

Ely Blue Line Club

Board Meeting Minutes

Wed. July 12 @ 5:00pm Park Pavilion

MEETING CALL TO ORDER: 5:06pm Joseph called to order

ROLL CALL: Joseph Carter, Beth Stahboerger, Tim Hegman, Tara Shock, Jake Meyers, Kevin Niskala, Nicole Cook, Jen Westlund, Scott Kochendorfer, Jeremy Pace, April Basarich, Jen Westlund, Danielle Nickolson, Tony Harding, Amy Kromer, Sandy Kari, Luke Macho, Terry Kohrt

AGENDA ADDITIONS & DELETIONS: Two PeeWee reps, additional PeeWee coaches, practices in ME to encourage more players

APPROVAL OF MINUTES: Joseph motion, Danielle approved (need to correct Scott's last name)

APPROVAL OF FINANCIAL REPORT: Tara and Scott still need to meet and transfer data, Wells Fargo account does not have enough to cover summer tournaments registered for so far, Tara provided a side by side profit/loss comparison from previous years. Danielle motion to approve

TREASURER'S REPORT: Tara and Scott working on transfer of bank accounts and codes,

PRESIDENTS REPORT: District meeting looking at possibly moving them to Teams (online), coaching clinics in district possibly, update board rosters and get to Dara - renew your board credentials soon August 31 would be a good target, MN hockey wants training camps - districts will do local trainings, Feb. 16-18 district PeeWee B tournament in Ely, March 1-3 regions - PeeWees in Grand Rapids, Ref seminars coming up - get dates from Joseph, possible GameSheet training may be offered, Ref fees going up \$10 each level, district fees staying the same for each team level - increases will be coming in a few years to cover for GameSheets, Sept. 27 scheduling meetings, locker room monitor policy must be posted online and it is!

COACHES REPORT: Need to figure out how many teams to determine coach needs - a need at the PeeWee level,

UNFINISHED BUSINESS:

- **Mite/Squirt Roster discussion**
 - **Mini-mites - 6**
 - **1st year mites - 6**
 - **Returning mites - 10**
 - **1st year squirts - 6**
 - **Returning squirts - 7**
 - **Mite teams of no more than 10 recommended by mite coach. Squirts have no committed goalie number are low, if 20 mites would need two teams, Parents can follow the process available online,**
- **Bantams - no bantams**
- **School contract - meeting and ideas - paint, locker room heat, how to transition ref area to female locker room, follow up with school that LP leak was fixed, hot water in Zamboni room (there was hot water but due to construction it was damaged and has not been repaired), long term future of arena**

- Babbitt ice times - TBD, once we have teams determined
- Large scale strategic planning group - TBD
- Registration needs to be opened

NEW BUSINESS:

- Two PeeWee reps - potential move Beth to PeeWee B1 rep and Danielle PeeWee B2 and Jessica Macho Squirt
- Additional PeeWee Coaches
- Mesabi East/Babbitt practices
- Need to advertise for coaches in Echo - Jen will do

COMMITTEE REPORTS:

- Nomination Committee - Joseph the lead
- Tournament Committee - Janine - will need younger player families to assist with this year's effort, especially with the district PeeWee tournament, Janine will check into rules for district tournament,
- Fundraising Committee - Nicole lead
- Volunteer Policy Committee - Amy lead
- Girls' Hockey Committee - April lead

CORRESPONDENCE:

NEXT MEETING: August 2 5pm pavilion

ADJOURN:

Parking Lot for Future Not on Agenda: Covid safety committee, RJ Foy Skating Clinic, Ely school district contract reexamine in July, team building ideas, preseason ref meeting and expectations, skate up schedule formalized (pick up February), reexamine fundraising (Cash calendar), emergency action plan (Brooke lead), Electronic rink rat form (Nicole), additional Babbitt ice times this summer during contract negotiation, handicap seating at arena, Emergency plan, Tiff offered AED and first aid kit training for coaches, Power skating clinic early in season if ice on, Long term strategic planning group, policies fees early registration in August, Locker room monitor as a volunteer position