

Ely Blue Line Club

Board Meeting Minutes

Wednesday March 1 @ 5:30 PM Davis Garage

MEETING CALL TO ORDER: 5:34pm

ROLL CALL: Jen Westlund, Joseph Carter, Ammie Peterson, Tim Hegman, Nicole Cook, Tara Shock, Amy Kromer, Janine Lamontagne, Beth Stalboerger, Danielle Nickolson

AGENDA ADDITIONS & DELETIONS:

APPROVAL OF MINUTES: Ammie approve, Tara second

APPROVAL OF FINANCIAL REPORT: \$800 in bonuses to referees for 3rd games, Babbitt ice time is charged per month, Danielle approved report, Ammie second

TREASURER'S REPORT: GoDaddy renewed 2 years instead of 1 - issue with EBLC card Tara had to use hers. Volunteer hours are done, checks will be cashed soon parent reps give people a heads up

PRESIDENTS REPORT: NA

COACHES REPORT: NA

UNFINISHED BUSINESS:

- Volunteer shift fulfillment (age requirements) - 14 is minimum age or more than 3 hours on school night or after 9pm according to MDH - stick with 16 year old sign - reminder before next year season
- Coach of the year - Danielle Motion for coach of year, Amy second. Name plate on plaque in area - Beth and Danielle will work on award
- Emergency action plan - Brooke is working on it
- Volunteer policy committee - Amy talked to Sandy and Kendra no date set
- Document storage - No action - Jen will look at our current site for some options
- Rink Rat Forms - some folks aren't detailing hours fully - Nicole will look into a possible app for next season

NEW BUSINESS:

- Coaches and referees - Debrief with coaches possibly this year, encourage coaches to work with the refs (Tim will try an end of year meeting) - Joseph will follow up with specific coach/ref concern
- Committee creation for cooperative ideas - Nicole Udovich brought idea to board, Nicole will start moving ideas forward for board input

- Support of girls' hockey - PeeWee/Bantam/High School - Locker room concerns - what are the actual requirements - female mentor possibly - Joseph will start conversation with female coaches at the Female Hockey event, as well as district requirements re: locker rooms. Nicole will look up policies to see what requirements are - possible get together before the season starts.
- Arena equipment - Terry asked for a new line painter \$515 paint kit, paint \$248 will cover 3 sheets, misc.\$250. Motion for paint machine and supplies up to \$1,200 by Amy, Danielle second
- Volunteer of the year - None this year
- DJ Bonus - last two years \$500/bonus - Motion Amy to give \$500 bonus, Danielle second
- Skate ups - Schedule skate ups after all games are done for the kids that would move up a level - tabled for next season to formalize
- Gear turn in - Tara will coordinate and communicate details.

COMMITTEE REPORTS:

- Nomination Committee - ballots are out and posters are up, info on TeamReach, we have some good interest - committee will make ballots (2 per family - Joseph will ask Lori for accurate count)
- Tournament committee - good ideas to decrease need for volunteers, streamline ideas for next year - with districts or regions coming Janine will need more help - look at a volunteer position for 10 hours for districts/regions
- Banquet committee - budget approval - GEL reserved cost per plate \$22/adult, \$12/kid, 3 and under free. Proposed all coaches (18), parent reps and players eat free. Motion to approve \$2,100 (food, cookies and decorations) by Beth, Joseph approved. Online invites will come out along with info on photos for slideshow. Jen and Beth will work on agenda for meeting
- Fundraising Committee

CORRESPONDENCE:

***Parking Lot for Future Not on Agenda:** Covid safety committee, RJ Foy Skating Clinic, Ely school district contract reexamine in July for possible increase in payroll, team building ideas, possible preseason ref meeting and expectations, skate up schedule formalized (pick up February), reexamine fundraising (Cash calendar)*

Next meeting: Banquet March 30 - Joseph will coordinate with Kevin for speech, April 5th at 5:30 at Davis'

Upcoming dates:

- **March 5 Ladies hockey event**
- **March 5 Skills event**
- **March 21 raffle drawing**
- **March 30, 6-8:30pm Banquet**

ADJORN: Tara 7:14pm, Joseph second

March 4, motion by Amy to approve pay for voting board members, treasurer and secretary, meals at banquet, second by Beth

Minutes submitted by Jen Westlund