

**Devils Lake Blue Line Club**  
Minutes of the May 17, 2021 Annual Meeting of Directors  
Heritage Hall, Lake Region State College

President Sandvik called the meeting to order at 7:04pm

Members Present: Jeremy Sandvik-President, Jamie Leever-Vice President, Brett Johnston-Treasurer, Ryan Stromme-Secretary, Neil Langton, Ben Mack, Alex Olson

Others Present: Brandi Nelson-Administrative Assistant, Jens Stokke-Coaching Coordinator, Amanda Klemetsrud, Kale Stromme

**Approval of Minutes**

Ryan motioned, seconded by Leever, to approve the minutes of the April 19, 2021 board meeting and April 19, 2021 members meeting. All in favor, motion carried.

**Treasurers Report**

Reviewed gross income, operating expenses, net income, and account balances.

**Election**

President – Jeremy Sandvik was nominated by Johnston, seconded by Langton seconded. All in favor, motion carried.

Vice President – Jamie Leever was nominated by Sandvik, seconded by Johnston. All in favor, motion carried.

Treasurer – Johnston was nominated by Stromme, seconded by Mack. All in favor, motion carried.

Secretary – Stromme was nominated by Stromme, seconded by Johnston. All in favor, motion carried.

**Portfolio**

Banquet – Scott Volk

Equipment – Steven Geigle

Gaming – Jamie Leever

Golf Scramble – Alex Olson

Grants – Angie Wakefield

Grievance – Jeremy Sandvik and Ryan Stromme

Ice Hole – Brett Johnston

Purse Raffle – Ryan Stromme

Referees – Ben Mack

Signs – Neil Langton

Summer Ice – Philip Jerome

**Position Descriptions**

Reviewed the position descriptions for the coaching coordinator and administrative assistant. Board members will review the position descriptions and continue discussion at the June board meeting.

**Team Intentions**

Team intentions for the 2021-2022 season are: Bantam A and B, PeeWee A and B, Squirt A, B, B.

**Future Meeting**

The next meeting will be held on Monday, June 21, 2021 at 7:00pm in Room 126 at Lake Region State College.

Meeting adjourned at 7:53pm.

Minutes approved June 21, 2021 by the Devils Lake Blue Line Club Board of Directors.