

Devils Lake Blue Line Club

Minutes of the July 25, 2022 Board of Directors Meeting Heritage Hall,
Lake Region State College

Secretary Stromme called the meeting to order at 7:09 p.m.

Members Present: Brett Johnston-Treasurer, Ryan Stromme-Secretary, Brandi Nelson, Alex Olson, Steve Geigle, Scott Volk

Members Absent: Ben Mack, Philip Jerome, Jeremy Sandvik-President, Neil Langton, Jamie Leever

Others Present: Missy Abrahamson

Approval of Minutes

Volk motioned, seconded by Johnston, to approve the minutes of the June 20, 2022 board meeting. All in favor, motion carried.

Treasurer's Report

Golf Tournament had 15 teams, 21 sponsors, netted roughly \$10,000. Hunting raffle sold 203 tickets out of 400, \$11,400 before making donation to conservation project. Split and gave ½ to park board for fishing pond and ½ to pheasants forever. Reviewed account balances.

Portfolio Updates:

Golf Scramble (Youth)

DLYA put on a youth tournament for kids, Volk commented that approx. 80% of teams were hockey kids. He suggested the Blue Line putting on a youth tournament in the future.

Grants

Volk is working on a couple grant options, will be asking for grants for equipment purchases.

Grievance

None

Ice Hole

Johnston asked when tickets go out – first week in November. Johnston asked the board to think about what to have for a grand prize. Cash, a UTV again, golf cart. Consensus was to stick with UTV, may switch it up and do a Razor or something a little different.

Purse Raffle

On hold until next year

Referees

No updates, Ben Absent

Signs

No update

Equipment

Equipment Return August 9, 10 for turn in and Issue last week in August 30, 31. Sandvik was going to get ahold of Halle's to get his gear returned.

Scheduling

Stromme talked to Terry, he has not confirmed or denied that he would continue, but did confirm that he would train someone new if he steps away. Ace has expressed interest.

Shooting & Stick Handling Skills

Seems to be going well – 15 kids or so attending. Logan is still waiting on some equipment that has been ordered. Volk mentioned that we have some equipment at the Bill that can be brought to the Burdick. They are short on pucks. Olson will reach out to coaches to see if any have pucks they can drop off.

2022-2023 Registration

Registration is down about 20. We may be short a squirt goalie. Discussion was about the 2 girl goalies and if we allowed Mara to be a goalie for the squirts.

Other Business:

Johnston presented to the board an opportunity to make a donation of \$1,000 to the Babe Ruth hockey team to use for their trip to Nationals. Johnston motioned to approve, Stromme seconded, all approved motion carried.

Coaches:

Discussion on coaches and a couple names thrown out as possibilities. Olson will be having discussions with the coaches the next few weeks and report back next meeting.

Planet Hockey:

Stromme mentioned having them back in the fall. Discussion was possibly having Mallory do private sessions. Will discuss next meeting.

Next meeting August 15th 7:00 pm.

Adjourn at 7:50pm