

## **Red Lake Falls Blue Line Club Meeting Minutes – September 17, 2025**

- I. Attendance: Matt Knutson, Tandra Landman, Karl Kleven, Aaron Derosier, Chris Shulstad, Trevor Page, Carly Kleven, Kelli Brateng, Nick Knutson, Christie Klipping
- II. Secretary Report – Approved. Nick motioned, Aaron second.
- III. Treasurer Report – Approved balance. Karl motioned, Nick second.
- IV. Gambling Report – Approved. Aaron motioned, Karl second.
  - a. Monthly Report
  - b. Approval of Allowable Expenses
  - c. Lawful Purpose of Expenses
- V. Old Business
  - a. Legacy Fund / PayPal / Venmo / Engelstad Foundation – Legacy Fund letters not sent yet (committee members will send).
  - b. Shooting Room renovation & ODR Warming Shack – Updates on renovations.
  - c. 25-26 Calendar Raffle – Updates on calendars handed out to families.
  - d. By-laws - Discussion on possible updates, alterations and/or amendments to the current by-laws.
- VI. New Business
  - a. Discussion on arena damage repairs
  - b. Ice in on September 29<sup>th</sup>, 2025
- VII. Coordinator Report (Jill Thibert) – (none)
- VIII. Equipment Manager Report (Chris Shulstad) – Pick up equipment late next week
- IX. Scheduler Report (Andy Knott / Trevor Page) – District games are being scheduled
- X. Referee Coordinator Report (Tyler Hagl) – (none)
- XI. Web / Advertising Coordinator Report (Kelli Brateng) – (none)
- XII. Registration Coordinator Report (Carly Kleven) – Registration progress update.

Minutes recorded by Dusty Buse.