

# Ely Blue Line Board February Meeting Minutes

## Wednesday, February 5, 2025, 5pm- GEL

MEETING CALL TO ORDER: 5:01pm

ROLL CALL: Joseph, Scott, Jackie B, April, Jackie R, Tim, Sam, Jen, Kevin, Danielle, Sara, Jeremy, Sandy

AGENDA ADDITIONS AND DELETIONS: Audio issues

APPROVAL OF MINUTES: Motion to approve by Jackie B, second by Sam

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

TREASURER'S REPORT: Scott completed the form for Skate it Forward- this ensures every kid's first year of hockey is free, promoted by MN Wild. Received a separate money bag for the Howler raffle for the tournament this weekend.

PRESIDENT'S REPORT: none

COACHES REPORT: none

UNFINISHED BUSINESS:

DRYLAND AREA AT ARENA UPDATE: Kevin talked to Tim Leeson, said it's a good possibility to have a meeting and look at space and see what our options are. Possibly doing tarps and netting similar to batting cages for the specified area.

CASH CALENDAR FEBRUARY DRAWING: \$500- Kevin Niskala; \$250- Frank & Nicole Udovich, \$100- Nikki Engen

OPEN FORUM:

## NEW BUSINESS:

GAME CHANGES AND ADDITIONS: April- with so many game changes and additions- remember to be flexible and make sure to send info to April to keep track of and send info down the line for dibs, reffing and such.

RE-EXAMINE VOLUNTEER HOURS: table for summer conversations to see what to do for getting additional volunteers to get to sign up. Potential to learn positions as the level grows, etc.

NOMINATION COMMITTEE: Nikki will spearhead this, will work with Allie after the Howler to get going. Have Nikki inform parents interested in PR positions to start meetings in April/May.

END OF YEAR BANQUET: Nicole Udovich spearheading this again, banquet set for Tuesday, April 1st, 6pm at the GEL.

END OF YEAR PLAYER GIFTS: Jen- how much per player- \$20/skater. Danielle has the logo saved if any level wants it for gifts.

RINK RAT: Nikki Engen will spearhead again, already working with T-shirt company for this year's design.

CHECK BYLAWS FOR TERM LENGTHS FOR PARENT REPS: Update to start following month of when they're voted in. Also check how many meetings can be missed by voting board members- to miss more than 3 consecutive meetings. Have Nikki inform parents interested in Parent Rep positions to start meeting in April/May meeting. Motion made by Jeremy, second by Sam.

MINI PLAYER LEAVING PROGRAM: Sam- a mini mite decided to be done with the season early, the child was not ready for the season, the family will try next year when he's a little older. The child was done prior to

any tournaments, wishing for ok to be relieved of fundraising and volunteer hours- ok'd by board, no objection.

#### ANNUAL TASK CALENDAR- FEB-

OPEN BOARD MEMBER POSITIONS POSTED: VP, Treasurer, PR for all levels. Let Nikki know about holding current position and not keeping it next year. Ref coordinator possibly also, really every position besides Secretary and President.

Currently planning to have a Bantam team next year, enough kids will move up from PW.

SKATE UP INVITATIONS DETERMINED: 2nd year skaters moving up after end of games and districts to move up to next level for end of season practice, with coaches approval for end of season. Can check with other coaches to see who's available if level coaches cannot attend, to see who's available.

END OF YEAR SKILLS CLINIC PREPARATIONS: Kevin & Tim check

#### ANNUAL TASK CALENDAR- MARCH:

UPDATE FAMILIES ON VOLUNTEER HOURS: up to date

UPDATE FAMILIES ON FUNDRAISING REQUIREMENTS: done, will waive the eligibility for districts even if not yet met the fundraising requirements as we started the fundraising season so late in year.

ARENA STAFF END OF YEAR REVIEW:

END OF YEAR BANQUET/ANNUAL MEETING: will have updates at the March meeting.

COMMITTEE REPORTS: none

AUDIO ISSUES: Danielle ordered a new Ipad and should be here either Thursday or Friday and will download music for Howler this weekend and moving forward.

CORRESPONDENCE: Jeremy checking, paid out of pocket \$275 for Wild for Mites to go for the game, will get reimbursed under the tournament budget.

NEXT MEETING: March 5th

ADJOURN: 6:05 pm