**Ely Blue Line Club**

**Board Meeting Minutes Tuesday 6/7/22 @ 5:30 PM**

**MEETING CALL TO ORDER: 5:42**

**ROLL CALL:**  Joseph Carter, Tara Shock, Sandy Kari, Amy Kromer, Jen Westlund, Beth Stahlboerger, Danielle Nickolson, Aaron Nickolson, Mike Smith, Kevin Niskala, Nicole Cook

**AGENDA ADDITIONS & DELETIONS:**

**APPROVAL OF MINUTES:** Tara motioned to approve May’s meeting minutes as read, Amy 2nd. Motion carries.

**APPROVAL OF FINANCIAL REPORT:** A profit of $10,000 was made in concessions this year, Sam’s Club purchasing worked well. A motion to approve the financial report was made by Amy with a 2nd by Sandy. Motion carries.

**TREASURER'S REPORT**: Tara

Tara reports that the taxes were sent to our accountant, “Kim” in Hibbing.

**PRESIDENTS REPORT:** Joseph attended the District Meeting & communicated upcoming changes for the 2022-23 season. Game sheets will likely be required, pay for referees will increase (see below). Safesport/USA Hockey training modules will need to be completed by September 1st. A locker room monitor who is USA Hockey/Safesport trained will be required to be in the locker room & within ear shot at all times. We need to consider how to address this issue for open hockey. Bantams will have 17” periods & 2” penalties. Mesabi East may be interested in combining. Dan Rabideaux is not retiring as the District 12 Director as no one volunteered to take the position. There was no mention of co-ops.

**COACHES REPORT:**

**UNFINISHED BUSINESS:**

-July 4th Parade Float: Danielle is looking at ordering 200 foam pucks w/ QR code for $226.

-Closing out concessions: Mandy reports that closing out is completed. ELL is buying the non-expired stock.

-Arena iPad & Gamesheets: need to sort-out iPad situation for arena. We need to purchase an iPad & possibly a low amp heater.

-Gear Swap: added to parking lot

-Roller Skating & Hockey: The Ely School District said “No” at this time. Possibly after construction.

-Burger & Brat Sale: Mandy is working on this & is waiting to hear back.

-Thank You for Kelly Chick: DeLana gave Amy info for previous awards. Amy to order “Lifetime Pass to Arena”.

-Bantams: will play at “B” level, there are 12 eligible skaters w/ 1 goalie, w/ possibility of bringing up Oscar Shock & Cooper Mayranen. Hoping to combine with Mesabi East. There are Bantam teams in Grand Rapids, Virginia & Hibbing.

It was suggested that Cody Bialik may be interested in coaching.

 **NEW BUSINESS:**

-Accounts & Access Info: who gets access to what on Sports Engine & social media. Parent reps need page access,Secretary needs access to email, Website & Registration: full access, Volunteer: dibs & email, Treasurer: financial info, Scheduler: calendar, team pages & dibs

Tara to work on transferring bank accounts to Joseph Carter as he is now President.

-Referee Seminars & Fees:

DJ was paid $3871 for reffing last season @ $65 per game (avg) + board approved $500 bonus. We pay $65/game to referees (10U & up)

Here is the referee seminar schedule for D12 for the upcoming season. Every official must attend a seminar each year. All Level 1 and Level 2 officials must attend an in person seminar consisting of about 5 hours of classroom instruction and discussion, followed by one hour of on-ice instruction.

 Saturday, October 15, 2022 beginning at 9:00 am in Coleraine

 Sunday, October 16, 2022 beginning at 10:00 a.m at Kerry Park, I Falls

 Sunday, October 30, 2022 beginning at 10:00 am at Hoyt Lakes

Level 3 officials may either attend an in-person seminar at the Hibbing Memorial Building on Wednesday, October 26, 2022 beginning at 6:00 pm or an on-line session on Wednesday, November 16, 2022.

Officials must register first with USA Hockey in addition to a separate step to register for the seminar.

Game fees for the upcoming season will be as follows (two officials per game unless noted as Referee and Linesmen)

10U/Squirt: 15 minute periods $45.00 per official

12U/Pee Wee: 15 minute periods. $55.00 per official

 17 minute periods $65.00 per official

14U/Bantam. 15 minute periods $60.00 per official

 17 minute periods. $70.00 per official

 3 officials. Referee 15 min periods $65

 17 min periods $75

 Linesman 15 min periods $45

 17 min periods $55

Jr Gold. Referee 15 min periods $75

 17 min per period

Linesman 15 min periods. $60

 17 min periods. $70

Any game scheduled to begin before 5:00 p.m. on a weekday add $10 per official

Any game scheduled to begin after 8:00 p.m. on any day, add $10 per official

Fees for District Tournaments, add $5.00 per official, for Regional Tournaments, add $10 per official.

-Slushie Machine: Amy to talk with Mandy about the possibility of a slushie machine in the concession stand. Would purchase from Sullivan’s.

**COMMITTEE REPORTS:**

-Nomination Committee: Tara made a motion to vote-in the below coordinators, with a second from Amy. Motion carries.

Coaching: Tim Hegman

Tournament: Janine Lamontagne

Concessions: Amanda Mattila

Volunteer: Amanda Carter

Advertising: Ammie Peterson

Fundraising: Nicole Cook & Brooke Lund

Safesport: Nicole Cook

Equipment: Drew Shock

Website: Sandy Kari

Grant Writing: Tyler Suter

-Tourney update will continue to consider mandatory shifts for tourneys

-COVID-19 Safety Committee

**-**Fundraising Committee

**CORRESPONDENCES:**

*Parking Lot for Future Discussions: Credited Hours for Held Positions, Facilities Study, Personalized Jerseys, Cheese Machine, iPad and/or Improve Scoreboard Box, Sale of Vending Machine, Tournament Volunteer Hours (mandatory?), Bantams*

**ADJORN:** 7:01

Meeting Minutes Submitted by Sandy Kari