

Devils Lake Blue Line Club
Minutes of the December 18, 2023 Board of Directors Meeting
Jerome Wholesale

Vice President Volk called the meeting to order at 7:05 p.m.

Members Present: Philip Jerome, Cole Lamb, Brittany Hanson-Treasurer, Chad Greening, Alex Olson, Scott Volk-Vice President, Missy Abrahamson – Club Coordinator

Members Absent: Logan Kraft, Adam Eriksson, Steve Geigle – Secretary, Jamie Leever-President

Others Present: Darin Lindblom

Approval of Minutes

Jerome motioned, seconded by Lamb, to approve the minutes of the November 20, 2023 board meeting with changes. All in favor, motion carried.

Treasurer’s Report –

Hanson reviewed bank balances. Hanson asked about early ice and who should be billed, discussion was had and no bills will be sent out for early ice. DLPB only charged us \$2K for early ice. DLPB will be taking over the early ice scheduling next year.

Portfolio Updates

Portfolios Assignments

Banquet - Scott Volk

Golf Scramble, Purse Raffle – Alex Olson

Ice Hole – Adam Eriksson, Alex Olson

Summer Ice – Cole Lamb

Equipment – Steven Geigle

Grants, Pronghorn Tag Raffle – Philip Jerome

Referees – Ben Mack

Gaming – Jamie Leever

Grievance – Alex Olson, Logan Kraft

Signs – Chad Greening

Banquet – Volk will arrange for the KC Hall again, he will order the award plaques so they are here and ready to be lasered. 4 max per team, would like there to only be 3 awards.

Grievance – No update.

Grants – MDU grant was approved, waiting to hear from NDTC on our application. Jerome did apply for the special use permit for the gaming raffle.

Equipment – Geigle absent, no update.

Referees – Jerome has been visiting with Beck, he has a schedule ready for the remainder of the season.

Signs – 2 signs are being made, all other signs are up. Hanson will get invoices sent out. Jerome and Greening are working to get the DLBLC sign on the boards updated.

Ice Hole – Hanson reported ticket sales of \$9,400. Prizes costs have totaled \$6,400 as of today. Discussion was had on selling tickets at the door for certain prizes.

Summer Ice – No update.

Registrar – No update. Walters taking over Jan 1, 2024.

Golf Scramble – No update.

Gaming – No update.

Coaches – No update.

Fall/Early Ice – No update.

Purse Raffle – Will either be holding purse raffle or big game raffle.

Other

Squirt trading pin request was made by Brandi Nelson. Requested \$2,500 per team for a total of \$5,000 since this year there are only teams in the A & B division (no girl division). Request was approved 11/29/2023.

Fill vacant position on the board at the January 2024 board meeting. Abrahamson will post the vacancy.

Power Skating update from Olson, Mallory has been helping Olson with power skating so we will be receiving a bill from her. This can come out of the funds allocated to Alex for power skating.

Future Meetings

The next meeting will be held on Monday, January 15, 2024 at 7pm at Jerome Wholesale.

Meeting adjourned at 8:11 pm.