

Devils Lake Blue Line Club
Minutes of the March 19, 2024, Board of Directors Meeting
Jerome Wholesale

President Leever called the meeting to order at 7:02

Members Present: Brittany Hanson, Adam Eriksson, Logan Kraft, Cole Lamb, Kelsey Walters, Jamie Leever, Pam Lovin, Phil Jerome, Alex Olson, Scott Volk

Members Absent: Chad Greening

Others Present: Toren Mohs, Krystal Mohs, Wagner, Jeff Heilman, Mallory Olson

Approval of Minutes

Motioned Pam Lovin, seconded by Jerome, to approve the minutes of February, 19, 2024, board meeting minutes. All in favor, motion carried.

Treasurer's Report: Bills are up to date on being paid. Transferred funds from raffle to cover coach expenses.

Portfolio Updates

Portfolios Assignments

Banquet - Scott Volk	Equipment – Steven Geigle	Gaming – Jamie Leever
Golf Scramble, Purse Raffle – Alex Olson Logan Kraft	Grants, Pronghorn Tag Raffle – Philip Jerome	Grievance – Alex Olson,
Ice Hole – Adam Eriksson, Alex Olson	Referees – Phil Jerome	Signs – Chad Greening

Summer Ice – Cole Lamb

Equipment: Steve will schedule equipment check in. Athletes can either choose to keep their equipment for summer or turn in.

Summer Ice: Hockey camps are scheduled. Steve Strunk (6/10-6/14), Planet Hockey (6/17-6/21), Brady Stein - Skills Development Camp (6/24-28). Goalie camp will be held during a weekend. TBD. Mallory Olson requested to push on ice time to 9:00 AM to have more ice time in the morning. Cole will reach out to Steve and Jamie will reach out to Planet Hockey to see if they can.

Earliest weekend available to reserve for an ice skating camp. Will give her the 15th and 16th 9:00 – 2:00 PM estimate.

Purse raffle: all tickets are out

Golf scramble: Date set for Friday, June 21. Will send sponsor requests out when clubhouse opens for season.

Ice hole: tickets are continuing to come in. Deposited \$10,000 today. Adam will send out current total. Will encourage families to have tickets turned in 4/5. Adam will talk to the Elks to setup Thursday. John McCarthy will donate food for 100 people. Will keep prizes at Burdick for pickup.

Old Business:

Discussion of Girls team: Will meet next month to discuss with Brady Homan

New Business:

Bar Down: Will do again this year. Gift card to Gerrells \$100 – form completed and turned in. Kelsey will put on the website and on FB

New Meeting location: Proposed to move meeting Elks

Bantams: Pam motioned to refund ½ registration fees to (Langton, Larman, Buehler, Swain) B players were only played 7 games out of 35. Alex seconded. All in favor, motion carried.

Bleacher name fundraiser – Pam will check with Park Board on potential new idea.

Registration fee: fees will remain same for 24-25

Next meeting tbd

Lovin motioned to adjourn. Seconded by Hanson. Meeting adjourned at 7:45 PM.