

Blue Line Club Meeting Minutes
September 11, 2024 6:30PM
Rodeside Grill Windsor (608) 846-1874

Welcome all Parents!!!

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

Attendance: Sarah C., Roxanne C., Kristina R., Ted R, Jasen C., Christy Z., Amy N., Jay M., Kim A.,
Guests: Coaches - Trenton and Peter

Call to Order: 6:35 Jasen

Approval of Last Meeting Minutes 8/14/24: 1st- Ted R 2nd Amy N

New Agenda Items: No new discussions at this time

Coach Report - Brady DeBouche: Not present

- Order practice jerseys (25 dark, 25 light) - These don't have to be anything fancy, but the Navs logo on the front would be great if it's in our budget. - Discussion of wondering about reversible - Jay: Quoting on this but doesn't have yet
- Discussion of possible how many kids will actively playing 24-25 Season as there is no known number at this time. Coaches said it would be ideal to have 20 JV and 20 V players - 3 forward lines with 4 defense players and 2 goalies
- Coaches are strongly encouraging that if eligible to play 2nd year bantam, to play 2nd year bantam to gain experience and get more play time. This will be discussed on Sundays at Captains practices. Will need numbers. DeBo will be sending an email expressing this later.
- Explained Co-Op to coaches present at meeting - Signed 2 yr contract for Navigators with Deforest as lead AD
- Discussed dress code: Dress up - Warm up jacket (maybe Polo shirt?) More presentable. NO Crocks, NO Birkenstocks.
- Coaches will be Trenton, Ethan, Pierce, Peter, DeBouche (everyone needs email addresses). Will need to load coaches into crossbar.

President Report - Jay Maier:

- Spoke with Coach DeBo
 - He will have a more formal uniform turn in at the end of this season
 - We can get players numbers and jerseys the 2nd to last captains practice so they are in players hands before on ice pictures
 - Coach will take inventory of jerseys this Sunday to see if some are missing
 - Save bylaws discussion for the end of this meeting.
 - Ice times - wanting more ice? - some extra every now and then, wanting to split JV/V Ice - BLC could support this

Treasurer Report - Amy Nehls:

Checking Account	Aug '24
Starting Balance:	\$ 9,632.02
Deposits:	\$ 297.80
Bills:	\$ 3,316.00
Expected Ending Balance:	\$ 6,613.82
Actual Bank Ending Balance:	\$ 6,613.82
Difference:	\$ 0.00
Certificate of Deposit	
Maturity Date 6/10/2025 - Interest payment of \$375 due 5/10/25	\$ 10,000.00

- Difference - \$0.00
- Current Balance on 9/11/24 = \$6,728.32
- RaiseRight Rebates earned in August, deposited 9/6/24 = \$240.50 (all for BLC)
- August Payments Made:
 - CrossBar monthly fee \$69
 - Secura monthly insurance premium \$57
 - Summer Ice to Ice Pond \$3190
- September Payments Made to date:
 - CrossBar monthly fee \$69
 - Secura monthly insurance premium \$57
- Upcoming Bills:
 - Practice Jersey order \$XXXX - Get a timeline - quote - possible email vote the meeting vote (Oct. 9)
- Received \$100 Donation from CQC
- Received \$100 Sponsorship from Cascade Development (\$97.80 after CrossBar processing fee), Donation receipt letter emailed
- Hockey Bags, skater and goalie, complete, one goalie bag needs to be replaced due to an issue - waiting on Teal say all ready for pick up from the "closet" at school

Communication Director Report - Roxanne C. -

- Game day sign up can now be set up in Crossbar!!

Fundraising: Lead - Jasen Childs

2024-2025 intended fundraisers:

1. UW Seatbacks - Jay Maier and Ryan Brown: **REMOVAL DATE IS DEC. 1, 2024**
2. UW Concessions - Kristina Rentmeister and Laura Childs:
8/30/24 8PM Game: **COMPLETED** Sales: \$1247.31 and Tips: \$1073.56 = \$2320.87
Next Date: 9/14/24 11AM Game: Report time is 7:30AM with kick-off at 11AM - Full Staff
3. Chuck A Puck - Matt Hofstede: Not Present
4. Coffee Sale - Roxanne Chrisinger - Laura and Jasen getting that going to sell coffee. This will be rolling out at the family meeting Oct. 20 at the Deforest High School - Currently believes this will be delivered by X-mas. Looking into Wildcats and Patriots and using Facebook.
5. Lodi Sausage Brat Stand - Kristina Rentmeister: \$378 in Sales with \$144 in Tips
6. Raise Right - Amy Nehls: This will be shared with families at the kick off meeting and stressed that ALL money raised will go to the BLC.
7. Pampered Chef - Laura Childs: End of August - **COMPLETED** Sold so much that the BLC earned 30% of Sales - but doesn't have the #s yet.
8. Batting Cage - Speed of puck??? In Roxanne's Garage. Thoughts are to use this to raise money during skate with Navs nights and Youth Nights

COMPLETED FUNDRAISERS for season 2024-2025:

Sponsorships: Amy Nehls \$100 so far - This will be brought up during the Parents meeting - Sunday, Oct. 20 at 3:30 at the Deforest High School.

Other Committee Chairs -

Announcing for Home Games: Dave Bieri and Nate Bisco

Team apparel: Sarah Cahalane -

- Special requests for items for store?
 - Black hoodie was requested for this year and a black T-shirt
- Store open beginning of season- will want order form for Oct. 20 Parents meeting. Possible 3 dates for pick up orders can be created.

Food Liaison: Ted Rakow - Discussed with coaches - Ted will address allergies: peanuts and gluten so far. Will need a list at parent's meeting asking for any more allergies.

Website/Crossbar Administration: Cory Chrisinger with Janelle Volk shadowing - Not Present

Skate with Players: Matt Hofstede and Jasen Childs - Flyers to schools and facebook

Youth Night: (Patriots and Wildcats) Kelly Bisco

Parents Night: Christy Zehner and Kristina Rentmeister - Pictures with skaters

Senior Night: Senior Parents

Year End Banquet: Ted Rakow and Laura Childs -

Posters/Banners: Sarah C and Laura C - Using Waunakee ProProductions - November 3rd is scheduled for Team pictures and individual

Pictures: Sarah C. - Should take place on the last Captains practice. Jerseys will be out before the last captains practice.

Open Discussion:

1. Treasurer - have someone looking into this
2. Discussion of by-laws

Action Items for next BLC Meeting October 9, 2024

1. BLC agenda - Players/Family meeting
2. Plan for Admissions - square on tablet
3. Fundraising talking at meeting Oct.20
4. Yard signs \$10: every new player to get one -
5. Lodi making engraved plaque cards
6. Need a list of number for helmets for Ted

Adjourn: 8:36PM 1st Roxanne 2nd Ted R.

Closed meeting for voting for New Treasurer - Christy Zehner Motion made for voting for new treasurer with Jasen 1st Kim 2nd: motion passed. Christy Zehner is the new treasurer for the 2024-2025 Hockey Season

Adjourn 8:38 Closed meeting 1st Ted and 2nd Amy