

Blue Line Club Meeting Agenda
October 9, 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:

Call to Order:

Last meeting before the new 2024-2025 Season!!!

Approval of Last Meeting Minutes 9/11/24:

New Agenda Items:

1. BLC agenda - Players/Family meeting
2. Plan for Admissions - square on tablet
3. Game Day Volunteers- how many does each family do this season?
4. Fundraising talking at meeting Oct.20
5. Yard signs \$10: every new player to get one -
6. Lodi making engraved plaque cards
7. Need a list of number for helmets for Ted

Coach Report - Brady DeBouche:

- Neck guards are required by all players this year. Please purchase these sooner rather than later.

President Report - Jay Maier:

- Final bylaws revision review
 - Will need to present the revision to full membership a minimum of 15 days prior to vote. Need to set a special meeting before 11/13 meeting.
- Open Director at Large position - board can elect a new Director in a closed meeting - gauge interest at 10/20 meeting?
- Ready to change signors at bank?
- Motion to purchase 50 practice jerseys up to \$600 more than budgeted amount of \$1715 plus shipping charges

- Motion to purchase 4 coach coats for up to \$200 more than budgeted amount of \$421 plus shipping charges.

Vice President Report - Jasen Childs:

Treasurer Report - Amy Nehls/Christy Zehner:

Checking Account	Sept '24
Starting Balance:	\$ 6,613.82
Deposits:	\$ 762.50
Bills:	\$126.00
Expected Ending Balance:	\$ 7,250.32
Actual Bank Ending Balance:	\$ 7,250.32
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 10/8/24 = \$7,290.07
- September Deposits Made:
 - RaiseRight Rebates earned in August, deposited 9/6/24 = \$240.50 (all for BLC)
 - Lodi Brat Fry, deposited 9/15/24 = \$522
- September Payments Made:
 - CrossBar monthly fee \$69
 - Secura monthly insurance premium \$57
- October Deposits Made:
 - RaiseRight Rebates earned in September, deposited 10/08/24 = \$165.75 (all for BLC)
- October Payments Made to date:
 - CrossBar monthly fee \$69
 - Secura monthly insurance premium \$57
- Upcoming Bills:
 - Practice Jersey order \$xxxx - Get a timeline - quote - email vote with the meeting vote on Oct. 9

Communication Director Report - Roxanne Chrisinger:

Committee Chair Reports:

Fundraising: Lead - Jasen Childs

2024-2025 intended fundraisers: **Total 8 Fundraisers**

1. UW Seatbacks - Jay Maier and Ryan Brown: **REMOVAL DATE is DEC. 1, 2024**
2. UW Concessions - Kristina Rentmeister, Laura Childs:

8/30/24 8:00PM Game **COMPLETED!!** \$2320.87

Next date 9/14/24 11AM Game **COMPLETED!!**

3. Chuck a Puck - Matt Hofstede:
4. Coffee Sale - Roxanne Chrisinger
5. Raise Right - Amy Nehls:
6. Batting Cage - Speed of puck:???

COMPLETED FUNDRAISERS For season 2024-2025:

1. Lodi Sausage Brat Stand - Kristina Rentmeister: \$522.00
2. Pampered Chef - Laura Childs:

Sponsorships: Amy Nehls

Other Committee Chairs -

Announcing for Home Games: Dave Bieri and Nate Bisco -

Team apparel: Sarah Cahalane -

- Apparel order will be available at kickoff meeting
- Warm up email/ordering was sent 9/25/24

Food Liaison: Ted Rakow -

Website/Crossbar Administration: Cory Chrisinger with Janelle Volk shadowing -

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

- Dec 7 @ Ice Pond vs Stoughton
- Dec 20 @ Hartmeyer vs Homestead

Youth Night: (Patriots and Wildcats) Kelly Bisco -

- Dec 30 @ Ice Pond vs West Salem
- Jan 2nd @ Hartmeyer vs Waunakee

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

- Jan 17 @ Hartmeyer

Senior Night: Senior Parents -

- Feb 4 @ Ice Pond vs MG

Year End Banquet: Ted Rakow and Laura Childs -

- March 9 at 6:00 pm
- South Commons at DeForest High School has been reserved from 5:30-7:30pm

Posters/Banners: Sarah C. and Laura C.

- Waunakee ProProductions 10/30/24, 7:00 p.m.
- A roster of players and managers will be needed before that night

Pictures: Sarah C.

- Jenny Ripley is scheduled 11/3/24, time TBD
- A roster of players and managers will be needed before that night

Open Discussion:

Action Items for Next BLC Meeting November 13, 2024:

Adjourn: