

# Ely Blue Line Club Annual Meeting Agenda

## Tuesday, April 1st 6:00-8:30 pm Grand Ely Lodge

MEETING CALL TO ORDER: 6:04pm

ROLL CALL: Jackie B, Joseph, Kevin, Scott, Anna, Jeremy, Allie, Jen, Tara, Matt, Rachael, Jackie R, Tim, April, Sam, Sara, Danielle, Janine, Nicole

APPROVAL OF FINANCIAL REPORT: Motion by Joseph, second by Jackie Bush

TREASURER'S REPORT: went over financials, fundraising important to pay arena staff, pay bond payments and other expenditures.

PRESIDENT'S REPORT: if anyone is interested in board positions, this helps keep our program going for the kids.

Results of voting for new board members:

VP- Tara Shock

Treasurer- Scott Kochendorfer

Mini-Mite PR- Sam Barton

Mite PR- Carley Sunne

Squirt PR- Jeremy Pace

PeeWee PR- Jessica Macho

Bantam PR- Erin McCarter

NEW BUSINESS:

AWARDS & RECOGNITIONS:

REFEREE RECOGNITION: Matt presenting recognition for referees, as of this season, we were up to 16 refs between full time and student refs.

RINK RAT AWARDS: Nikki presenting rink rat awards for players levels Mini-Mite through Bantam levels

VOLUNTEER OF THE YEAR AWARDS: tie for volunteer of the year award- Nikki Engen & Jackie Ridings. Lifetime Achievement Award- April Basarich

CORRESPONDENCE:

NEXT MEETING: May 7th, 5pm in Arena Lobby

ADJOURN: 7:10pm officially adjourn 8:16pm