

## **Red Lake Falls Blue Line Club Meeting Minutes March 20, 2024**

- I. Attendance: Christie Klipping, Shelly Nelson, Aaron Derosier, Matt Knutson, Tandra Landman, Aaron Thibert, Karl Kleven, Tom Delorme, Gale Schmitz
- II. Secretary Report: Approved. Karl motioned, Aaron D second.
- III. Treasurer's Report: Approved. Tom motioned, Aaron D second.
- IV. Gambling Report: Approved. Shelly motioned, Karl second.
  - a. Karl motioned to approve to use remaining pre-approval balance for in-house league refs. Aaron D second.
- V. Old Business
  - a. Legacy Fund
  - b. Calendar Raffle
- VI. New Business
  - a. Gale Schmitz presented the 2022 & 2023 end of year audit to the board.
  - b. Karl motioned to pay \$250 for advertising on the ambulance calendar. Aaron D second.
  - c. Banquet
  - d. Elections are in May. Karl, Matt and Shelly are up for reelection. Replacement is needed for Shelly.
  - e. District tournaments
  - f. BLC golf tournament
  - g. Zamboni
  - h. New projects
- VII. Coordinator Report
  - a. None
- VIII. Scheduler Report
  - a. None
- IX. Ref Coordinator Report
  - a. None
- X. Web Coordinator Report
  - a. None
- XI. Advertising Coordinator Report
  - a. None
- XII. Registration Coordinator Report
  - a. None.

Minutes recorded by: Shelly Nelson