

## **Red Lake Falls Blue Line Club Meeting Minutes - February 19, 2025**

- I. Attendance: Matt Knutson, Aaron Desrosier, Christie Klipping, Tom Delorme, Nick Knutson, Dusty Buse, Tandra Landman, Carly Kleven, Karl Kleven, Chris Shulstad, Jill Thibert, Aaron Thibert, Andy Knott
- II. Secretary Report - Approved. Tom motioned, Aaron second.
- III. Treasurer Report - Approved balance (\$91,992.76). Nick motioned, Dusty second.
- IV. Gambling Report - Approved. Karl motioned, Aaron second.
  - A. Monthly Report
  - B. Approval of Allowable Expenses
  - C. Lawful Purpose Expenses
  - D. Nick motioned to pre-approve additional (\$2,000.00) for monthly ref expenses, Aaron second.
  - E. Nick motioned to pre-approve (\$300) start bank increase for Sparky's to add a new (\$2) pull-tab jar, Karl second.
- V. Old Business
  - A. Legacy Fund/Paypal/Venmo/Engelstad Foundation - updates on Legacy Fund donor board and Hall of Fame inductees board.
  - B. Karl motioned to pay Kelli Brateng (\$600) appreciation gift for 2024-2025 season, Aaron second.
  - C. Shooting Room renovation & ODR Warming Shack - updates on progress, new quotes for shooting room materials.
  - D. Security Camera system - updates on progress. Tom motioned to approve payment as quoted for three additional cameras to be installed, Aaron second.
  - E. Film room (Bantam room) - none
- VI. New Business
  - A. Banquet - (Legion, Friday March 14th) - discussion on quotes for rental, meal and awards. Karl motioned to approve (\$3,000) from the gambling fund for banquet expenses, Nick second.
  - B. Post-prom - Aaron motioned to approve (\$100) donation, Nick Knutson.
- VII. Coordinator Report (Jill Thibert)
  - A. Gazette Team spotlight updates
  - B. District 16 meeting recap - district tournament seating, Gamesheets costs, referee development.
  - C. Chevy Test Drive updates
  - D. 2025-2026 Team practices begin March 3rd
  - E. In-House League begins March 10th
  - F. Scheduling Policy Board meeting and Coaches meeting
- VIII. Equipment manager report (Chris Shulstad) -
- IX. Scheduler Report (Andy Knott) - discussion on appointing new Scheduler for next season.
- X. Ref Coordinator Report (Tyler Hagl) - none
- XI. Web Coordinator Report (Kelli Brateng) - none
- XII. Advertising Coordinator Report (Kelli Brateng) - none
- XIII. Registration Coordinator Report (Carly Kleven) - none

Minutes recorded by: Dusty Buse