

Blue Line Club Meeting
September 9, 2020
Zoom Meeting

Attendees:

Brad Hendrikson, Kerry Peterson, Sherri Brumm, Kevin Sabo, Ricky Saintey, Becky Pasch, Lisa Toll, Ceci Dosan, Craig Liebaert, Tammy Johnston

Meeting called to order at 6:05 pm (Zoom Meeting)

Minutes/Secretary's Report

August meeting minutes approved (Brad motion & Kerry/Kevin 2nd)

- Old significant outstanding item on old minutes is outstanding fundraiser items. General consensus was to not attempt to collect outstanding fundraising dollars due to COVID challenges for businesses.

Treasurer's Report/Budget Update

Kevin provided update (Motion to approve by Sherri & 2nd by Kerry)

- Income/New Collections Reported: Main deposits from golf registrations/sponsors. Typically have income from Captains practice registrations this time of year, but Tommy Chicago and Lee Goren are handling Captains this year due to COVID.
- Expenses: Mostly golf outing expenses. Becky Pasch to request reimbursement for stamps for thank-yous and any miscellaneous outstanding items. Check to go out to Carlson's from Hole 6.
- Jersey Fund - no activity
- Ending August bank balance reported by Treasurer.
- Taxes have been filed.
- Budget has not been finalized due to uncertainty due to COVID.

President/Vice President's Report

Brad/Kerry provided update

- COVID and potential impacts to training and fundraising
- Captains Practices -See following
- Bylaws: Sherri motioned to send bylaws to committee for revisions/recommendation for revisions, with committee consisting of Kerry Peterson, Becky Pasch, Lisa Toll & Kevin Sabo. Brad 2nd motion.
- Bylaw committee to present recommendation (or no recommendation) to re-write bylaws at October BLC meeting.
- Bylaws/revised bylaws to be approved by membership at parent meeting and teams are formed.
- Committee Development - Kerry and Becky to review Committee Chairs / current needs for committees in order to align bylaws and needs to establish hierarchy.

Captains Practices Report

Troy Campbell provided update

- Registration: 48 skaters/8 goalies registered, with all JV & varsity returners signed up.
- Practices to be on Monday (position practice), Wednesday (returners/young guns), Friday (3x3)
- Returning players/Bantams - Discussed ways to shuffle skaters back and forth within age groups to even out sessions.
- Interest from additional players - Program can try to facilitate substitutes on Mondays and Wednesdays, but not on Fridays (3x3). Players who cannot make practice to let Trevor B. know so he can contact subs.
- Sherri to contact families re: substitute/wait list.
- Strength training through ETS in Lakeville will be offered for 12 weeks at a cost of \$390, and will include an all-team workout on Wednesdays. Otherwise, athletes will schedule their own individual strength sessions. Need 15 athletes to sign up to make it work at that price.

Website/Google

No update

Coach's Update

Coach Saintey provided update

- Ricky as section rep is pushing for the following, and hoping for decision by October 1st:
 - A minimum of 20 games
 - Playoffs/Section Play
 - State Tournament
- Working on safety protocol for season play.
- Ricky continues to sell hats, tshirts & gaiters from golf outing.
- Sticks for Belize - Currently has 30-35 sticks to donate to Justin Lambert; Sherri to send email request for "Sticks for Belize," similar to last year's request for donations, except to include request for other sports equipment (soccer balls, basketballs, footballs).
- Equipment can be dropped off outside coaches room or dropped off at Ricky's house.

Apparel

Kevin provided update

- Ricky has remaining apparel from golf outing
- As of September 9th, are approximately \$60 in the red, but should turn out ok after more is sold.

Team Dinners

No update on team dinners

Bingo

Lisa Toll provided update

- RAHA approved increase from \$1,500 to \$2,000 per quarter, beginning with October check.
- RAHA looking to expand, but two volunteers is very manageable, given reduced numbers due to COVID.
- Need volunteers - Sherri to send email requesting families to sign up.

Fundraising (Other)

- U16 HP Fall League - Difficult filling volunteer dates this year, as they are only allowing one person in penalty box this year due to COVID. The volunteer needs to multi-task for stats, clock/scoreboard & penalty box. Sherri & Brad followed up with TK to ask again if family members can work together, but COVID restricts to one person, even if family members. Sherri to send another reminder.
- Bingo - See above
- Blitz Cards
 - Tammy has the sponsor contact info from last year and will call to see if they want to sponsor again this year.
 - Football team has their blitz cards online on their website through Sports Engine.
 - Tammy will finish in October.
 - Question came up if we can collect through Venmo or non-profit Paypal.
- Golf Outing
 - Only a few sponsors have not paid yet.
 - Had 100 registered golfers

Community Outreach

- 50-Year Event - Was tabled from August meeting to September, but we didn't get to it.
- Adopt-a-Highway postponed until the fall due to COVID-19 concerns.
- Sticks for Belize - See coach's update
- Skate with the Irish - Will be subject to RCC restrictions; question came up as to whether or not Skate with the Irish can be done with roller blades in order to hold outdoors.

Meeting adjourned at 9:12 p.m.