

Devils Lake Blue Line Club
Minutes of the July 17, 23 Board of Directors Meeting
Jerome Wholesale

President Leever called the meeting to order at 7:02 p.m.

Members Present: Jamie Leever-President, Philip Jerome, Alex Olson, Adam Eriksson, Scott Volk-Vice-President, Chad Greening, Cole Lamb, Logan Kraft, Brittany Hanson-Treasurer, Steven Geigle-Secretary

Members Absent: Ben Mack

Others Present: Missy Abrahamson, Club Coordinator, Brady Homan, Alex Puppe, Brady Stein

Approval of Minutes

Jerome motioned, seconded by Volk, to approve the minutes of the May 15, 2023 board meeting and members meeting. All in favor, motion carried.

Treasurer's Report

Hanson presented the financials, bank accounts have all been updated accordingly.

Portfolios Assignments

Banquet - Scott Volk

Equipment – Steven Geigle (will need help during checkout and check-ins)

Gaming – Jamie Leever

Golf Scramble, Purse Raffle – Alex Olson

Grants, Pronghorn Tag Raffle – Philip Jerome

Grievance – Alex Olson, Logan Kraft

Ice Hole – Adam Eriksson, Alex Olson (other members will help during event)

Referees – Ben Mack

Signs – Chad Greening

Summer Ice – Cole Lamb

Portfolio Updates

Banquet

Per Volk, only 4 awards will be awarded per team. Volk will order the plaques so they are here in plenty of time. MVP, Most Improved, Hardest Worker

Equipment

Per Geigle, equipment has been ordered for this coming season and is coming in. Last season we did not spend any funds on goalie equipment, Geigle would like to order 4 sets of equipment, Leever motioned to order, Olson seconded.

Equipment Sign out – September 19th & 20th 3 – 7pm

Geigle will get Abrahamson a list of who still has equipment out so we can reach out to see if they want to keep for upcoming season. If they want to keep they need to pay the equipment rental fee for this season.

Grants

Jerome to reach out Volk on how he handled grants and apply for the MDU and Ottertail grants by the October deadline.

Gaming

Jerome will apply for gaming licenses in October.

Grievance

Olson brought up Girls 12U hockey and the discussion of girls playing Squirts and PeeWees. Squirt girls will be allowed to play Squirts, motioned by Olson, seconded by Eriksson. PeeWee age girls need to play with the Girls 12U, motion made by Olson, seconded by Kraft. Dual Rostering was brought up, board discussed, this is not an avenue that

Puppe asked for his daughter to be released from Devils Lake program. Leever will check into what we need to do to accommodate that request.

Referees

Olson motioned to approved, Jerome seconded giving Beck an increase of \$200 for this year.

Summer Ice

Jerome gave update, invoices were sent to the few parties that rented the ice.

Stein gave an update on his camp, he said there were too many skaters, the college skaters came and helped, but they ended up splitting into two groups which worked well.

Fall/Early Ice

Ice will be on beginning of October. Discussion was that Stein could do a 3 day clinic, Steve Strunk would come in and do a clinic, Leever will donate his fee, and the kids would pay whatever fee to the Blue Line Club.

First week – Oct 3-5 with Strunk, Oct 6-8 Brady Stein Clinic, Royals have a games scheduled for 10/13, 10/14, 10/19, 10/27, 10/28 at the Burdick Arena.

Signs

Greening had a couple questions, needs form updated to have his information. Abrahamson will update.

Ice Hole

Discussion was had on if we want to host the bag tournament this year. It is a lot of work, everyone will think about it, do some research and make a decision at next meeting.

Purse Raffle

No update, will have one next year

Golf Scramble

Olson reported that it was a very good turnout, approximately \$10,000

Shooting & Stick Handling Update

Kraft said he is unable to do the stick handling this year due to his current work load. Stein suggested doing some roller hockey and will try to set something up.

Future Meetings

The next meeting will be held on Monday, August 21, 2023 at 7pm, Jerome Wholesale.

Adjourn at 8:10 pm