

Devils Lake Blue Line Club

Minutes of the September 20, 2021 Board of Directors Meeting
Conference Room 126, Lake Region State College

President Sandvik called the meeting to order at 7:06 p.m.

Members Present: Jamie Leever-Vice President, Brett Johnston-Treasurer, Ryan Stromme-Secretary, Steven Geigle, Philip Jerome, Neil Langton, Ben Mack, Brandi Nelson, Alex Olson, Scott Volk

Others Present: Dave Larson, Sean Lovin

Approval of Minutes

Jerome motioned, seconded by Mack, to approve the minutes of the August 16, 2021 board meeting. All in favor, motion carried.

Treasurers Report

Received a \$10,000 donation from Devils Lake Youth Association. Reviewed account balances.

Equipment

Approximately 40 players rented equipment today. The equipment that was ordered from Gerrells is starting to come in.

Ice Hole Tournament

April 8, 2022

Referees

Jamie Beck will again coordinate the referees this season. There are currently eight referees; the goal is twenty. Once they know the date of the next seminar, Mack and Beck will send a letter to all DLBLC households.

Discussed offering a financial incentive to referees; discussion to be continued.

DLBLC will purchase sweaters to have on hand for referees to borrow if needed.

Team Intentions

Made a change to team intentions. With the addition of the Girls 12U/10U team, resulting in a lower number of squirts than expected, there will be two squirt teams (A and B).

Early Ice

\$100 per player to participate in Planet Hockey.

Open hockey October 4th-8th

Planet hockey 9th-12th

Open hockey 13th-15th

Skills 18th-22nd

Coaches

Reviewed the list of committed and prospective coaches.

Tryout Selection Committee

Olson will lead the selection committee and will recruit two more members. They will work with the team coaches to select teams.

Planet Hockey Summer Camp 2022

Leevers will notify Planet Hockey that we will commit to two weeks of camp next summer: June 13-17 and June 20-24.

USA Hockey – Registration, Safe Sport Training, Background Check

USA Hockey requires both certification and registration to be eligible to coach and volunteer. The steps and links for completing these requirements are available on the DLBLC website under the Coach/Volunteers tab.

Volunteers include voting and non-voting board members, locker room monitors, coaching coordinator, team managers, and all volunteers over the age of eighteen that will have regular, routine, or frequent access to youth participants.

Future Meeting

The next meeting will be held on Monday, October 18, 2021 at 7:00 p.m. in Conference Room 126 at Lake Region State College.

Meeting adjourned at 8:08 p.m.

Minutes approved October 18, 2021 by the Devils Lake Blue Line Club Board of Directors.