

Ely Blueline Club

Board Meeting Agenda Wednesday, August 7th- 5pm- Arena

MEETING CALL TO ORDER: 5:03

ROLL CALL: Joseph, Sandy, April, Jen, Nicole, Janine, Scott, Samantha, Jeremy, Allie, Jackie, Sara, Tim, Terry, Kevin & Ty

AGENDA ADDITIONS AND DELETIONS: open forum

APPROVAL OF MINUTES:

APPROVAL OF FINANCIAL REPORT: motioned by Joseph, second by April

TREASURER'S REPORT: nothing new by Scott

PRESIDENT'S REPORT: not a whole lot- starting to open registration, as of August 1st- neck guards mandatory- will be enforcing during practice & games, but not during open hockey

COACHES REPORT: No new coaches have signed up, a few messages out, but nothing yet. Start looking into advertising for coaching. Has a lead on a couple people to reach out to. Peewee has no coaches yet, a few maybe's for this level. Start with social media advertising for coaching, Jackie will check into ad's for papers.

UNFINISHED BUSINESS:

FROM ANNUAL TASK CALENDAR:

JULY:

*BACK TO SCHOOL NIGHT PREPARATION FOR ELY, BABBITT, TOWER/SOUDAN- Rachel will do Babbitt Aug 27, Ely Aug 28th. Sandy will make a flyer for registration and coaches, first year is free, ability to rent equipment, website info.

*BEGIN PLANNING ARENA CLEAN UP DAY- Terry would like to start October 5th- will check schedule. Will avoid Jake Forsman Burnout Competition, will shoot for Sunday, Oct 6th. Kevin will check his schedule too. Possibly look at 10/12 if needed instead. Start time 8am. Will post on team reach pages & facebook- Sandy on FB, April on TeamReach.

*SEASON KICK OFF EVENT COMMITTEE SELECTED W/ FUNDRAISING COORDINATOR- item being scratched from task calendar

*CHANGE NAMES ON BANK ACCOUNTS TO CURRENT EXECUTIVE BOARD- no new changes made

*BEGIN COACHING RECRUITMENT- starting process

*BEGIN REFEREE RECRUITMENT- Matt Fetterer still coordinator, no new news on clinics for refs

*ARENA STAFF POSITIONS POSTED- Dave is coming back possibly- according to Terry. Terry will reach out to Mike Smith and see if he's interested as well, then look if still needed

*ARENA STAFF WAGES REVIEW- current rate is \$16.50 & \$13.50- Scott will check for sure, moving to next month

AUGUST:

*ARENA STAFF POSITION INTERVIEWS- tabled

*COACHING SELECTION FINALIZATION- tabled

*COACHING TRAINING (COMPLETED NOVEMBER 1) tabled

*PICTURE DAY SET UP- Janine will check with Tara Larsen of Tara Kay Photography for early November, when jerseys arrive

*BABBITT ARENA SCHEDULING- April will check with schedule from two years ago when we had a Bantam team. Will check for Howler weekend too.

ARTICLE 5 POLICY MANUAL: tabled, April will bring info

MEETING ATTENDANCE: checking on if there is a limit of how many meetings can be missed by board members without action being taken- April will check they bylaws to see if pertains to executive board members and will clarify.

SAFE SPORT- certification for all board members, any volunteer and re-up every two years for safe sport. USA Hockey is renewed annually by all board members

JERSEY SELECTION: Janine brought sample jerseys- name on top in back, numbers higher too and on sleeves for ease of refs to see better. Tom w/ Northland Hockey - 2 jerseys \$40 each, socks about \$8, 8 week lead time. Squad locker- reversible (also sells apparel separately) \$74.99 for one jersey, 20 week lead time. Letterman Sports- \$93 for set of jerseys and socks- lead time 6-10 weeks. Stinger sports co \$110/player. Scratch Stinger as they want to do more of package deals with sweatshirts and swag. Will choose between Northland Hockey and Letterman Sports. Realistic to submit by 10/15.

REGISTRATION: Needs to update equipment rental policy and update jersey fee. Update to \$100 for jerseys and socks, update to \$30 equipment for Mite & Mini Mites. April will work on equipment form to open registration. Mouth & neck guards mandatory. Hoping to open window for early bird registration- will do two week early bird registration. Early bird registration will give 10% discount, ending 8/31. Top three numbers, last name or option for goalie cut.

FUNDRAISING: Nicole- changing up the fundraising and discuss not doing the Sportsmans raffle this year. Looking at cash calendars, just fundraising for cash- not products. Pies? Needs to apply for gambling license. Discuss doing another meat raffle. Another idea is to sell tickets for the ATV raffle for partial credit towards total fundraising- for every book of 5 tickets sold, will count \$50 towards total fundraising of \$400. Set up table in entryway of Zups in Ely. Cash

calendar will replace Sportsman raffle this year. Will do cash calendar, pies, little caesars pizza and meat raffle.

NEW BUSINESS:

PROPOSED GOALIE PRACTICE CONTRACT FROM DEREK: Kevin said 8 sessions for Fridays, \$2800 for total sessions. 3:30-4:30pm. 10/25 starting and 7 additional weeks. No oppositions to contract. Will need ice on prior to 10/25. Kevin will check with Derek on how many mite level goalies can come to trainings. Might be time to start looking at a new set of goalie gear for mite level. Upcoming hole for not having a committed goalie for levels.

GIRLS HOCKEY COMMUNICATION FROM ROCK RIDGE: the coach from RR reached out to Ely, looking to take our girls from levels to bring to RR for girls team. RR is looking for additional girls to join. We can check to possibly do two days a week to practice in Ely and two days w/ RR- can check then, up to the girls, no opposition from the board or coaches as of now.

POWER SKATING CLINIC: Jeremy reached out to Kayla Foy for possible clinic. Anna K has a friend who also hosts power skating clinics during practice times. Jake Myer hosted power skating clinic last season too. Look at possibly for seminar versus weekly session, also look at in house for volunteer versus hiring out. We can look at scheduling during open hockey times, even a couple volunteer during open hockey sessions, like a mini camp style. Kevin will ask Jake if he'll do another power skating camp. Sara had also reached out to Brianna Aho about power skating.

Terry asked if we've heard when the water will be turned back on in the building, if football is using the building now. Joseph will check with the school on when the water will be turned back on.

Squirt tournaments have been scheduled. Tournaments open in May, new parent rep positions don't start until July 1st. Previous parent rep to schedule for ending season, or how to schedule? Position descriptions to also reflect that.

*Add to task calendar for April to update tournament for next season.

COMMITTEE REPORTS: Tara has 12 sponsors that paid so far for \$3800 in sponsorship. In ice sponsor \$724.78 + shipping per logo for smaller logo. Largo logo size will be \$1623.16 + shipping. Nickolson's have expressed interest. \$2500 for largest size.

l'Falls coming to the Howler 2/8 & 2/9.

CORRESPONDENCE:

NEXT MEETING: Thursday, September 5th, 5pm Arena

ADJOURN: 7:13pm