

Devils Lake Blue Line Club
Minutes of the June 20, 2022 Board of Directors Meeting Heritage
Hall, Lake Region State College

President Sandvik called the meeting to order at 7:09 p.m.

Members Present: Jeremy Sandvik-President, Brett Johnston- Treasurer, Ryan Stromme-Secretary, Philip Jerome, Ben Mack, Brandi Nelson, Alex Olson, Steve Geigle, Neil Langton

Members Absent: Scott Volk, Jamie Leever

Others Present: Missy Abrahamson, Logan Kraft

Approval of Minutes

Johnston motioned, seconded by Stromme, to approve the minutes of the May 16, 2022 board meeting. All in favor, motion carried.

Treasurer's Report

Reviewed account balances.

Portfolio Updates:

Golf Scramble

Friday June 24th. Catering is lined up, Alex is working on lining up volunteers. Brett put the griddle together and also the saw is available as a prize.

Grants

No update – Scott Absent

Grievance

None

Ice Hole

No update

Purse Raffle

No raffle this year

Pronghorn Tag

400 tickets will be sold at \$100 per ticket. The raffle will be held following the golf scramble.

Alex has tickets turned in, not sure where they are at with ticket sales at this point. 120 sold would be close to break even.

Referees

Jamie Beck is fed up with the shortage of referees issues. Mack is working with him to try to keep him doing the scheduling.

Signs

No update

Equipment

Geigle's only concern is about goalie equipment, some equipment shortages are out to March 2023. Will do equipment return in August and checkout right away a few weeks later.

Scheduling

Terry Wallace will complete the scheduling at least this year as he is looking to retire in October/November. Stromme mentioned offering to continue to pay Wallace to continue to do the scheduling. Will run that by him. Stromme will talk to Terry and if he does not it will come back to the board for discussion. Johnston mentioned Ace as a possible replacement candidate. Mack mentioned that other clubs have a full-time paid position that handles the scheduling so that is where we struggle as a smaller club.

Summer Ice / Skills

Jerome said Planet hockey has gone well, numbers are down a bit. Logan took inventory of items the Blue Line has on hand to be used for this. Logan suggested a 6 week program. Discussion was had on dividing into sessions by age groups.

3 balance boards, accu-pass, 2 synthetic ice sheets, 2 give and goes, box full of stick handling equipment, 2 tutor shooters, multiple sets of different nets, youth nets, cones.

Needs/Wants: weighted pucks, pucks in general, wood stick handling balls, an additional synthetic ice sheet. Jeremy suggested setting a budget and Logan could get items from Gerrells, Brett mentioned he has been waiting for a long time for some items ordered from Gerrells, he suggested ordering the online where it is available due to the time constraints. Jeremy motioned for to approve budget for \$500-\$600

Tuesdays and Thursdays 6pm – 9pm, starting July 12th at the Burdick, plan b at the Bill.

Communication will be sent to coaches and parents to encourage participation. Logan will send details to Missy and she will send text to all last year's program participants.

Bar Down 10,000 Puck Club

Info on Website & Facebook page. Missy will update flyer to include girls 12u.

2022-2023 Registration

As of 6/19 there were only 13 registrations completed.

2022-2023 Tournament Registration and Team Intentions

Confirmed 2 teams for each level, 1 team for girls.

Next meeting July 18th 7:00 pm.

Adjourn at 7:58pm