

**Ely Blue Line Club Board Meeting Minutes**      **Wed. October 4 @ 5:00pm GEL**  
**Conference Room**

**MEETING CALL TO ORDER:** 5:04pm

**ROLL CALL:** Beth Stalboerger, Jessica Macho, Tara Shock, Scott Kochendorfer, Kevin Niskala, Tim Hegman, Jake Myers, April Basarich, Joseph Carter, Jen Westlund, Jeremy Pace, Amy Kromer, Bobby Ridings, Sara Fetyko, Danielle Nickolson, Aaron Nickolson, Jeremy, Sandy Kari, Janine, Mike Lund, Jackie Ridings

**AGENDA ADDITIONS & DELETIONS:** Gear hand out date

**APPROVAL OF MINUTES:** Joseph approve, April second

**APPROVAL OF FINANCIAL REPORT:** Scott working to import financials. Income increasing with donations, registrations and sponsorships Joseph approve, April second passes

**TREASURER'S REPORT:** Payroll has started discussion of pay rate. Motion to approve pay raise for Mike and Terry 0.50/hour from Danielle, second by Joseph approved. April abstained \$16.50 Terry, \$13.50 Mike, \$12 to start

**PRESIDENT'S REPORT:** Contract with school is set, Joseph signed and Jen will sign next week. The week of October 17 Joseph meeting with Anne about the future of arena discussion. He will keep the board posted on time of meeting via TeamReach. Get credentials into Lori - all board members.

**COACHES' REPORT:** Meeting last week to review requirements, good list of coaches at each level, some updates coming from TeamReach

**REF UPDATE:** None

**UNFINISHED BUSINESS:**

- **Water heater for Zamboni** - project moving along, possibly the end of this week and finished by end of next week.
- **Registration Update** - 51 registered, need registered in order to get jerseys in time for photos. Each team will get an extra goalie jersey and a backup player jersey.
- **Gear Handout** - Not gear to outfit Squirts or older. October 24th 5-6:30pm - minis and mites
- **Annual task calendar**
  - Arena Staff Training - will address when staff on
  - Mandatory Parent Meeting/training for volunteer shifts-
    - Pare down the documents handed out.
    - Start at bleachers - not going to parent rep tables
  - Set pay for officials - \$45 squirt, \$55 or \$65 PeeWee, extra pay dependent upon time of start
- **Volunteer hours/credit for positions** - Amy shared with the board proposed changes via email. Note no scheduler on the list, but currently it's under the arena manager contract. *Follow up look*

*at Terry's contract.* Biggest change is adding mandatory shifts for board members, executive board members exempt. Discussion to add incentive for fundraising coordinator to get more credit hours based upon fundraising percent increase - same language as what's on the grant position. Post the change on the website so new recruits are aware. Amy will update and resend.

- **Babbitt arena** - the extra day will no longer be Monday for PeeWees but move to Wednesday.
- **PeeWee teams update - coaches/tryout format** - When we have ice get a week of practice under their belt, Jake will run a 3 day try out, assistant may help as well, other evaluators without a child on team, third day of practice will be a scrimmage. Tim will have jerseys with number no way to ID the kids (old jerseys) Do we consider taking the top performers off mid way to get the kids in middle more a chance to be seen? Conflict with the decision goes to Parent Reps for moving along.
  - Practices - games will have coaches for B1 and B2, practices will be run by numerous coaches.
  - Will have a private session for PeeWees at end of parent meeting to let parents know the process.
- **Power skating clinic** - Jake won't need anything from Blue Line but ice. Hope to have ice by October 18th. Hoping to get kids on ice early.
- **Try Hockey for Free** - November 4, 10-11am - Jeremy needs volunteers, younger level coaches, high school kids, include learn to skate info, Sara has shifts on dibs, be sure to mention at parent night, Jeremy will get flyer to schools, have a learn to skate flyer available, Kevin will contact Duffy for his interest this year, Sandy will get Kevin flyer about learn to skate
- **Arena Assistant Posting Update** - 2 people are interested
- **Picture day** - Janine will get form from Tara high school will practice afterwards, 4:00 picture time starts with older kids, done by 6:30

#### **NEW BUSINESS:**

- **Learn to Skate** - Kevin will contact Duffy, any parent on ice must be up to date with requirement
- **Mites and Minis on ice with high school** - went well we will keep it up. No tournaments but all home games. Danielle and April will coordinate. Jake said it was a great addition.
- **Future of arena** - Get involved in the discussion surrounding the future of football, track. Sandy has talked to Tom Coombe. Discussions being had right now - pretty informal but we should be part of the process. Look for volunteers at parent meeting of people interested in looking forward with the arena.

#### **COMMITTEE REPORTS:**

- Nomination Committee - Joseph lead

- Tournament Committee - Janine lead
- Fundraising Committee - Nicole lead Amy apparel Oct. 20 - Nov. 5, delivery Dec. 11-17. Amy will talk to Mandy and see if anything is wanted for concessions. Clubs choice in by parent meeting start 10/17, delivery 12/19 (no donations allowed on that platform).
- Volunteer Policy Committee - Amy lead
- Girls' Hockey Committee - April lead

#### **CORRESPONDENCE:**

**NEXT MEETING:** November 1, 5pm, GEL Conference Room

**ADJOURN:** 7:08pm Danielle motion, Joseph seconded

#### **Upcoming dates:**

- October 17 - Parent Night
- October 24, 5-6:30pm - Mini-mite & Mite Gear Handout
- November 4 - Try Hockey for Free
- November 28 - Picture Day
- February 9-11 - Howler Jamboree
- February 16-18 - PeeWee Districts
- March 26 - Sportsman Raffle Drawing

***Parking Lot for Future Not on Agenda:*** Covid safety committee, RJ Foy Skating Clinic, Ely school district contract reexamine in July, team building ideas, preseason ref meeting and expectations, skate up schedule formalized (pick up February), reexamine fundraising (Cash calendar), emergency action plan (Brooke lead), Electronic rink rat form (Nicole), additional Babbitt ice times this summer during contract negotiation, handicap seating at arena, Emergency plan, Tiff offered AED and first aid kit training for coaches, Power skating clinic early in season if ice on, Long term strategic planning group, policies fees early registration in August, Locker room monitor as a volunteer position,