

Red Lake Falls Blue Line Club Meeting Minutes - April 16, 2025

- I. Attendance: Aaron Desrosier, Christie Klipping, Tom Delorme, Dusty Buse, Carly Kleven, Karl Kleven, Aaron Thibert, Jill Thibert, Andy Knott, Nick Knutson, Chris Shulstad
- II. Secretary Report - Approved. Aaron motioned, Karl second.
- III. Treasurer Report - Approved balance. Dusty motioned, Aaron second.
 - A. Discussion on (2024-2025) concession stand report.
- IV. Gambling Report - Approved. Karl motioned, Aaron second.
 - A. Monthly Report
 - B. Approval of Allowable Expenses
 - C. Lawful Purpose of Expenses
- V. Old Business
 - A. Legacy Fund/Paypal/Venmo/Engelstad Foundation - (none)
 - B. Shooting Room renovation & ODR Warming Shack - Discussion on warming room door lock. Discussion on progress of shooting room renovation.
 - C. Elections - Notification will be sent to all club members prior to the next meeting.
 - D. Bylaws - Discussion on board designating a committee to review bylaws and bring any recommended alterations, amendments or repeals to future meetings.
- VI. New Business - Karl motioned to approve Garden Valley to install a new keypad door access as quoted to the shooting room, Aaron second.
- VII. Coordinator Report (Jill Thibert) - Discussion on coaches meeting, new rink rat program and skills competition.
- VIII. Equipment Manager Report (Chris Shulstad) - Discussion on purchasing equipment early.
- IX. Scheduler Report (Andy Knott) - (none)
- 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) - Updates on Crossbar platform.

Minutes recorded by: Dusty Buse