

Ely Blue Line Board Meeting Minutes

Wednesday, December 4, 2024, 5pm- GEL

MEETING CALL TO ORDER: 5:05pm

ROLL CALL: Scott, Jackie, Nicole, Joseph, April, Tara, Sam, Allie, Danielle, Jeremy

AGENDA ADDITIONS AND DELETIONS: delete nomination under new business for this meeting

Add extra jersey for Bantam team: have Janine email for turnaround on extra jersey

APPROVAL OF MINUTES: Motion to approve by Danielle, second by Scott

APPROVAL OF FINANCIAL REPORT: Motion to approve by Danielle, second by Jeremy

TREASURER'S REPORT: Scott will get a check for Cade Gornick to customize the extra Mini-Mite jerseys. Scott will write checks for the following girls for the registration reimbursement that was covered by the East Range Athletic Association Violet \$225, Colette \$200. Renewed Go-Daddy, good now until 2027. Will still need to do the Secretary of State report- due by the end of year. Have not yet paid school \$11k yet for repairs.

COACHES REPORT: Tim not present

PRESIDENTS REPORT: Northland Hockey reached out, trying to be inclusive- if a child pays, they will place them on a team. Allie questions if Northland Hockey has a team level for years 16-17. Now has the possibility to form a team, can change from Blast for this area, World Cup of Youth Hockey- now adding Virginia to location for World Cup of Hockey tournament in Sept at least for younger groups. Big changes coming to

Mites starting next season, not having Mites going out of districts for tournaments, keeping half ice with more puck touches.

UNFINISHED BUSINESS:

ARTICLE 5 POLICY MANUAL: table

2024-2025 CONTRACT WITH SCHOOL: Scott received the updated contract, only question on that is the end date for the bond payment. Need school to change verbiage from commence to conclude/terminate on the bond payment. Contract states to make 14 payments of \$14k, according to Tara's records our final payment will be made in May of 2026. Contract also includes HS to use concessions- Blue Line not supplying inventory. April wants dates to be updated for staffing arena M-F 2:15pm to update with early out Wednesdays- hour earlier on Wednesdays.

PARENT REP TERMS: Vote in March, start in April. If moving up to the next level or know parent rep is not coming back, have them shadow so they get an idea of how the role is done.

IPAD MUSIC SUBSCRIPTION: Danielle has not purchased a new tablet yet for music, Terry had an Ipad set up for music.

FIRST YEAR VOLUNTEER HOURS: Jeremy has had a discussion with younger levels, broadly speaking is the amount of hours needed to volunteer. Is it possible to have the club absorb some of the hours for first year families to have lesser volunteer hours to get acclimated with the program. Potential to also look at specific cases if need to have less hours. Table to summer months.

OPEN FORUM:

NEW BUSINESS:

CONCESSIONS: Receiving several complaints for various reasons with concessions currently. Voting to move forward with changing concessions to Jackie Ridings from Tye, - no oppositions.

VERMIN CONTROL: being addressed, Terry putting door sweep.

INVENTORY: Question with Sullivan's Supply, and complaints of running low on supplies.

CONCESSIONS LICENSE: license has been sent and received

12U TOURNAMENT UPDATE: Weekend after Howler, Feb 15-16. 3 teams, schedule is predetermined- Saturday only. We will need refs for those games, teams will pay us to enter. Small raffle and concessions. District will schedule games. Allie working on this tournament.

HOWLER- will start collecting donations from local businesses, full with 6 mites, 8 minis. Will need to look at how much to give for hours for extra volunteers. Last year gave 10 hours to Carley- look at the case by case scenario for this year. Possibly start with 5 hours and see what is done over and above.

NOMINATIONS: scratch

ANNUAL TASK CALENDAR-DEC:

ARENA STAFF PERFORMANCE REVIEW:

ANALYZE WEB DOMAIN, ELYHOCKEY.ORG, RENEW 1/7/25:

SUBMIT MN CHARITABLE ORG ANNUAL REPORT:

ANNUAL TASK CALENDAR- JAN:

RENEW ELYHOCKEY.ORG DOMAIN:

CREATE END OF YEAR BANQUET PLANNING COMMITTEE:

UPDATE FAMILIES ON THEIR VOLUNTEER HOURS:

CREATE NOMINATION COMMITTEE:

COMMITTEE REPORTS:

Fundraising- Nicole- has to pay extra \$100 for each additional month. Little Caesars- keep as delivered to home. Looking to give Leena at least 5

hours for assisting with fundraising efforts, Leena helped with the pie order. Also, double check with Janine if she ordered extra for the concessions area.

SPONSORSHIP UPDATE: this year we made \$11,750 in sponsorships.

CORRESPONDENCE:

NEXT MEETING: Jan 8th-

ADJOURN: 6:26pm