**Blue Line Club Meeting Minutes**

**March 13, 2014**

Families attending: Bichler, Burkard, Celatka, Dennis, Frank, Fraune, Menne, Norder and Weiand

Meeting called to order: 6:04 pm

**Minutes** - reviewed and approved

**Treasurer's report** - $35,197 includes $1844 from State Hockey Tournament ticket sales. Outstanding bills of approximately $2300 for the memory books and a few other miscellaneous reciepts. Year end for the budget is April 31st.

**Coach's Comments:**

* Coach not in attendance

**Fundraisers:**

* Bingo - Every Monday night at Carbones.
* Discount Card Blitz
* Cub Food Bagging - December 31, 2013 10 am - 6 pm -will need changed due to participation in Schwan's Cup Tournament
* Option to sell ad space on the margins of our website - possibility for next year

**Old Business:**

* Banquet follow up: Thank You! to all that helped with the banquet. It went very well and everything looked and tasted great.
* Discussed desire to have JV games available on VidSwap next year. Will need someone to videotape the games and BLC would need to pay the additional fees for adding the additional games. BLC officers for next year will discuss further during budgeting meetings. The request thru RHS capital outlays was declined.
* Cub Food bagging update. Date is 12/31/14 which is during the Schwann's Cup Tournament. Lynnae is still trying to find a trade to get an in-season date. Several groups want the date but will continue to try to find a trade. Let Lynnae know if you know of anyone that might be willing to swap dates with us.
* Equipement return went well. No missing items. Some ties were initially missing but have been returned. One bag was inadvertently purchased so will need to be replaced. Numbers on breezer covers were messed up. May need 1-2 additional breezer covers for next year. Will need to make sure manager knows to notify the BLC if any equipment is switched out after equipment handout. Will need 16 pair of white socks and 10 pair of navy socks for next year.
* Equipment room was cleaned out. Thank you Ken and Mick for doing this!!
* Bingo update: RAHA is going to hire a caller. BLC will staff the bingo card sellers and have a couple people to fill in if the caller needs a substitute. Not sure at this time, if this will affect the BLC income from bingo or not.

**New Business:**

* There will not be a conference showcase next season (like we had at Dakotah arena this year). This is the day when all the teams in the conference play the same day at the same arena back to back.
* Lynnae discussed ordering two new conference banners for Farmington and Shakopee from Vomela. We will split the cost between the girls' and the boys' programs so expected cost is approximately $300 each- approved.
* There will be a spring meeting for parents of and players interested in playing hockey for RHS for the 2014-15 season. The date will be sent out when determined. Volunteer positions will be available at this meeting to sign up for. A lot of work goes on behind the scenes in the off season so will need to get the volunteers on board during the spring meeting. Additional in-season volunteer opportunities will be available at the parent/player meeting next November, as well.
* Discussed request to have manager(s) at the JV level next year. Suggestion made for the players to identify interested students.
* Thank you note received by the BLC from Lauren Wendell's family and was shared with the group.
* Board positions discussed: Need to change titles since we truely have not had a past president in many years. By Laws will need to be updated to accomodate this change. Approved to remove the position of Past-President and add a position of Communications. The two non-voting director positions will, also, be eliminated with their positions rolling into task specific volunteers. The 5 voting board members will be: President, Vice President, Treasurer, Secretary and Communications.
* BLC Elections: The following people were nominated and voted into the following board positions for the 2014-15 year.

 President: Lynnae Weiand

 Vice-President: Mick Burkard

 Secretary: Tina Olson

 Treasurer: Kim Hinkle

 Communications: Anne Thurston

Meeting adjourned at 7:24 pm

**Next meeting is Wednesday, April 9th at 6:00 pm at RCC Room 212**