

Devils Lake Blue Line Club
Minutes of the December 20, 2021 Board of Directors Meeting
Heritage Hall, Lake Region State College

Vice President Leever called the meeting to order at 7:21 p.m.

Members Present: Jeremy Sandvik-President, Jamie Leever-Vice President, Brett Johnston-Treasurer, Ryan Stromme-Secretary, Steve Geigle, Ben Mack, Scott Volk

Others Present: Chad Nelson

Approval of Minutes

Johnston motioned, seconded by Volk, to approve the minutes of the November 15, 2021 board meeting. All in favor, motion carried.

Treasurers Report

Reviewed balances in the general and raffle accounts. The first half of coaches' salaries have been paid (all except three).

Equipment

Ordered goalie pads for Matt Graue; Matt gave his old pads to Devin Kempel.

Old jerseys are in totes in the equipment room.

Grants

Received \$10,000 from Devils Lake Youth Activities for jerseys.

Ice Hole

Tickets have been distributed; Olson oversees ticket distribution and collection this year.

Girls' youth hockey will run a youth bean bag tournament on Friday, April 8th.

Scheduling

Shane Weinmann (Ace) has expressed interest in scheduling; discussion to be continued at the next meeting.

Registrar

Heather Brandvold was asked to replace Nelson as registrar, but she declined. Discussion 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.

Goalie Academy

The board decided to hold off on sponsoring a goalie academy.

Future Meetings

The next meeting will be held on Monday, January 17, 2022 at 7:00 p.m. at Lake Region State College.

Meeting adjourned at 8:06 p.m.

Minutes approved January 17, 2022 by the Devils Lake Blue Line Club Board of Directors.