

Devils Lake Blue Line Club
Minutes of the January 16, 2023 Board of Directors Meeting
Heritage Hall, LRSC

President Sandvik called the meeting to order at 7:07 p.m.

Members Present:, Ryan Stromme-Secretary, Ben Mack, Philip Jerome, Jeremy Sandvik-President, Steve Geigle, Treasurer, Alex Olson, Brandi Nelson, Scott Volk, Jamie Leever

Members Absent: Brett Johnston, Neil Langton

Others Present: Missy Abrahamson, Shane Swenson, Sean Lovin, Kari Kempel

Approval of Minutes

Stromme motioned to approve, seconded by Geigle, to approve the minutes of the December 19, 2022 board meeting. All in favor, motion carried.

Treasurer's Report

Portfolio Updates:

Banquet

Per Volk, date is set March 20th 6:30pm.

Equipment

Per Geigle he will not have much of an update until April, he is trying to get equipment from one Bantam B that has quit hockey. Volk had to switch out Jacob's leg pads for a bigger pair.

Golf Scramble

Date is set.

Grants

No Update

Ice Hole

Tickets are out, per Alex 90 books are not out yet.

Grievance

None

Purse Raffle

No Update – on hold to see if we get a hunting tag. Stromme asked when we know if we get a tab, Mack advised Johnston has submitted the application.

Hunting Raffle

No Update

Referees

Per Mack, referees have been showing up. Beck would like to get the new referees on the ice for mite intramurals.

Signs

Langton absent, no update

Summer Ice

Planet Hockey is coming again, Franscois will be doing a goalie camp, not sure on what else.

Other New Business

Bantam B Discussion

Bantam B Team is down to 8 skaters due to injury and 2 players quitting. It was questioned why the teams were not split down at the beginning of the year, Olson advised the teams were split with them knowing that one of the Bantam A players would only play the first weekend so the teams would have been 10 and 11. Discussion was that the Bantam B team has struggled since the start of the season due to suspensions. The current team morale is not good. Discussion on if we could move up a couple PeeWee players to fill the void, it would have to be the oldest 2 PeeWee players or the possibility of having one team. At the end of the discussion, these are the options:
Option 1: Bring up players – a player has to be willing to be come up and checking is the concern.

Option 2: Combine teams – Bantam B parents would rather they don't combine as they want their kids to play
Discussion was that there needs to be more coaching/teaching about checking. Incorrectly checking is causing the penalties and injuries. Sandvik advised they will talk to some of the PeeWee players and parents to see if anyone will be willing to play with them.

Next meeting February 20, 2023 at 7:00 pm

Adjourn at 8:12 pm