

**Devils Lake Blue Line Club**  
Minutes of the February 21, 2022 Board of Directors Meeting  
Heritage Hall, Lake Region State College

President Sandvik called the meeting to order at 7:11 p.m.

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

Members Absent: Jamie Leever-Vice President, Brett Johnston-Treasurer

Others Present: Kale Stromme, Terry Wallace

**Approval of Minutes**

Volk motioned, seconded by Stromme, to approve the minutes of the January 17, 2022 board meeting. All in favor, motion carried.

**Treasurer's Report**

Reviewed account balances.

**Grants**

The MDU grant was approved for \$3,000 for equipment.

**Ice Hole**

Top Shelf Energy is the sponsor (\$750). Bubble hockey and neon sign will be the on-site raffles. The youth corn hole tournament on Friday will need to be setup. The plan is to start setup on Friday at noon for the Saturday tournament. The girl's hockey team will do food on Saturday. Jerome motioned, seconded by Olson, to donate \$1,000 to Devils Lake Girls Hockey. All in favor, motion carried.

**ND Pronghorn Tag**

The North Dakota Game and Fish held a special allocation lottery for a North Dakota pronghorn and DLBLC was selected. The tag will be raffled off with 400 tickets sold at \$100 per ticket.

**Purse Raffle**

The purse raffle is being replaced with the ND pronghorn tag raffle. The board will consider the purse raffle in the fall.

**Gaming**

Discussed how to grow the gaming portfolio.

**Registrar**

The Bantam A goalie is injured and a temporary replacement is needed. Sandvik spoke with Jay McClintock, NDAHA NE District Director, and he said that the team can choose a replacement

goalie on a game-by-game basis. Nelson will need to email Keith Holland, NDAHA Registrar, before each game to notify who will be playing goalie for that game. If the goalie is still injured and cannot play the state tournament, we need to identify one goalie to play all tournament games.

**DLPB Sales Tax**

Kale Stromme and Terry Wallace discussed the sales tax that the Devils Lake Park Board is pursuing.

**Future Meetings**

The next meeting will be held on Monday, March 21, 2022 at 7:00 p.m. at Lake Region State College.

Meeting adjourned at 8:21 p.m.

Due to lack of quorum, the March 21, 2022 meeting was cancelled.

Minutes approved April 18, 2022 by the Devils Lake Blue Line Club Board of Directors.