

## **Devils Lake Blue Line Club**

### Minutes of the November 22, 2022 Board of Directors Meeting Jerome Wholesale

President Sandvik called the meeting to order at 7:02 p.m.

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

Members Absent: Brett Johnston, Treasurer, Neil Langton

Others Present: Brady Homan, Amanda Klemetsrud, Alex Puppe, Josh Janzen

#### **Approval of Minutes**

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

#### **Treasurer's Report**

Given by Missy as Brett is absence.

#### **2022-2023 Handbook revision and approval**

Update fees, dates, add girls hockey, add emergency clause in handbook that coach/player coordinator can ask a player and recommend approval to the board.

#### **Girls Hockey Discussion**

Brady Homan presented to the board that they currently have 17 girls rostered on the 12U team this year. He brought up the discussion point of the boards position on girls playing on the girls team. Amanda Klemetsrud is in favor of girls staying with girls. Alex Puppe voiced that he feels we are growing at the wrong level and wants to dual roster his daughter so she can play squirts also. Olson voiced that he doesn't believe the numbers would allow us to dual roster. Stromme suggested dual rostering as a 10U and 12U team so all of the girls would develop. Nelson feels we should leave teams as they are for this year. All agreed. Homan would like to do a 10U / 12U dual roster team next year. Sandvik said that Lane Parker mentioned the possibility of Cando making their own team next year. Puppe said he does not know. Nelson advised we will reach out to Cando in March/April to see what their intentions are. Topic is tabled until next year.

Note: send flyers to Middle School next year to hopefully get more girls out for 12U.

#### **Portfolio Updates:**

##### **Banquet**

No updates

##### **Equipment**

Steve has 8 girls coming in for equipment tomorrow. Steve has purchased approx. \$3,300 of equipment and deposited \$4,200 for rental. There is still some additional income coming in for equipment rental. Will not need to purchase much for equipment next year. Olson brought up the squirt jerseys that Ben Mack purchased, other coaches have requested these. Leever motioned to order, discussion was that the players would get to keep them at the end of the season, Nelson seconded. Olson will order.

Klemetsrud asked if the board takes donations of equipment, if it is in good usable condition the board will take donations.

**Grants**

Scott is waiting on one grant and is working on another one to assist with the banquet costs.

**Ice Hole**

Tickets are out, Olson did not bring tickets tonight. Board members each take 3 books to start.

**Purse Raffle**

No update

**Hunting Raffle**

Dependent on if we get a license.

**Referees**

Ben absent, no update.

**Signs**

Will be invoice before the end of the year.

**Other Business**

Brief discussion about who owns the inside boards of the rink, Janzen confirmed the park board does own them and mentioned that they were talking about taking them down and cleaning them up.

Bantam B is in a tricky spot, due to injury down to 8 skaters and a goalie for their next game. Bantam A is also short a skater due to injury. Leever mentioned to have a couple skaters in mind in case we need to pull someone up in an emergency situation.

Janzen asked what the club's policy is on cancellation of games and practices. Board has left it up to the coaches in the past. Josh also asked if there is a future plan for the outdoor rink at the Burdick as it is an eyesore right now. Leever said we should fix up the boards so it looks nice. Josh also mentioned that he applied for a grant to put a warming house in Lakewood and also ordered paper for the outdoor rink, but it is backordered until close to Christmas.

Brandi asked if we wanted to continue to meet at the college, Olson said he liked the meeting at Jerome's, board agreed to meet at Jerome's going forward.

Next meeting December 19th 7:00 pm.

**Adjourn at 8:13 pm**