

Devils Lake Blue Line Club
Minutes of the December 16, 2024, Board of Directors Meeting
Burdick Arena

Jerome called the meeting to order 7:15 PM.

Members Present: Cory Rodacker – Treasurer, Pam Lovin, Adam Eriksson, Cole Lamb, Philip Jerome, Brady Homan

Members Absent: Jamie Leever - President, Scott Volk – Vice President, Steve Geigle, Alex Olson, Kelsey Walters – Club Coordinator

Others Present: Toren Mohs

Approval of Minutes

Eriksson motioned, seconded by Lovin, to approve the minutes of the November 18, 2024, board meeting. All in favor, motion carried.

Treasurer's Report

No report

Portfolio Updates:

Raffle (Ice Hole)

Tickets have been distributed to families. The raffle ticket sellers will receive \$50 for every 3 books sold per family. Family of 4 kids in hockey if they sell 6 books total, they will receive \$100. 9 books/\$150 etc. The top seller will receive \$500 cash and go into the top 10 drawing. Top 10 prizes that will go into a drawing will be:

1. Playstation 5
2. \$250 cash card
3. \$250 cash card
4. \$250 cash card
5. \$250 cash card
6. \$100 cash card
7. \$100 cash card
8. \$100 cash card
9. \$100 cash card
10. \$100 cash card

Raffle (Purse)

27 purses were purchased for \$3,599.51.

Grants

Homan and Jerome will work on future grants

Banquet

Banquet will be held at the KC Hall. Date tbd.

No other portfolio updates

New Business

Alex Olson

No official grievances to report, however, was notified that some parents had concerns with Bantam B coach, Jordan Giunta. Olson held discussion with Giunta. No further action is required (just making note of the incident if the problem continues).

Purchased 200 pucks from Gerrells. 200 are in the equipment room at the Burdick and another 100 are upstairs at the Bill. Would like to purchase Flame hockey hats from Decorated Wearables to gift to the coaches. Homan motioned the purchase of the hats, seconded by Eriksson. All in favor, motion carried.

Daniel Reese bought a goalie helmet for his son to try out the position last spring. He borrowed it to Jaret Holtz for the Squirt Bs to use this season as we didn't have this helmet size in the readily available. Would we be willing to reimburse him for the helmet and keep it for our rental equipment? The cost was \$180.

Next Meeting January 20th, 2025. Location: Burdick meeting room