

Devils Lake Blue Line Club
Minutes of the February 19, 2024, Board of Directors Meeting
Jerome Wholesale

President Leever called the meeting to order at 7:03 PM.

Members Present: Philip Jerome, Alex Olson, Logan Kraft, Chad Greening, Cole Lamb, Brittany Hanson – Treasurer, Jamie Leever - President, Scott Volk - Vice President, Kelsey Walters – Club Coordinator

Members Absent: Adam Eriksson, Steve Geigle

Others Present: Brady Stein, Chad Nelson, Krystal Mohs, Toren Mohs, Cory Rodacker, Matt Olson, Danielle Morris, Ben Morris, Bonnie Ness, Dave Reed, Dave Duckworth, Darren Lindblom, Shane Weinmann

Approval of Minutes

Greening motioned, seconded by Hanson, to approve the minutes of the January 15, 2024, board meeting minutes. All in favor, motion carried.

Treasurer’s Report – Bank balance this time of the year is low. Spring expenses, paying coaches and upcoming tournament registration fees in May. Raffle tickets and registration will offset. Encouraged getting tickets turned in.

Portfolio Updates

Portfolios Assignments

Banquet - Scott Volk	Equipment – Steven Geigle	Gaming – Jamie Leever
Golf Scramble, Purse Raffle – Alex Olson	Grants, Pronghorn Tag Raffle – Philip Jerome	Grievance – Alex Olson, Logan Kraft
Ice Hole – Adam Eriksson, Alex Olson	Referees – Phil Jerome	Signs – Chad Greening
Summer Ice – Cole Lamb		

Banquet – Date is set for 3/18 at 6:30 PM at KC Hall. Will move next board meeting to Tuesday, 3/19. Volk has awards ordered (four per team) and is working on ordering gifts.

Grievance – Kraft received a complaint from a Fargo parent regarding a Peewee B player. Kraft recommended board voting to remove player from program. Olson stated he has already addressed the issue with the coaches and does not recommend removing player from program. Discussion was held and that issue has been resolved.

Grants – No update

Equipment – Gerrells has ordered neck guards

Referees – No update.

Signs – All 4X4 signs are paid current. 4X8 signs have 20 left unpaid. Resent invoices end of last week (Feb 15-16).

Ice Hole – Eriksson absent, no update.

Summer Ice – Steve Strunk camp will be June 10-14. Planey hockey camp will be June 17-21. There will also be

a goalie camp & Brady Stein offered to host another camp. Cole will be responsible for summer ice schedule. Pricing will remain the same. \$75/hour and \$575/day.

Registrar – No update.

Golf Scramble – Golf scramble date will be June 21. Purse raffle drawing will be held at that time.

Gaming – No update.

Coaches – No update.

Fall/Early Ice – No update.

Purse Raffle – Shanene Stromme will assist. At this time will budget \$2,000. Volk will communicate with Stromme. Tickets will be available to hand out to players on the banquet.

New Business:

Vacant board position: Dave Reed, Toren Mohs, Shane Weinmann, and Pam Lovin were voted on by the board. Pam Lovin was elected to replace Ben Mack's term. Term will expire April 2025.

Official Fees: Hanson received an invoice for referee fees for a game in Crookston. Assumption was expected to split cost of ice time and officials with Bemidji. Leever stated this is a normal cost to be expected and Hanson can send payment.

Girls Team 2024/2025: Brady Homan reached out to Olson about possibly having a 10U girls team next year with no 12U girls' team due to low numbers to be expected.

DLHS Golf Program – DLHS will have a boys and girls golf program for 2024/2025. DLHS Board is seeking private donations for program. Amount of donation to be determined. Motioned by Jerome, seconded by Olson to support DLHS golf program. Motion carried.

Future Meetings

The next meeting will be held on Tuesday, March 19, 2024, at 7:00 PM at Jerome Wholesale.

Meeting adjourned at 7:46 PM.