

Red Lake Falls Blue Line Club Meeting Minutes - May 21, 2025

- I. Attendance: Aaron Desrosier, Christie Klipping, Tom Delorme, Dusty Buse, Carly Kleven, Karl Kleven, Jill Thibert, Nick Knutson, Chris Shulstad, Trevor Page, Matt Knutson, Tandra Landman, Kelli Brateng
- II. Secretary Report - Approved. Nick motioned, Karl second.
- III. Treasurer Report - Approved balance. Tom motioned, Aaron second.
- IV. Gambling Report - Approved. Christie motioned, Karl second.
 - A. Monthly Report
 - B. Approval of Allowable Expenses
 - C. Lawful Purpose of Expenses
- V. Old Business
 - A. Legacy Fund/Paypal/Venmo/Engelstad Foundation - (none)
 - B. Shooting Room renovation & ODR Warming Shack - Discussion on flooring progress, scheduling removal and installation.
 - C. GV Keycards / Shooting Room - Discussion on keycard access list.
- VI. New Business -
 - A. Gambling Audit Report (Gale Schmitz)
 - B. Elections - Karl motioned to cast a unanimous ballot to elect Nick Knutson(incumbent), Aaron Derosier(incumbent), Christie Klipping(incumbent), and Trevor Page, Dusty second. Nick motioned to cast a unanimous ballot to elect Karl as Vice President and keep all other board positions as is, Aaron second.
 - C. 25-26 Calendar Raffle - Discussion on possible strategies to include other groups in calendar raffle sales. Discussion on steps to begin creating calendars.
 - D. PEP - Discussion continuing participation in the PEP program.
 - E. Uniforms (Pewees, Squirts) - Discussion on designing and ordering. Karl motioned to purchase new uniforms (jerseys, socks) for peewees and squirts, to match thebantam uniforms, Aaron second.
- VII. Coordinator Report (Jill Thibert) -
 - A. Peewee B1 District tournament will be held in RLF
 - B. Report on coaching module and training requirements.
 - C. Grant applications.
 - D. Report on possible referee training and development opportunities.
 - E. Gamesheets will be used for one more year, updates on fees.
 - F. Rink Rat program.
- VIII. Equipment Manager Report (Chris Shulstad) - (none)
- IX. Scheduler Report (Andy Knott) - (none)
- X. Ref Coordinator Report (Tyler Hagl) - (none)
- XI. Web Coordinator Report (Tanya R) - (none)
- XII. Advertising Coordinator Report (Kelli Brateng) - (none)
- XIII. Registration Coordinator Report (Carly Kleven) - (none)

Minutes recorded by: Dusty Buse