

**Devils Lake Blue Line Club**  
Minutes of the January 15, 2024, Board of Directors Meeting  
Jerome Wholesale

President Leever called the meeting to order at 7:07 PM.

Members Present: Philip Jerome, Alex Olson, Adam Erickson, Brittany Hanson – Treasurer, Jamie Leever - President, Scott Volk - Vice President, Kelsey Walters – Club Coordinator

Members Absent: Chad Greening, Cole Lamb, Logan Kraft, Steve Geigle – Secretary

Others Present: Dennis Nybo

**Approval of Minutes**

Volk motioned, seconded by Jerome, to approve the minutes of the December 18, 2023, board meeting with changes. All in favor, motion carried.

**Treasurer’s Report** – Hanson is currently caught up on coach expense reports. ND Secretary of State annual report is due February 1, 2024. Hanson is ready to submit. Our bylaws may need to be updated regarding who is able to submit necessary documentation to the ND Secretary of State. Hanson will review the bylaws further and bring suggestions to the board. Eriksson made a motion for approval of Treasurer Hanson, current DLBLC registered agent, to submit the annual report, seconded by Jerome. All in favor. Motion carried.

**Portfolio Updates**

**Portfolios Assignments**

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

**Banquet** – Date is set for 3/18 at 6:30 PM at KC Hall. Volk will be ordering plaques soon. Discussed continuing to give gifts to players. Will move forward will gifts.

**Grievance** – No update.

**Grants** – No update

**Equipment** – Geigle absent, no update.

**Referees** – No update.

**Signs** – All invoices are out. 30% of invoices have been paid

**Ice Hole** – Adam will be making a deposit tomorrow. Ticket sales are approximately at \$16,000. Will post a reminder to families to get tickets sold.

**Summer Ice** – No update. Phil, Jamie & Cole will discuss for next meeting.

**Registrar** – No update.

**Golf Scramble** – Discussed having Picsquad invited back for picture taking. Leever will call to schedule.

**Gaming** – No update.

**Coaches** – No update.

**Fall/Early Ice** – No update.

**Purse Raffle** – Will need to have tickets made up in time by banquet. Shanene Stromme will assist. Alex will reach out to Stromme.

**Other** – Nybo – discussed outside rink at Ruger. Some issues have caused delays, but it should be ready soon. Lakewood is working with the rural fire department to get access to fire hydrant. Discussed upcoming tournaments and that volunteers will be needed to help.

**New Business:**

**Vacant board position: postponed.** Will need to re-post position for next week

**Future Meetings**

The next meeting will be held on Monday, February 19, 2024, at 7:00 PM at Jerome Wholesale.

**Meeting adjourned at 7:36 PM.**