

Devils Lake Blue Line Club
Minutes of the August 21, 23 Board of Directors Meeting
Jerome Wholesale

President Leever called the meeting to order at 7:00 p.m.

Members Present: Jamie Leever-President, Philip Jerome, Alex Olson, Adam Eriksson, Scott Volk-Vice-President, Chad Greening, Cole Lamb, Brittany Hanson-Treasurer, Steven Geigle-Secretary, Ben Mack

Members Absent: Logan Kraft

Others Present: Missy Abrahamson, Club Coordinator, Jeremy Miller, Darin Lindblom

Approval of Minutes

Volk motioned, seconded by Geigle, to approve the minutes of the July 17, 2023 board meeting and members meeting. All in favor, motion carried.

Treasurer's Report

Hanson reviewed financials.

Coaching Coordinator

Leever motioned to approve \$3,000 pay for Coaching Coordinator, Alex Olson, Eriksson seconded, all approved motion carried.

Portfolios Assignments

Banquet - Scott Volk

Equipment – Steven Geigle (will need help during checkout and check-ins)

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 (other members will help during event)

Referees – Ben Mack

Signs – Chad Greening

Summer Ice – Cole Lamb

Portfolio Updates

Banquet

No update.

Equipment

All Equipment has been ordered and received, except for a couple pieces. Geigle ordered sets of goalie equipment, everything but the sticks.

Grants

Jerome is checking into NDTC, Midco, MDU grants. List Jersey's and Equipment as necessary items.

Gaming

Jerome motioned to keep gaming at the Creel Bay Golf Course, seconded by Eriksson. All approved, motion carried.

Referees

No update.

Coaches

Olson reported he is still looking for a few coaches. Some are returning. Volk mentioned that he heard that Wyatt Ness, Camden Schwab, Carter Schwab, Blair Martinson, Carson Lovin may be interested in coaching. Olson will reach out to them.

Signs

Greening asked about signs, how to handle non-payment. Leever said we would monitor it and decide if we need to take signs down.

Ice Hole

Miller advised that he would run the Ice Hole tournament, he recommends doing a fun backyard social division and a competitive division. Do Backyard \$10 per person and competitive \$20 per person. Greening motioned to keep format the same due to new board members, Eriksson seconded. All approved, motion carried.

Fall/Early Ice

Leever will coordinate Strunk, will finalize schedule next meeting.

Purse Raffle

No Update

Golf Scramble

No Update

Future Meetings

The next meeting will be held on Monday, September 18, 2023 at 7pm, Jerome Wholesale.

Adjourn at 7:42pm