

Ely Blue Line Club October Meeting Minutes

Wednesday, October 1st, 5pm, Arena Lobby

MEETING CALL TO ORDER: 5:05pm

ROLL CALL: Jackie B, Allie P, Scott K, Erin M, Hailey B, Sara F, Jeremy P, Kevin N, Leena M, Rachael T, Samantha B, Tara S, Sandy K, Amy K, Ryan B. Josh B- Mite parent,

AGENDA ADDITIONS AND DELETIONS: none

APPROVAL OF SEPTEMBER MEETING MINUTES: motion by Scott, 2nd by Sam, no opposition

APPROVAL OF FINANCIAL REPORT: Not too much new, took \$40k from Frandsen checking to a 5 month CD, then can revisit to keep or remove. Registration fees coming in now for home tournaments, paying out for some away tournaments. Motion by Hailey, 2nd by Jackie B, no opposition.

TREASURER'S REPORT: taxes and annual report submitted, good there.

PRESIDENT'S REPORT: Tara for Joseph- Joseph attended the district meeting last week, encouraging everyone to have their USA hockey registration and background checks completed. Board members, parent rep, equipment manager need safe sport, background and USA registration. For a referee, no longer an open book option, still needs to be done online. Make sure those that need to complete safe sport get it done. Tara is working on hiring another arena assistant, going through applicants. Tara is making motion to hire another arena staff for part time, 2nd by Jackie B- no opposition.

COACHES REPORT: Kevin has been in communication with coaches, especially with new coaches and USA hockey requirements. So far everything is on track.

UNFINISHED BUSINESS:

USA HOCKEY REQUIREMENTS FOR LTS: Scott spoke with Deb Campbell- insurance agent, she spoke with her broker flat out and said it would be far too expensive to be worth it, per broker, stick with USA Hockey registration. Motion to waive the blue line fee for registration as long as they pay the USA hockey registration- motion made by Hailey, 2nd by Jeremy- no opposition.

TRY HOCKEY FOR FREE DAY: Sam- date set for 11/1 @ 10:15-11:15 am Sam will get snacks for the free event.

ARENA SCHEDULE: Rachael- Kevin has been communicating with Ben for the HS schedule, and wants to keep practice 5-6:30. Another option is to book another 60 minutes in Babbitt per week. Joe prefers Saturday practice over Sunday for Mites. Ben is assuring to have more information next week for HS practice times. Captains practice the first two weeks in Nov. Calendar finalization coming.

OPEN FORUM:

NEW BUSINESS:

VOTE IN NEW VOLUNTEER COORDINATOR: Mary Friedmeier will take over as volunteer coordinator- motion to approve by Tara, 2nd by Sam- no opposition

REGISTRATION: currently at 41- do we need to have a base number for Mites to consider not having that level. General consensus is to keep kids at Mite level even with only 6 players, even per Kayla the coach. Table discussion to Dec meeting. Oct 10th is the deadline for getting personalized jerseys. Will order one extra jersey set per level.

DATE FOR STARTING ICE/PRACTICE: shooting for end of Oct, first goalie practice on 10/24. More info to come on each TR page.

HOWLER TOURNAMENTS/CONCESSIONS UPDATE: Allie- full for Mini & Mites, now at 8 PW teams- full, still has two openings for Squirt level. \$250 tournament fee for PW & Squirt to host- Jackie B motioned to approve, second by Tara, no opposition. Allie also reached out to HS advisors about staffing concessions- like Youth in Action and Key Club, sounds promising, also maybe Washington DC seniors. Squirt & PW Howler game/tournament slots are filled to open Dibs. M & MM Howler, will chat with Terry about Ely Sat games and has a HS game as well.

ARENA DONATIONS: Allie- hats are done, have them here to sell at the parent meeting and continue on. \$35 per hat, also received a \$500 donation from someone on vacation in Ely. Grant submitted for Herb Brooks, also needs to continue on the Community Grant.

ANNUAL TASK CALENDAR- OCTOBER:

ARENA STAFF TRAINING: happening now

SET PAY FOR OFFICIALS: Scott will check with Joseph and will get those numbers from the district.

Apparel- Amy- dates for Letterman- online Oct 17- Nov 9th (7th), this includes HS logo as well. Specific requests sent to Amy, delivery date by 12/23. Second window after Christmas 12/29-1/11 delivered 2/8. 2nd order will be downsized from original order.

ANNUAL TASK CALENDAR- NOVEMBER:

OPEN CONCESSIONS:

TRY HOCKEY FOR FREE EVENT:

CORRESPONDENCE:

NEXT MEETING: Nov 5th 5pm at the GEL

ADJOURN: 5:53pm