

Ely Blue Line Club May Meeting Minutes

Wednesday, May 7th, 5pm, Arena Lobby

MEETING CALL TO ORDER: 5:04 pm

ROLL CALL: Jackie B, Jackie R, Kevin, Jeremy, Allie, Erin, Sam, Scott, Hailey, Rachael, Sara, Tara

AGENDA ADDITIONS & DELETIONS:

APPROVAL OF FINANCIAL REPORT: Motion to approve by Sam, second by Jeremy

TREASURER'S REPORT: Spring numbers a little higher than last year at this time, with tournaments open for Howler, might start seeing that money coming in sooner.

PRESIDENT'S REPORT: At the last district meeting, the district asked that all board members be registered as soon as their terms start and have our board roster sent in around Aug. Districts are Feb 13-15th, and regions are Feb 27-March 1st. Ely will host the PeeWee B districts and Bantam B will be at Rock Ridge. District 12 is only sending two teams per level to regions this year. District 12 is not hosting any of the PeeWee or Bantam regions. Ely will be hosting the 15U B regions this year. Squirt B district tournament will be in Mesabi East the weekend of regions. They made it very clear that the expectation is that every team planning to play in districts (Squirts included) must play each team twice. You will not be allowed to play this year if that is not done prior to districts. The plan is to still have a B2 Tournament of the North again this upcoming season, unsure where it will be.

COACHES REPORT: Tim absent, no news

UNFINISHED BUSINESS:

OPEN FORUM:

NEW BUSINESS:

END OF YEAR BONUSES: Kevin- end of year bonus for DJ for reffing, we did \$500 bonus last year, would like to match that for this season. Kevin thought to also include a bonus to Terry for the same amount. Motion made by Jackie B, second by Hailey- no opposition, motion passed.

GOALIE PRACTICE CONTRACT: Derek submitted the contract for the upcoming season, has a helper this next season, will increase from 8 to 12 goalie practices. 12 sessions will be a total cost of \$3900. Derek will be here for 7 practices, Zach for the others. Can possibly ask the Boosters to give a donation to help cover the increase, maybe have the goalie parents give an in-kind donation. Motion to approve contract by Jeremy, second by Jackie B, no opposition. Motion passes

ARENA FUNDRAISING KICKOFF: Allie- Linda from Dirty Dog Manufacturing can find golf hats similar to Waggle and make patches for around \$20 per hat, sell hats for \$35 to sell in town, possibly at outfitters, Mealey's shop and Zup's- tag will have QR code to our website for additional information. Can do maybe 2 colors and change up later in season. Hope to start selling these hats this summer, waiting to hear back from Linda.

CONCESSIONS PRICING: Jackie R- wants to change prices to get rid of quarters, change candy to \$2, vending machine coming back into lobby. Will add applesauce pouches and string cheese. Adding a hockey store below the glass case to sell apparel and tape and such.

NEW MITE PARENT REP: Hailey stepped up for PR role after Carley Sunne decided to step down from position for personal reasons.

DRYLAND CAMP AT END OF SUMMER: Kayla Foy & Nicole Roy discussing starting a dryland summer camp for kicking off the season. Early stages of planning. Questions from them are if they host here, would they need to have their own insurance. If at arena- Blueline contract only runs from Oct- March. Would have to go through school and community ed programs. Looking at Aug or Sept. Maybe have the Blueline sponsor, or unsure. Maybe at rec center or tennis courts, making their own waiver might be an idea. Possibly tied to ECR.

TEAM EXPECTATIONS FOR HOME TOURNAMENTS: The thought is to have other level teams not away during the Howler tournament.

WEBSITE POSSIBLE CHANGES: Sandy not at meeting

TOURNAMENT SCHEDULING: club pays for up to a dollar amount for levels for tournaments, up to \$2500 for upper levels. The Howler tournament will have a HS game during the mid-day of Howler, also during PW Howler mid-day. Mites in Ely all day one day, in Babbitt the other day and vice versa for Mini for Howler. Howler for Squirt and PW hoping to have 8 teams each level. Looking for a point person for each level to help with the tournament.

RECRUITING FROM BABBITT: possibly have a hockey float in the parade for Peter Mitchell Days (PMD). Put a note in TR to see if someone wants to take this on. Also discussing having practice in Babbitt at least once a week to help with late times. Look at finding a time at Babbitt rink to sponsor open hockey, maybe look at Friday mid-day with Babbitt not having school on Fridays starting next school year. Can also look during the day on Fridays in Ely rink too.

VOTE IN MANAGERS & COORDINATORS FOR NEW FISCAL YEAR:

Concessions: Jackie Ridings

Apparel: Amy Kromer

Coaching Coordinator: Kevin Niskala

Tournament Coordinator: Allie Pace
Scheduler: Rachael Thom
Volunteer Coordinator: Sara Fetyko
Fundraising Coordinator: Leena Mickle
Ref Coordinator: Ryan Bush
Equipment: Cade & Andrea Gornick
Registrar/Safe Sport: possibly Amy Kromer- table for June
meeting to discuss if these positions need to be split
Website: Sandy Kari
Advertising & Grant Writing: Tara Shock
Unanimously approved by board to approve these positions, with exception
of tabling registrar & safe sport.

ANNUAL TASK CALENDAR- MAY:

SECRETARY OF STATE ID RENEWED: Scott will take care of

CREATE 4TH OF JULY PARADE COMMITTEE: Kevin will reach out
to Aaron & Danielle to see if they'll spearhead this committee again.

ANNUAL TASK CALENDAR- JUNE:

TOURNAMENT SCHEDULING:

TEAM LEVELS DETERMINED- NUMBER OF TEAMS AT EACH
LEVEL:

REGISTRATION ANNOUNCEMENT:

APPAREL ORDER CREATED INCLUDING JERSEYS:

FUNDRAISING PLAN FOR UPCOMING SEASON:

RINK CONTRACT WITH ISD 696:

VOTE IN MANAGERS & COORDINATORS FOR NEW FISCAL
YEAR:

REFEREE RATES DETERMINED AND FORM UPDATED:

CORRESPONDENCE:

NEXT MEETING: Wednesday, June 4th @ 5pm, Whiteside Park, if rain
then arena lobby

ADJOURN: 6:40pm