

MEETING CALL TO ORDER: 6:03 pm

ROLL CALL: Joseph Carter, Kevin Niskala, Tara Shock, Tim Hegman, Beth Stalboerger, Amanda Carter, Danielle Nickolson, Jake Myers, April Bararich, Amy Kromer, Nicole Cook

AGENDA ADDITIONS & DELETIONS: Equipment, formal change of names on Bank accounts

APPROVAL OF MINUTES: Amy motion to approve July minutes. April 2nd. Motion carries.

APPROVAL OF FINANCIAL REPORT: Amy motion to approve. April 2nd. Motion carries.

TREASURER'S REPORT: Tara

Motion to replace Nicole Udovich with Joseph Carter, as President, on both Wells Fargo bank accounts (checking & savings) and Tim Leeson on both Ely Area Credit Union accounts (checking and savings). Also to direct Joseph to acquire a debit card for Wells Fargo checking account to be used for tournament and online purchases for Ely Blue Line Club. Amy 1st. April 2nd. Motion carries.

Added 8/16/22 via text: Motion to replace John Pierce, David Merhar, Angela Olson, and Mat Roderick with current Ely Blue Line Club President and Treasurer Joseph Carter and Tara Shock respectively on the EBLC Wells Fargo accounts. Tara 1st. Amy 2nd. Motion carries.

PRESIDENT'S REPORT: Joseph

Met with ISD 696 administration. Tim Leeson, school district facilities manager, will connect with their architect on cost for a facility study on Ely Ice Arena.

ISD 696 sent the 2022-23 contract between Ely Blue Line and ISD696. Changes to the contract were discussed regarding reimbursement of costs for zamboni repairs and maintenance. Changes desired are as follows;

The Ely Blue Line Club Board proposes new wording for the 2022-23 Contract. It is found in Attachment A: Statement of Work, Section III: Maintenance, (H).

New wording desired is indicated by *****italics*****;

" The Blue Line will keep gas in the Zamboni at all times, check oil levels, examine fan belts and perform minor maintenance and repair tasks, as needed. It will also change blades as required and maintain a log of all maintenance actions taken and all blade changes. The school district shall reimburse the Blue Line for its proportional share of propane expense and blade replacement *****and annual maintenance and upkeep costs***** in connection with its use of the Zamboni for school related events. *****Proportional share is defined as 35%***** "

Club Amy 1st motion, Danielle 2nd. Motion carries Joseph will follow up with ISD696 to discuss desired changes to the contract.

With other organizations in the area starting registration a concern was raised that Ely players would try out for other organizations, which they are not eligible for. Joseph will contact Dan Rabbideaux for current eligibility requirements to play on teams that are not their home team.

COACHES REPORT: Tim

Bantam coaches have been solidified. Eric Urbas, Pucel, Lackner, Hanninen. Tim offered to fill in at practises only if needed.

UNFINISHED BUSINESS:

Arena iPad & Gamesheets Danielle looked into this. There is an option to rent or buy, but the District will purchase Gamesheets. We only need to purchase an iPad and heater to keep it warm. We will try a heated seat pad for heat. Danielle to look at new iPads.

Burger Brat Sale needs more volunteers. Amanda will send out another message offering volunteer hours for any volunteers at the sale.

Thank You for Kelly Chick done by Amy

Bantams one tournament scheduled. Amy will text Bantam families for registration awareness and opportunities for Board positions.

Accounts & Access info not yet complete

Facilities Study covered in President report

NEW BUSINESS

Ice Dividers Kevin will make the order for dividers. Advertisement/Sponsorship will be added later if desired. There was discussion to inquire with Mesabi East to continue using their dividers as we have done in the past few years then purchasing them once their arena closes. The Board prefers to purchase our own this year as planned.

Back To School Night Sept 8th 3:30-7:00 Volunteers needed. Once more information is received by the school, we will reach out for volunteers.

Registration September 1st

Tara, April and Amanda will review and update policies/procedures for review of board via email. Once reviewed and approved, new verbage sent to Sandy for elyhockey.org

Amy will contact Sandy and Lisa/Lori to get Sportsengine ready for registration as it takes a couple weeks to update for the new season.

Date For Pictures November 15th

Goalie Contract As read. Tara 1st, Kevin 2nd. Motion carries

Arena Clean Up September 24th tentative date

COMMITTEE REPORTS:

Nomination Committee: none

Tourney Update: texted Janine for final dates for Howler.

COVID-19 Safety Committee Amy will attend the school's COVID meeting this month and relay findings at the September Blue Line meeting.

Fundraising Committee Nicole reports that the Pie Fundraiser will happen. Little Caesars will be digital/online.

Cheese machine Motion to approve purchase by Mandy for less than \$200.
April 1st, Dannielle 2nd. Motion carries.

Jerseys Tara relayed information by Drew, reversible, sublimated jerseys can be purchased for \$60 with a 6 week turnaround time. Board decided to go with standard jerseys and add names after purchase. Design will be emailed to the board for approval. Motion to approve \$6000 spending on new jerseys that will be kept by players, not returned. Amy 1st. Danielle 2nd. Motion carries.

CORRESPONDENCE:

Parkin Lot for Future Discussions: Credited hours for held positions, Gear swap, iPad and/or improve scoreboard box, Sale of vending machine, Tournament volunteer hours (mandatory)

NEXT MEETING: Tuesday, September 6th 6:00 at Whiteside Park

ADJOURN: 7:36 Tara 1st. Beth 2nd