Blue Line Club Meeting Agenda July 10, 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: Roxanne and Cory Chrisinger, Nicolle and James Hovland (Ryker), Kristina Rentmeister, Amy Nehls, Ted Rakow, Sarah Cahalane, Jasen Childs, Matt Hofstede, Phil Ruscetti, Kim Alton

Call to Order: 6:34pm - Jasen C.

Approval of Last Meeting Minutes 6/12/24 - 1st-Ted R. 2nd-Amy N.

New Agenda Items:

- 1. Look on Website for sponsorship stuff Review
- Discuss Goalie Bags 34" bags for players \$85, 43" goalie bags \$95. Extra \$340. 17 bags needed. DASD has to order the bags - Motion made for purchasing 5 goalie bags 1st- Matt H, 2nd- Jasen C.
- 3. Spreadsheets for future BLC years Cheat sheets on chair positions
- 4. Operating Calendar Shared Google Calendar?
- 5. Banners for both rinks??

Coach Report - Brady DeBouche - NOT Present

President Report - Jay Maier: NOT Present

- Camp Randall seat backs
 - Aug 1st (Thur) Sticker seat locations: Jay M, Jasen C, Matt H, Ted R, Ryan B.
 - Aug 3rd (Sat) Install seat backs So far about 20 attending. Will send another email and a message on the Summer Crossbar app.
- Practice Jerseys
 - 50 Total: \$10-\$35 each will bring examples to the August meeting. This
 has already been approved in the budget.

Vice President Report - Jasen Childs:

- Reached out to Phil for Lakers BLC and Funds are frozen
 - o So, 2nd set of banners for Hartmeier? On Hold

Treasurer Report - Amy Nehls:

Checking Account	June '24
Starting Balance:	\$ 20,636.60
Deposits:	\$ 2,303.68
RaiseRight Deposit from Previous Month Rebates:	\$ 212.45
Bills:	\$ 6,275.58
Starting Holdings for RaiseRight:	\$ 530.85
RaiseRight Holdings Withdrawal:	\$ (530.85)
Ending Player Holdings For RaiseRight:	\$ -
Expected Ending Balance:	\$ 16,664.70
Actual Bank Ending Balance:	\$ 19,804.70
Difference:	\$ 3,140.00
Certificate of Deposit	
Maturity Date 6/10/2025 - Interest payment of \$375 due 5/10/25	\$ 10,000.00

- o Difference Outstanding check for \$3140 to Ice Pond, cleared 7/3/24
- Current Balance on 7/10/24 = \$16,809.47
- RR Player Funds = \$ 0.00 (rolled over to the BLC per initial agreement last year)
- RaiseRight Rebates earned in June, deposited 7/2/24 = \$124.74 (all for BLC)
- Summer Hockey Fees have all been collected (3 more added since June mtg)
- June Payments Made:
 - CrossBar monthly fee \$69
 - Refund C. Maier Summer Fee due to injury \$153.15
 - Secura monthly insurance premium \$57
 - New domain name fee \$162.80
 - Reimbursement for Spring Coach Gift Cards \$200.29
 - Ice Pond fees last season cleaning and Spring Ice \$3140.00
 - Reimbursement for Summer Jerseys \$2546.49
 - Ref payment for 6/23 151 League Home Game \$100 (2nd ref declined payment)
- July Payments Made to date:
 - CrossBar monthly fee \$69
 - Secura monthly insurance premium \$57
- Upcoming Bills:
 - \$135 Logo Fee for Summer Apparel, awaiting invoice (approved 6/12)
 - Additional 151 Ref payments (within 6/12 approved budget)
 - \$750 151 Tournament Fee

- School Issued PO for additional Jerseys and socks, we will write check to DASD arrived in storage closet at DASD - Will be picked up
- Once goalie bags are decided on school will order and deliver to DC Imprints and order the additional skater bags from DC Imprints, will write check to DASD
- Working with Teal at DASD to get Breezer Covers ordered, will write a check to DASD -These have to be purchased by DASD!!

Communication Director Report - Roxanne Chringer: Nothing to add

Committee Chair reports:

Fundraising: Lead - Jasen Childs

2024-2025 Intended fundraisers:

- UW Seatbacks Jay Maier and Ryan Brown: \$3300 for 2 sections.
 Installation date: Aug. 3 (Sat) with Aug 4 (Sun) as the planned makeup day in case of inclement weather. Installation is estimated to take around 6 hours to complete. Removal date: Sunday Dec. 1st (Sun). This should take about 4 hours. Sign ups created on email sent June 26.
- UW Concessions Kristina Rentmeister: 2 UW Concession Stand dates chosen. We need 10 people to sign up for each game. Volunteers must be 16 years or older.
 - a. **Aug. 30 (Fri) 8PM Game**: Report time is 4:30pm with kick-off at 8:00pm. So far there are 0 (zero) signed up.
 - **b. Sept. 14 (Sat) 11AM Game:** Report time is 7:30am with kick-off at 11:00am. So far there are 5 people signed up
- 3. Chuck a Puck Matt Hofstede: During games. Will be going to businesses for donations/prizes. Plan is for doing this during 5 different games.
- 4. Poinsettia Sale ??? Tabled
- 5. Lodi Sausage Brat Stand Kristina Rentmeister: Aug 17 (Sat) 10am-1pm
- 6. Raise Right Amy Nehls: Will share the program with new families after the '24 '25 season Crossbar chat is set up.
- 7. Pampered Chef Laura Childs: This is going through the end of August. So far Proceeds are \$362.00 with Navs getting \$73.

Sponsorships: Amy Nehls - Proposed information shared to board - Links below

Draft letter for online Sponsorship requests

Google Form to gather Sponsor name and logo files (linked in the online letter)

CrossBar page for processing payments (linked in the Google Form)

Draft letter for hard copy distribution - mailing or in person delivery

If approved can be posted on the website (replace old information) and can email the "hard copy" file to families to share as they see fit - or if families provide company details, we can print/mail generically from the BLC.

Need to determine the deadline for logos for printed materials (programs and sponsor banner).

Name didn't get on banners last year because of waiting for pictures - Name will be on all the programs only. Scrapping the names on the sponsor banner.

Motion made for Sponsorships of \$100 will get you in the programs only and no banner - 1st Roxanne, 2nd Amy N - Motion passed. Deadline posted for sponsorships is Oct. 15.

Other Committee Chairs -

Announcing for Home Games: Dave Bieri and Nate Bisco

Team apparel: Sarah Cahalane - No update

Food Liaison: Ted Rakow - No update

Website/Crossbar Administration: Cory Chrisinger with Janelle Volk shadowing - No update

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

Youth Night: (Patriots and Wildcats) Kelly Bisco - No update

Parents Night: Christy Zehner and Kristina R - Pictures with skaters - No update

Senior Night: Senior Parents -

Year End Banquet: Ted Rakow and Laura Childs - No update

Posters/Banners: Sarah C. and Laura C. - Using Waunakee

Pictures: Sarah C. Should take place on last Captains practice

Open Discussion:

Action Items for next BLC Meeting August 14, 2024:

- 1. Bring back by laws
- 2. Practice jersey options
- 3. Drafts of cheat sheets with Calendar
- 4. Vote on 1 banner or 2 and choices

Adjourn: 7:58pm 1st- Amy N. 2nd- Ted R.