**Ely Blue Line Club**

**Board Meeting Minutes Tuesday 7/11/22 @ 7:00pm**

**MEETING CALL TO ORDER:** 7:05pm

**ROLL CALL:** Joseph Carter, Tara Shock, Amy Kromer, Jen Westlund, Kevin Niskala, Nicole Cook, April Basarich, Tim Hegman, Janine Zobitz LaMontagne

**AGENDA ADDITIONS & DELETIONS:** None

**APPROVAL OF MINUTES:** Tara motion to approve June’s minutes with minor adjustment under Treasurer’s Report to indicate taxes sent to accountant at end of June, not in May. Amy 2nd. Motion carries.

**APPROVAL OF FINANCIAL REPORT:** Joseph motioned to approve, April 2nd, motion carries.

**TREASURER’S REPORT:** Tara

* Tara will connect with Sandy re: coaches tab to get the necessary forms back up – i.e. reimbursement
* Please do not text reimbursement requests email or use the form.
* Tara will work to get a debit card for Blue Line use – under president’s name.

**PRESIDENT’S REPORT:** Joseph

* Spoke with Dan R to clarify deadline for coaches’ paperwork – it is before ice time, not September 1 as we first thought.
* Spoke with Mesabi East board rep and they will be continuing relationship with Rock Ridge. Joseph extended invite to them if ever interested.

**COACHES’ REPORT:** Tim

* Mini Mite coaches – Brooke Lund and Kayla Foy
* Bantam level still needs coaches.

**UNFINISHED BUSINESS:**

-Arena iPad & Gamesheets – Danielle will look into. Continue to keep on agenda. Meeting in September to know more about Gamesheets. If required, we will need a new iPad. Will be used for Squirts and higher. Volunteers will need training.

-Burger and Brat Sale (Mandy) – August 12 – Joseph will ask Amanda to coordinate volunteers

-Thank you for Kelly Chick (Amy) – Amy will continue to to work on this. Has info from Delana.

-Bantams – 12 players and 1 goalie. Amy will serve a parent rep for now, if she continues will need a mini mite parent rep. Amy will start looking for tournaments. Still need a coach.

-Accounts & Access Info – Defer to Sandy. She will take the lead with Lisa.

-Coaching Requirement Deadline – Paperwork done before start of season. Clinics ASAP realizing that may not work before start of season for some.

**NEW BUSINESS:**

-Tournaments - **Motion to increase cap for tournament fees to $1,200 limit parent reps could book without board approval at Squirt/PeeWee/Bantam level** by Amy, April 2nd, motion approved. Reminder to parent reps to start booking tournaments

**COMMITTEE REPORTS:**

-Nomination Committee – Finished. Still need a Learn to Skate rep. Terry or Mike?

-Tourney update – Janine will work to get date on website – currently February 11/12. Raise fee to $200 from $150.

-COVID-19 Safety Committee – Currently inactive, will look at when/if needed.

-Fundraising Committee – Nicole presented a great variety of ideas – looking into meat raffle at Zaverls, night at movies, Little Caesar’s pizza sale. Nicole will start looking into details for pie sales. Chip Shoppe sale will continue (Amy will help). Question about apparel (considered fundraising) Amy will bring Nichole into the process this season.

**CORRESPONDENCES:** none

**PARKING LOT ISSUES DISCUSSED:**

* Credited hours for held positions – question to increase registrar hours from 10 to 20. Board approved moving to 20 hours.
* Facilities study – Joseph will contact Tim Leeson to see about cost for study. May be useful to have data for any grant requests.
* Cheese machine – Little league has – works great, less than $200
* Gear swap – email to parent reps see if interest? Same day as arena clean up? Nicole would lead.

**NEXT MEETING:** Monday August 8, 6pm, Whiteside park pavilion.

**ADJORN:** 8:48pm

Meeting meetings submitted by Jen Westlund