Blue Line Club Meeting Minutes November 13, 2024 6:30PM Rodeside Grill Windsor (608) 846-1874

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, Open Position

Attendance: Roxanne C, Sarah C, Jay M, Janell Volk, Matt H, Jasen C, Christy Z, Ted R, Kim A

Call to Order: 6:31 Jay Maier

Approval of Last Meeting Minutes 9/11/24: Motion made - 1st Ted R. 2nd Jasen C.

New Agenda Items:

1. None from last meeting

Coach Report - Brady DeBouche: Not Present - Jay M is going to reach out to coach to discuss a list of allergies for the players and his thoughts regarding team meals

President Report - Jay Maier:

- Captains Practice Ice Fees This goes to the High School Sent to Rick at Defo
 -Discussed possibly "cleaner" if BLC pays \$2025 Jay will update this next
 meeting.
- Game socks are in Quote \$2282.00 this is in the budget
- Practice jerseys projected for 11/18 Budgeted amount \$1950: This check went to the high school
- Concessions for the Ice Pond The Wildcat youth hockey association is not doing concessions for high school games. Don is working on this. Parents are already volunteering for other positions for both the JV and Varsity games. Not sure how many parents are left to work the concession stand. Stay tuned...

Vice President Report - Jasen Childs: His work is pitching in and sponsoring the Navs for posters and programs

Treasurer Report - Christy Zehner:

Checking Account	Oct '24
Starting Balance:	\$ 7,250.32
Deposits:	\$ 517.66
Bills:	\$2,696.48
Expected Ending Balance:	\$ 5,071.50
Actual Bank Ending Balance:	\$ 7,021.50
Difference:	\$ 1,950.00
Certificate of Deposit	
Maturity Date 6/10/2025 - Interest payment of \$375 due 5/10/25	\$ 10,000.00

- Difference \$1,950 (This is the check to school that didn't clear yet for practice jerseys)
- Current Balance on 11/9/24 = \$5,090.60
- September Deposits Made:
 - RaiseRight Rebates earned in September, deposited 10/8/24 = \$165.75 (all for BLC)
 - Donation, Nancy Mortensen, deposited 10/10/24 = \$50
 - UW Concessions Cash Tips, deposited 10/10/24 = \$29
 - Pampered Chef, deposited 10/10/24 = \$272.91
- October Payments Made:
 - CrossBar monthly fee \$69
 - Secura monthly insurance premium \$57
 - o Coaches Jackets \$510.48
 - Neck Guards & Mouth Guards \$110
 - Deforest High School Activity Account, Practice Jerseys \$1,950
- November Deposits Made:
 - RaiseRight Rebates earned in September, deposited 11/5/24 = \$145.10 (all for BLC)
- November Payments Made to date:
 - CrossBar monthly fee \$69
 - Secura monthly insurance premium \$57
- Upcoming Bills:
 - Team warm-ups
 - o PO Box renewal \$84

Communication Director Report - Roxanne Chrisinger: Working on sending volunteer email sign up this weekend. This sign up will be on the Crossbar App for each home game.

Committee Chair Reports:

Fundraising: Lead - Jasen Childs

2024-2025 intended fundraisers: Total 8 Fundraisers

- UW Seatbacks Jay Maier and Ryan Brown: REMOVAL DATE is DEC. 1, 2024 8AM!!! An email will be sent out for a reminder of this and will also include a survey to fill out and let us know who will be coming to do this removal of seatbacks. All players strongly encouraged to help assist with this.
- Chuck a Puck Matt H.: He already has several donations from businesses totalling over a couple hundred dollars worth of prizes. Planning to do this for Youth nights and Skate with Navigator night. Maybe some other games, depending on how many prizes obtained.
- 3. Coffee Sale Roxanne C.: December 2nd is the deadline and all orders should be given to Roxanne
- 4. Raise Right Amy Nehls: Christy is actually taking this over
- 5. Batting Cage Speed of puck: This is going to happen during the games for Skate with the Navs nights. Dec 7th and Dec 20

COMPLETED FUNDRAISERS For Season 2024-2025:

- 1. Lodi Sausage Brat Stand Kristina Rentmeister: Raised \$522.00
- 2. Pampered Chef Laura Childs: Raised \$272.91
- 3. UW Concessions Kristina/Jasen & Laura:
 - a. 8/30/24 8:00 PM Game COMPLETED: Raised \$2320.87
 - b. 9/14/24 11:00 AM Game COMPLETED: Raised \$3289.84

Sponsorships - Amy Nehls: Just a couple received - Once the program is completed and if there are more sponsors, we could do some shout-outs on Facebook.

Other Committee Chairs -

Announcing for Home Games: Dave Bieri and Nate Bisco
Nate is not available on Nov. 30 at the Ice Pond, but Dave is able to do
this game.

Team apparel: Sarah Cahalane -

- Clothing order closes 11/13/24
- Bauer Warm Ups have been ordered. Once the invoice arrives, Sarah will email families and will distribute warm ups when they are delivered.

Food Liaison: Ted Rakow -

Needs coach communication on allergies and Team meals

 Working on Jimmy John's subs for aways games - this will be from the Waunakee Jimmy John's and they will deliver to the ice rink prior to bus leaving. Specific details will follow soon.

Website/Crossbar Administration: Cory Chrisinger with Janelle Volk shadowing - Cory not present - Janelle was present

Skate with Players: Matt H and Jasen C - Physical Flyers will go to schools and can also be placed on Facebook - Also giving away Stickers

- Dec. 7 @ The Ice Pond vs Stoughton
- Dec. 20 @ Hartmeyer vs Waunakee The may have a \$75 Fee

Youth Night: Kelly Bisco (Patriots and Wildcats) - Need to get T-shirts ordered \$479 Budgeted

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

Parents Night: Christy Zehner and Kristina R - Pictures with players, buttons and photographer getting worked out

• Jan 17 @ Hartmeyer vs Oshkosh

Senior Night: Senior Parents - Sarah C will send email

Feb 4 @ The Ice Pond vs MG

Year End Banquet: Ted R and Laura C - Budgeted for Gift \$350 and Managers \$300

- March 9 at 6:00 PM
- South Commons at DeForest High School has been reserved from 5:30-7:30 PM
- More details will follow closer to date

Posters/Banners: Sarah C and Laura C

- Waunakee ProProductions 10/30/24 7:00 PM COMPLETED Senior Parents will receive an email to choose the senior banner picture by Friday!! 1 Banner per senior so pick the Rink you would like this at
- Additional night will be set for skaters who recently registered. TBD

Pictures: Sarah C - COMPLETE

• Jenny Ripley is scheduled 11/3/24 time 5:55 PM - This went very well

Open Discussion:

- 1. Name plates for locker rooms This is being taken care of, only new players will need these Last year we paid with check
- 2. Random Jersey numbers Jacks graphics
- 3. BLC is short director position Janelle Volk is volunteering

Adjourn: 7:54 PM Motion Made 1st Ted R, 2nd Matt H

Special Meeting:

Call to Order: 7:55 PM Jay M made motion for closed meeting - unexpected - 1st Sarah C and 2nd Ted R

Motion made by Jay M to elect Janelle Volk for Vacancy in Director position for 2024-2025 Navs Season BLC. 1st Roxanne C, 2nd Jasen C - 8 board members said "yes", 0 board members said "no". Motion Passed.

Janelle Volk is the new Director on the BLC Board for the 2024-2025 Season

Adjourn closed meeting: 7:57 PM 1st Jasen C, 2nd Kim A