

## **Ely Blue Line Club Minutes      Wed. Feb. 7 @ 5:00pm GEL Bear's Den Room**

**MEETING CALL TO ORDER:** 5:05pm

**ROLL CALL:** Joseph Carter, Scott Kochendorfer, Jen Westlund, Sara Fetyko, Jessica Macho, Amy Kromer, Danielle Nicolson, Allison Pace, Nicole Cook, Beth Stalboeger, Sandy Kari, Tara Shock

**AGENDA ADDITIONS & DELETIONS:** Delete seating

**APPROVAL OF JANUARY MINUTES:** Motion Danielle, Second by Scott - no discussion

**APPROVAL OF FINANCIAL REPORT:** Scott is almost there with re-coding within QuickBooks, payroll expenses running hirer this year, Some doubles coming through. Motion by Joseph, second by Danielle, no discussion

**TREASURER'S REPORT:** Next two weekends will be good for concessions,

**PRESIDENT'S REPORT:** GameSheet increase will be passed along to teams (\$10,000/district), they are looking for sponsors, district suggests raising registration costs as a result, again we will need new nets and they'll need to be powder coated \$200/net for 2 nets, Bantams next year looking for non parent coaches, PeeWee districts coming up and howler coming up, District meetings coming up do we want to host a region tournament next season - more work than districts.

**COACHES' REPORT:** NA

**REF UPDATE:** NA

### **UNFINISHED BUSINESS:**

- **From Annual Task Calendar**
  - Open Board Member Positions Posted - Kevin has shown interest in being in committee, Jeremy may be interested, Pat may be interested, Sara is interested, Allison will be chair. President and Secretary up for election, as well as all parent reps.
    - Next meeting have people review position descriptions from April and edit on a google doc - Sandy will post
  - Summer Clinic/Camp Info to Parents - Send along opportunities to parent reps for levels - send to April for TeamReaches or FaceBook
- **Neck guards** January 1, they are required now for Blue Line, USA Hockey requires them now. Beth will be submitting a request to get funding. Refs under 18 will be required to wear them.
- **Holwer 2025 dates and fees** Film fest is the same weekend this year, but next year the Film Fest will be in March. Coordinate with Silver Bay next year so not in competition. Fees \$150, discount to \$100 for more than one team. Fees increased \$250, down to \$200 if early registration. Keep date the same with winter fest
- **EBLC laptop** No action
- **Lobby seating** Maybe move to advertising
- **Skate up schedule formalized** Parent reps will contact coaches to coordinate dates after districts, hopefully two weeks. Squirts possibly go with PeeWee B2 due to number of kids

**NEW BUSINESS:**

- **Checking clinic** PeeWee Bantam aged kids getting a coach to come to us - encourage folks to look for options
- **Job analysis questionnaires** NA
- **Ice rink rental** Community rental Motion by Tara \$100 per hour, Danielle second, no discussion
- **Bantams** Will have enough for a team next year
- **Sponsorship info - public posting and rates on web** Tara will get info to Sandy, Tara working on a new form for next season sponsorship to look at next month
- **End of year player gifts** Reminder to parent reps to get started with purchasing \$15/each if overage look to parents
- **Mites penalty box volunteer shifts** Unnecessary they should be pulled and sit on player bench with team
- **Mite time credit** in dibs should be reduced to reflect actual time - role opening/closing into one shift for 2 hours
- **Mite announcer and time clock** one hour shifts
- **Changing time clock penalty times from 10:00 to 1:30** - Beth and Jason created a new program and will create a sheet to illustrate the change.
- **Posted concession stand age** Keep to 16 - post a reminder on TeamReach for concession stand and penalty boxes.
- **Learn to Skate** 2 regular attendees - one will move to minis, Learn to Skate done for season. Need a learn to skate communication - set up a TeamReach - timing changes
- **PeeWee Fundraising** done before district has been the standard - Nicole will follow up with families that haven't met fundraising goals - ADD TO ANNUAL TASK CALENDAR volunteer/fundraising check in
- **Mesabi East Invitation**

#### COMMITTEE REPORTS:

- Nomination Committee - Need a lead - Allie will take the lead
- Tournament Committee - Allison Howler volunteers are needed, especially in Babbitt, Jake reaching out to high school players - borrowing mini nets and boards from ME, Beth Districts lead income looking good, some raffle baskets, Scott will get money bags to Beth, Joseph will contact school about districts and having parking lot available for Friday
- Fundraising Committee - Nicole lead Amy apparel - Nicole will work to get some Zups raffle ticket tables, sell at tournaments, new apparel is available in concessions
- Volunteer Policy Committee - Amy lead - Hours document needs approval - annual task calendar should have coaches rostered for each team, as well as numbers for each team based upon numbers, **Motion by Jen to approve document presented by committee, second by Joseph**, Discussion about increasing fundraising positions to share responsibilities - give fundraising committee chair up to 25 hours to use for the members of committee, role learn to skate/THFF (eliminate termite language) into one mini mite parent rep
- Girls' Hockey Committee - April lead -
- New Arena Committee - Sandy and Allison

#### CORRESPONDENCE:

**NEXT MEETING:** March 6, 5pm, GEL Conference Room

**ADJOURN:** 7:49pm

**Upcoming dates:**

- February 9-11 - Howler Jamboree
- February 16-18 - PeeWee Districts
- March 26 - Sportsman Raffle Drawing
- April 4 - Annual meeting and end of season banquet, GEL

***Parking Lot for Future Not on Agenda:*** Covid safety committee, 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, Long term strategic planning group, policies fees early registration in August, Locker room monitor as a volunteer position, advertising rates and new ideas for advertising, Handicap issues within the arena as a whole, liability issue, fundraising position/maybe a committee