

## **Devils Lake Blue Line Club**

Minutes of the November 15, 2021 Board of Directors Meeting  
Heritage Hall, Lake Region State College

Vice President Leever called the meeting to order at 7:07 p.m.

Members Present: Jamie Leever-Vice President, Brett Johnston-Treasurer, Ryan Stromme-Secretary, Steve Geigle, Philip Jerome, Brandi Nelson, Alex Olson, Scott Volk

Others Present: Kale Stromme, Terry Wallace

### **Approval of Minutes**

Stromme motioned, seconded by Johnston, to approve the minutes of the October 18, 2021 board meeting. All in favor, motion carried.

### **Treasurers Report**

Reviewed the profit and loss statement and balances. First half of coaches' wages will be paid out the first half of December.

### **Ice Hole**

The tournament in 2022 will only be one day, Saturday, April 9<sup>th</sup>. Tickets are being printed.

### **Scheduling**

Discuss who will do scheduling when Wallace retires; to be continued at the next meeting.

### **Registrar**

Discuss who will do the registrar functions when Brandi's term is up in April 2023. She recommends identifying someone soon so that she can train that person during the registration process next year; to be continued at the next meeting.

### **Coaches Resources**

Olson requested approval to purchase resources for the coaches. He was given approval to work with Johnston to make purchases as needed.

### **Live Stream**

Jason Wiberg offered to live stream all games held at the Burdick through the Devils Lake Public Schools NFHS Network account. There is no fee, but viewers will need to create an account. The live stream will begin 10 minutes before the start of each game.

### **USA Hockey – Registration, Safe Sport Training, Background Check**

A reminder that all coaches, including those at the termite and mite levels, and all board members must complete these requirements.

NDAHA Statement: “ANY adult on the ice must be a fully registered coach. NO VOLUNTEERS on ice, get them registered as coaches if they are out there. Background checks must be completed BEFORE ANY CONTACT with ANY PLAYER.”

USA Hockey requires both certification and registration to be eligible to coach and volunteer. The steps and links for completing these requirements are available on the DLBLC website under the Coach/Volunteers tab.

Volunteers include voting and non-voting board members, locker room monitors, coaching coordinator, team managers, and all volunteers over the age of eighteen that will have regular, routine, or frequent access to youth participants.

### **Important Dates from NDAHA**

Player on a Roster – BEFORE first game

Coach SafeSport and Background Check – BEFORE any player contact

Rosters submitted – BEFORE first game

Last Day to Register or be put on a roster – December 15

Coach must have current CEP – December 31

Player must be assigned to a team – December 15

### **2021-2022 Registration Numbers**

<b>Level</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
Bantam	19	17	14	17	24	26
Peewee	18	21	25	29	31	23
Girls	5	-	-	-	-	22
Squirt	25	24	23	23	33	29
Mite	34	33	41	47	43	35
Termite	36	31	36	25	38	43
<b>TOTAL</b>	<b>137</b>	<b>126</b>	<b>139</b>	<b>141</b>	<b>169</b>	<b>178</b>

### **Future Meetings**

The next meeting will be held on Monday, December 20, 2021 at 7:00 p.m. at Lake Region State College.

Meeting adjourned at 8:09 p.m.

Minutes approved December 20, 2021 by the Devils Lake Blue Line Club Board of Directors.