

Ely Blue Line Club July Meeting Minutes

Wednesday, July 9th, 5pm, Arena Lobby

MEETING CALL TO ORDER: 5:10pm

ROLL CALL: Tara S, Jackie B, Kevin N, Jessica M, Ryan B, Sam B, Allie P, Jeremy P, Sara F, Amy K,

AGENDA ADDITIONS & DELETIONS:

APPROVAL OF MEETING MINUTES: motion to approve June meeting minutes by Tara, second by Kevin- no opposition

APPROVAL OF FINANCIAL REPORT: motion to approve by Jackie, second by Jessica- no opposition.

TREASURER'S REPORT: Scott absent from meeting, but will need to update with staff wages to review, later in agenda

PRESIDENT'S REPORT: Joseph not in attendance

COACHES REPORT: Kevin- not much new yet, some new prospects, most levels have at least one coach currently.

UNFINISHED BUSINESS: nothing from previous meeting to finish currently

OPEN FORUM:

NEW BUSINESS:

APPAREL & JERSEYS: Amy- wondering why the equipment manager is no longer doing jerseys. Jerseys were now added to apparel coordinator. Allie is offering to take over the jersey portion from Amy. Amy also contacted Letterman Sports, with low profit from the apparel order last year, Letterman asked for us to do apparel with them exclusively- Amy will

communicate with Letterman and explain the differences last year and go from there. Amy will bring it back to the next meeting- we will not do an exclusive order with Letterman.

VOLUNTEER HOURS: Sara- Sara and Amanda Carter have been meeting and talking through the volunteer hours needed. Looking to remove the penalty box, game sheet and time clock from each level's home game to just be covered by the home team. If this gets updated, each family can work one HS concessions, and open skate as well as team home games. Every family responsible for example- 15 shifts, maybe 5 for tournaments and 10 regular shifts, will look more into options. We can also look at paying positions for doing concessions if needed during tournaments, table for that idea for the next meeting. Also look into which groups in the area need community involvement to volunteer for shifts, another option to think about.

BLUEBERRY FEST PARKING: Jeremy will be there as needed- Jeremy can do more shifts on Fri if needed. Fri & Sat only. Two hour parking shift.

ARENA FUNDRAISING: Allie- hats- pvc patch hats are in the works, should be done by Blueberry Arts Festival weekend. \$35 per hat, three designs, multiple colors to choose from. \$10 profit minimum per hat, tags will have QR code to our website with more info on arena fundraising.

TOURNAMENTS UPDATE: PW- on wait list for Bemidji & cities tournaments. Squirts booked Hayward & l'Falls as of now. Howler update- PW & Squirt levels have four teams each signed up, with four open spots at each level yet. Mites are full at 6 teams signed up, four of 8 mini teams signed up, those will fill up in the fall. Allie is almost done with the tournament application to submit to the district, which will be submitted by August.

ANNUAL TASK CALENDAR- JULY:

BACK TO SCHOOL NIGHT PREPARATION FOR ELY, BABBITT, TOWER/SOUDAN: Jeremy, Sam & Jessica can help with Ely, Jackie B can help with Babbitt.

BEGIN PLANNING ARENA CLEAN UP DAY: early Oct, table for Aug meeting and check with Terry.

BEGIN COACHING RECRUITMENT: Kevin working on it

BEGIN REFEREE RECRUITMENT: Ryan will meet with Matt for referee info. Jake is not planning to coach this winter and will ref as much as needed. Kids need to be 12 years old to take class to ref.

ARENA STAFF POSITIONS POSTED: table for Aug- Tara will need to email Cam at Ely Echo.

ARENA STAFF WAGES REVIEW: last year we paid the arena manager \$17/hour. 87 hours per pay period, looking to increase to \$20/hour and change hours to 80 per pay period, salary based. Will discuss at his review what his average hours are per week. Motion to approve by Sam, second by Jeremy with no opposition to increase to \$20 for arena manager position. Arena assistant currently \$14/hour, looking to increase to \$15/hour. Motion to approve by Tara, second by Sam with no opposition to increase assistant to \$15/hour.

ANNUAL TASK CALENDAR- AUGUST:

ARENA STAFF POSITIONS INTERVIEWS:

COACHING SELECTION FINALIZATION:

COACHING TRAINING (COMPLETED NOV 1):

PICTURE DAY SETUP:

BABBITT ARENA SCHEDULING:

CORRESPONDENCE: Sponsorship- Tara- Tara will send a donation letter to Your Boat Club, Ozfab, the nursing home, and many other businesses in town.

NEXT MEETING: Wednesday, August 6th 5pm, arena

ADJOURN: 6:10pm