Blue Line Club Meeting Minutes February 12, 2025 6:30PM Rodeside Grill Windsor (608) 846-1874 Virtual Meeting (due to snowstorm)

Welcome All Parents!!

Board Members 2024-2025 Season: Jay Maier, Jasen Childs, Roxanne Chrisinger, Kim Alton, Sarah Cahalane, Kristina Rentmeister, Matt Hofstede, Ted Rakow, Christy Zehner, Janell Volk

Attendance: Jasen and Laura Childs, Sarah Cahalane, Christy Zehner, Jay Maier, Roxanne and Cory Chrisinger, Kristina Rentmeister, Ted Rakow, Matt Hofstede, Janell Volk, Kim Alton

Call to Order: 6:32 Jay Maier (Virtual Google Meeting)

Approval of Last Meeting Minutes 1/8/25: 1st- Jasen C 2nd- Ted R

New Agenda Items:

- 2024 Captains Ice/Practice \$2025: Could offset from the school hockey activity fund. Discussion occurred virtually - 1st Janell made the motion to cover the Captains Ice/Practice in the amount of \$2025 2nd Matt H Vote occurred and passed. This will also be added into the proposed budget for the next season 2025-2026.
- 2. Spring Hockey Cory C.: Working with Verona again for the Spring Hockey Oregon and McFarland. Total would cost \$4500 for Ice, Refs for 3 games, 10 practices at the Ice Pond. Trying again this year for late Wednesday evenings practices. Michael Harke is volunteering for coaching. Discussion will be occurring to decide what to charge when it is figured out how many kids are participating. \$50 will be added for Jersey. Looking for this to start last week in March 2025 with Spring season being April through June. Email will be sent to incoming Bantams. Seniors 2025 are not eligible to participate.
- 3. Vote on Coaches and Managers gifts Discussion occurred later in meeting

Coach Report - Brady DeBouche: Not present

President Report - Jay Maier:

 Coaches/Managers gifts reimbursement: Matt H. will order and the BLC will reimburse. Managers gifts discussed- Christy will obtain gift cards for 2 managers and discussion occurred for gift for London since she was very helpful to the team managers.

- Captains Ice bill offset school fund Discussed above
- Offset goalie jersey cost/school fund Still do not have an invoice yet waiting for this
- Banquet awards Order and reimburse or use BLC card: 6-7 awards for plaques
 \$30-40 for reimbursement
- Jay will talk with coach for Certificates and "letters" for players
- Banquet Items Ted R and Laura C
 - Potluck sign up will be sent out
 - Decorations table cloths, balloons
 - o Hand out senior banners Jay will pick these up from the Ice Rink
 - Board members to arrive 30-45 minutes early to set up
 - Matt H did an extra Chuck a Puck that raised \$116. This money will be used for the Banquet decorations- Motion Made - 1st Matt H, 2nd Jasen C
 Motion passed.
- March meeting date This was supposed to be March 12, but this meeting has been moved to March 19, 2025 at the Rodeside Grill - Kim will call Rodeside and change these dates
- Board Nominations/elections
 - Nomination dates/info Will announce these needs to all parents/guardians at the banquet
 - Info email Roxanne will send an email
 - Google link for nominations

Vice President Report - Jasen Childs: No update

Treasurer Report- Christy Zehner:

Checking Account	Jan '25
Starting Balance:	\$ 7,631.94
Deposits:	\$ 7,931.62
Bills:	\$ 1,690.49
Expected Ending Balance:	\$ 13,873.07
Actual Bank Ending Balance:	\$13,978.06
Difference:	\$ 104.99
Certificate of Deposit	
Maturity Date 6/10/2025 - Interest payment of \$375 due 5/10/25	\$ 10,000.00

- Difference \$104.99 (Parent night reimbursement)
- Current Balance on 2/12/25 \$20,392.01
- January Deposits Made:
 - RaiseRight Rebates earned in December, deposited 1/7/25 \$103.19
 - UW Seatback, deposited 1/17/25 \$4,104.20
 - o Admissions \$2,336.35
 - Magnets & Stickers \$24.54
 - Chuck A Puck \$338
 - Warm Up Payments \$741
 - Senior Banner Reimbursements \$284.34
- January Payments Made:
 - CrossBar monthly fee \$69
 - Secura monthly insurance premium \$57
 - o Coffee Sale \$1,321.50
 - Warm Up Payment \$138
 - o Parent Night Flowers & Ribbon \$104.99
- February Deposits Made:
 - o RaiseRight Rebates earned in January, deposited 2/4/25 \$109.45
 - o Admissions \$744.52
 - Magnet & Stickers \$85.69
- February Payments Made to date:
 - CrossBar monthly fee \$69
 - Secura monthly insurance premium \$57
 - o Raffle License Renewal \$51
 - o Backdrop, senior night, magnet & stickers reimbursements \$723.15
 - o ProProductions \$941.07
- Upcoming Bills:
 - Goalie Jerseys
 - Coaches & Managers Gifts
- Review '24-'25 Budget Projection

Communication Director Report - Roxanne Chrisinger: Roxanne is taking donations from parents/guardians to give Audrey for taking pictures and sharing with all

Committee Chair Reports:

Fundraising: Lead - Jaxen Childs:

2024-2025 intended fundraisers: Total of 8 Fundraisers

1. Raise Right - Christy Zehner: Ongoing throughout the entire year

All fundraisers are finished and all were successful. The BLC agreed that these were great fundraisers to continue in the next season.

COMPLETED FUNDRAISERS For Season 2024-2025

- 1. UW Seatbacks
- 2. Lodi Sausage Brat Stand
- 3. Pampered Chef
- 4. UW Concessions
- 5. Chuck a Puck
- 6. Coffee Sale
- 7. Batting Cage Couldn't get it to work needs a base built

Other Committee Chairs -

Announcing for Home Games

Team Apparel

Youth Night (Patriots and Wildcats)

Parents Night

Senior Night

Year End Banquet

Posters/Banners

Pictures and Programs

Open Discussion:

- 1. Looking into Venmo and the bank We do have square
- 2. Change in next BLC meeting date MARCH 19, 2025 Rodeside Grill 6:30pm
- 3. New Agenda Item
 - a. Locker Room expense For the Door, contact the same man Saben

Adjourn: 7:29pm 1st Ted R, 2nd Janell