

Ely Blue Line Club

Board Meeting Minutes

10/5/22 @ 6pm, USFS meeting room

Call to Order: 6:11pm

Roll Call: Nicole Cook, Beth Stalboerger, Tara Shock, Danielle and Aaron Nickolson, Amy Kromer, Joseph Carter, Tim Hegman, Jake Myers, Mike Smith, Kevin Niskala, Sandy Kari, Janine Lamontagne, Tony Harding

Agenda addition and deletions

Approval of Minutes: Amy noted one change (re: coaches under ref language.) Approved with noted change.

Approval of financial report: Tara provided reports Jerseys purchased, boards are ordered and put under assets for fiscal reports. Arena staff payroll posts Oct. 15th. Amy motion to approved, Joseph second

Treasurer report: Remind coaches to submit reimbursements. Every team has two tournaments - not all on financial report.

Scholarship approval (one family PeeWee and Mite) \$575 (motion by Tara, second by Amy). Sandy will need to create a code for the registration.

Presidents report:

- Nov. 5th try hockey for free (1 hour in morning 10am-11am) 6 adults volunteers needed
- Learn to Skate will begin the following week - Tom wants 3 coaches.
- Heat in the locker room is still an issue. Kevin will contact Tim.
- District 12 meeting just occurred. Board and coaches will all need to be registered.
- District tourneys are assigned - not in running due to declining previous year. Next year we will have first choice - highly encouraged to take something next year.
- District will cover the cost for Gamesheets this year, then gradually they'll stop. Fee will be included in district fees that could increase over the years.
- Parent reps will submit gamesheet
- Marv wants the paper sheet submitted after each game
- District 12 site will highlight all the rules and changes i.e. penalty minutes, period lengths, etc.

Coaches report

- Had a meeting, got the necessary info and followed up with registration information for those not there
- Minis Brook Lund, John Kannas and Kayla Foy
- Mites Mike Lund, Tony Harding
- Squirts Clint Gregogy, Jeremy Engen, Luke Macho
- Pee Wee - Frank Udovich, Kevin Niskala, Ryan Kari, Nate Dosert

- Bantams Eric Urbas, Ryan Puzel
- Amy will need coaches sizes for jackets - will order from Hibbing

Unfinished business

- Arena ipad and Gamesheets - When we have the ipad to contact Dan R for the contact in Rapids to download the app and district will pay for Gamesheets.
 - Beth got warmer - she will donate
- Facilities study - Joe will follow up with Tim
- Parent Meeting details. - sheet to Amy - Jen needs numbers from Lori - 5pm arrive to get folders together. Aim for 70 folders
- Ref update
 - Number of younger kids, not many adults - some district staff may come up to ref try to keep schedules back to back may make it easier to get refs on board. PeeWees and Bantams would like 3 refs - would allow them to go to State Tournaments.
- Jersey sponsorship - no sponsors this year. Next year sponsorship can be an option with design.

New business

- Apparel order - Amy working with the same vendor as years past. Will have a mock up soon, two windows for ordering arrive before xmas, then after xmas. Any ideas for garments tell Amy. Blankets for concession stand.
- District scheduling contact list - After the meeting they took a list for who to schedule games - you'll be able to find the contact on the website now. Marv needs the lists too. Out of state games/tournaments need approval by Dan R.
 - Janine will go to Squirt district scheduling meeting, Beth will help this Monday
- Coaches' jackets - covered in coaches report
- Additional tournaments - Amy requested a third tournament for Bantams \$500, Amy motion to add a third tournament paid by Blueline, Second Jen, approved.
- Requests to play up - Amy two requests to play up to Bantams approved by previous year coaches - Cooper requested by Jodie Moore and Frank U, Oscar requested by Tara and Frank U - Amy motion, Joseph second. Kayson Cook and Aaro Kari requested to move from Squirts to PeeWee - Amy motion, Joseph second
- Mite parent rep - Ammie Peterson agreed to co-parent rep with Amy. Joseph motioned, Tara second motion
- Process to post minutes - Jen will work with Sandy to get pdfs online, Sandy has reached out to Sportengine to get folder for minutes.
- Pre season Clinic - Jake offer to have week long clinic Squirts and higher before the season started. 9522615292
- Oct. 18th getting started on ice
- Concession stand inspection by MDH passed.
- Howler conflict - April worked on adding high school game to Babbitt on Sunday
- Dry Land Training - Luke Macho reserved four days of dry land training at Rec Center \$25/each day/4 days Squirts

- Luke Macho request for training equipment and orange cones \$800 - Danielle motion, Joseph second

Committee reports

- Nominations committee - Nothing
- Tourney update - Dates on website, Janine has reached out to previous teams, Mesabi East only one registered
- COVID-19 safety committee - Nothing - Coaches remind your kids to stay home if they are sick.
- Fundraising Committee - pies Nov 1st turn in - Nov. 17th pies delivered by truck at 3 4-7 pick up time. Nicole made a flyer for the parent meeting with all the info. Nicole needs a permit number for printing raffle tickets (Joseph will be getting the email with the number) Janine will track raffle sales. Club's Choice sale will start after the parent meeting.

Next meeting November 2nd, 6pm. USFS if available or Boathouse

Upcoming dates:

- November 15 - picture day
- March 21 - Raffle drawing at GEL

Adjourn 7:58pm

Approved via text between meetings:

10/6 Tara motioned for \$100 per team for 2022-23 preseason dry land training, seconded by Kevin and approved.

Minutes submitted by Jen Westlund 10/22/22