials - done
- Apparel - Second apparel order, start now through January 13 - delivery February 6th

New business:

- Learn to Skate Program - Parents not registering, April volunteered to help this Wednesday and next Saturday Sandy will send April the list of who is registered.
- Banquet - Banquet committee (Janine, April and Beth) - Thursday March 30th, 6-8:30 - Janine will call GEL. April will send team reach notice to gauge interest in helping on banquet committee
- Arena opportunities meeting - Idea to set up a meeting to look at future options.
- Locker room usage - coach frustration due to lockers for goalies. Question why locker room 3 is not being used?
- Canceled practices due to scheduled games - frequently practices get canceled due to added games - often it affects one team more than others - option to half ice with another team
- Additional Bantams player - reduced fee and reduced volunteer hours, Amy motion to sell \$100 raffle tickets and 10 volunteer hours, Danielle second

Committee reports:

- **Nomination committee** - All positions but President and Secretary would need to be on ballot - 4 people (2 cannot be board members) - Lisa and Pat
- **Tournaments - specifically Howler** - Mites 4 teams, Minis 4 teams (Mites has 2 Ely teams, Minis has 2 Silver Bay) - won't need Babbitt ice, scaled back raffle baskets, 3 games per team (2 games Saturday and 1 game Sunday). Friday night of Howler minis and mites will scrimmage between periods to advertise Howler. Tie into fight cancer fundraiser - Joseph will give to Janine.
- **Fundraising committee**

Correspondence:

Parking lot: credited hours for held positions, sale of vending machine, COVID-19 committee, volunteer policy revision, examine buy out policy, suggestion for welcome packet for new parents

Next Meeting: Wednesday February 1st 5:30 Davis garage

Upcoming Dates:

- **February 3-5 Howler Jamboree**
- **March 21 raffle drawing**

Adjourn: 7:30pm April motion, Joseph 2nd