**Ely Blue Line Club**

**Board Meeting Minutes Tuesday 9/6/22 @ 6:00pm**

**MEETING CALL TO ORDER:** 6:00pm

**ROLL CALL:** Amy Kromer, Joseph Carter, Jen Westlund, Beth Stalboerger, Mandy Mattila, Sandy Kari, Janine Zobitz LaMontagne, Tara Shock

**AGENDA ADDITIONS & DELETIONS:** Tara added ice rental fees, Amy added Bantams request for additional tournament

**APPROVAL OF MINUTES:** Tara noted one needed change to minutes – strike out Tim Leeson’s name under Treasurer report. Joseph motion to approve, Tara second.

**APPROVAL OF FINANCIAL REPORT:** Jen motion to approve, Joseph second.

**TREASURER REPORT:**

* Taxes almost done
* Payroll begins October 1st.
* Motion by Amy, second by Danielle to hire Terry at rate same as last year.
* Discussion about hiring assistant arena manager(s)
	+ Jen will work with papers to post ad – resume to Joseph, up to 20/hours week, season October – April. – Sandy sent Jen previous ad.
	+ Motion by Amy, Jen second to increase hourly wage to $12/hour for assistant
* Joseph and/or Kevin will do a walk through with Terry this season to discuss manager and assistant duties, as well as how many assistants needed.

**PRESIDENT REPORT:**

* Arena contract with changes regarding Zamboni upkeep approved and signed by school and Blue Line.
* No notice of district dates received yet.

**COACHES REPORT: None**

**UNFINISHED BUSINESS:**

- Arena iPad & Gamesheets – Danielle is looking into ipads and Beth will look into warmers. Dan R or Gamesheets will contact Blue Line regarding Gamesheets.

- Bantams – waiting for players to register, need players to petition to play up, looking to request a third tournament due to at least 4 fewer bantam teams in our district.

- Accounts & Access Info – Sandy set up access for those that need it

- Facilities Study – Tim Leeson is waiting to hear back from architect.

- Parent meeting date and registration close date – Registration close officially November 1. Parent meeting October 13 at 6pm. Sandy will get Jen the packet information to print for all the parent reps. Amy will contact April for date of parent meeting.

- Jerseys – They are being ordered – 20 for each team – they will have the neon stop sign already on them

- Back to School Night – Not enough interest to staff a table. Will put flyers out like previous years and include in middle and elementary announcements.

- Referees – only one new interest so far. Motion by Jen and 2nd by Tara to offer $100 bonus for new coaches after they complete their third game of season. Amy will share with bantams, Riana with high school, Tara with Rusty Blades, Jen with Chix with Sticks.

- Ice rental fees – Currently $1,600/season for Chix and Rusty Blades. Tara motion to keep the fees the same, Joseph second.

**NEW BUSINESS:**

- Pie fundraiser – cost is $9 or $10.50 per pie – charge $14, $15 or $16/pie? – Joseph motioned $15/pie, Amy second. Jen will tell Nicole.

**COMMITTEE REPORTS:**

- Nomination Committee - NA

- Tourney update – Janine will post on website and reach out to interested teams. Howler date Feb 3-5, 2032.

- COVID-19 Safety Committee - NA

- Fundraising Committee - Chippe Shop – Amy will connect with Nicole – Paper ordering open Nov 1 – 23, online orders open Nov 1 – 28, with delivery Dec 15. Sportsman Raffle – work is underway.

**CORRESPONDENCE:**

Parking Lot for Future Discussions: Credited hours for held positions, Gear swap, iPad and/or improve scoreboard box, Sale of vending machine, Tournament volunteer hours (mandatory)

**NEXT MEETING:** October 15 @ 6pm, upstairs of Boathouse if open – Tara will call

**UPCOMING DATES:**

* September 9-15, 2022 – Hockeyland movie fundraiser at State Theater
* September 15, 2022 – Early bird discount registration deadline
* October 1, 2022 – Arena clean up
* October 13, 2022 @ 6pm Mandatory Parent Meeting
* November 15, 2022 – Picture day
* February 3-5, 2023 Howler Tournament
* March 21, 2023 – Raffle drawing at Boathouse

**ADJORN:** 7:24pm

Meeting minutes submitted by Jen Westlund