

**Blue Line Club Meeting**  
**August 12, 2020**  
**Zoom Meeting**

**Attendees:**

Brad Hendrikson, Kerry Peterson, Sherri Brumm, Kevin Sabo, Ricky Saintey, Becky Pasch, Lisa Toll

Meeting called to order at 6:35 pm (Zoom Meeting)

**Minutes/Secretary's Report**

July meeting minutes approved (Brad motion & Becky 2nd)

- Old business/unsettled items tabled due to time constraints.
- Board will need to decide whether or not to pursue outstanding fundraising items - also tabled due to time constraints.

**Treasurer's Report/Budget Update**

Kevin provided update

- Treasurer's report tabled until September due to golf outing efforts
- Budget not yet finalized due to uncertainties with COVID-19. Will have a better idea of budget (and fundraising) needs after results from golf outing are known.
- Taxes due August 15th. Kevin on schedule to file by deadline, and Brad available to help with preparation of return.

**President/Vice President's Report**

Brad provided update

- COVID and potential impacts to training and fundraising
- Captains Practices -Exploring options for private training versus training through the high school, due to District 196 COVID-19 preparedness plan restrictions limiting time on ice, as well as inherent risks if run by BLC.
- Bylaws - Existing bylaws are older and in need of updating.
  - Brad to send electronic copy to officers and committee heads so everyone can review.
  - Sherri to upload existing bylaws to Google Drive
  - Voting Members: President, Vice President, Treasurer, Secretary, Ex-Officio and Committee Chairs are voting members of the Board. Coach and Athletic Director are non-voting members.
  - Committee Development - Kerry and Becky to review Committee Chairs / current needs for committees in order to align bylaws and needs to establish hierarchy.
  - Can amend bylaws at fall parent meeting or can call a special meeting.

### **Website/Google**

No update

### **Coach's Update**

Coach Saintey provided update

- No decision has been made regarding season, other than school sports will have a four-season rotation for 2020-2021 school year. Hockey is anticipated to have a late start (December 14th tentative start date for tryouts; December 28th tentative start date for competition). MSHSL has not provided definitive guidance, so most questions are being deflected at this time.
- Equipment - No update yet, but will likely request helmets with capital outlay money. BLC pays for helmet stickers.
- National Guard - Ricky has confirmed info with contact.
  - Event to be held August 18th, beginning in morning.
  - Players responsible for their own transportation.
  - Itinerary to include paintball, ropes course, lunch, tour.
  - Sherri to send email asap (include itinerary, waiver, time/location); also include verbiage to stay home if not feeling well.
- Belize - see Community Outreach

### **Golf Outing**

Becky Pasch provided update

- Becky provided rough idea of income from games/hole sponsors. Kevin to provide breakdown of income/expenses at September meeting. Overall, a success, with Coach receiving much positive feedback from alumni!
- Per Kevin, all invoices have now been submitted for payment.
- Discussion about offering pre-purchase of Mulligans, etc. at online registration next year, but concern expressed about appearance of too many costs up front deterring registration numbers.
- Add donate button on registration page next year?
- Need additional volunteers next year to account for illness or no-shows.
- Electronic motion to order shirts and hats was made by Kerry on July 27th, with second by Sherri. Didn't sell a lot shirts and hats at event, but Coach is doing a great job of selling them post-tournament!
- Add Venmo option on course next year to help with optional sales at tournament.
- Becky is working on thank-yous.

### **Apparel**

No apparel update for July

### **Team Dinners**

No update on team dinners

## **Bingo**

Lisa Toll provided update

- Bingo going well.
- RAHA is looking to expand Bingo.
- Extra pay (from RAHA to BLC) of \$500 per Quarter not yet approved. RAHA meets again in September, and plan to take care of this before next Quarter payment is made.

## **Fundraising (Other)**

- U16 HP Fall League - per Ricky, they are only allowing one person in penalty box this year due to COVID, so the person will need to be multi-task for stats, clock/scoreboard & penalty box. Brad to follow up with TK.
- Blitz cards on Agenda, but tabled

## **Community Outreach**

- 50-Year Event - Tabled to next meeting
- Adopt-a-Highway postponed until the fall due to COVID-19 concerns.
- Lisa policed the area to ensure RHS Boys Hockey wasn't neglecting the area.
- Sticks for Belize - Ricky provided update
  - Plan to do another stick collection this fall.
  - Can also collect other sporting goods (soccer balls, basketballs, footballs, etc.)
  - When sending email to request collection, include website "COVID Gringo" in case families want to donate to help with meals, etc.

## **Volunteer Needs**

- No update outside of establishing committee manager positions

Meeting adjourned at 7:37 p.m.