

Ely Blue Line Club Meeting Minutes Wed. Jan. 3 @ 5:00pm GEL Conference Room

MEETING CALL TO ORDER: 5:03pm

ROLL CALL: Beth Stalboerger, Amy Kromer, April Basarich, Scott Kochendorfer, Nicole Cook, Jen Westlund, Sandy Kari, Sara Fetyko, Allison Pace, Danielle Nickolson

AGENDA ADDITIONS & DELETIONS: Bulk apparel reorder, medical supply reorder, jersey sweatshirt

APPROVAL OF NOVEMBER AND DECEMBER MINUTES: Motion by April, second Scott, discussion none, minutes approved

APPROVAL OF FINANCIAL REPORT: Due to troubles with Quickbooks, Scott needs to recode over 200 entries. About ½ the amount in our checking account as this time last year. Scott will check into payroll expenses compared to last year. Assistant hired at 20hrs/week but putting in more - training. Motion by April, Second Beth, no discussion - report approved

TREASURER'S REPORT: Open skating seems to be doing well. Scott looking into donation accounts, paypal seems to be the best route for this - we can link to our website, as well as provide a QR code. Business account has been started on Amazon - this avoids paying tax. Use chamber bucks from parade for the GEL conference room.

PRESIDENT'S REPORT: Heads up district fees may increase soon, will need new nets soon, high school numbers will be smaller next year

COACHES' REPORT: None

REF UPDATE: None

UNFINISHED BUSINESS:

- **From Annual Task Calendar**
 - Renew elyhockey.org Domain - it's on auto renew - every two years
 - Create End of Year Banquet Planning Committee - reach out to each team to see if a parent from each level would be interested to help. Parent reps can share information. Kevin will contact Nicole Udovich to see if she'll take the lead.
 - Update Families on their Volunteer Hours - Sara will follow up and contact families with hours
 - **Add Nomination Committee to this portion of calendar**
- **Neck Guards donation update** - Beth created a letter for North Shore (Cleveland Cliffs) to solicit for cut resistant shirts. Looking for next year, possibly collect sizes when players register.
- **Additional Fundraisers Options - QR Code/Account for donations** - Raffle ticket table at Zups, burger/brat stand Kevin will talk to Nikki to see if interested, Motion by April to move forward with Little Caesars pizza sale. Danielle second - motion approved. Nicole will take lead and April will help.
- **Arena Parking Lot Update** - Danielle got approval to put the reflective tape on the posts
- **Concession Credit Card Update** - New register is here and Mandy is setting it up tonight, very pleased with it.

NEW BUSINESS:

- **EBLC Laptop** - Lots of computer needs for treasurer, possibility of looking into a laptop, Scott will look into a quote, Alison will share Techsoup info with Scott for some non profit deals on computers and Quickbooks
- **Request for volunteer hours/credit** - Amy requesting 5 hours of credit for Clubs Choice and 3 hours medical training and assembling kits. Discussion to move fundraising back to a committee it's too much for one person. With the new volunteer policy document add a process for when new volunteer hour requests come in. Need to examine job analysis/time commitments for the current positions. Motion to by Kevin to credit Amy 5 hours to taking on these duties, second by Danielle - no discussion
- **In house Blue Line goalie practice** - Nate and Mike both are interested, would need to find a time that works with them and the arena - when to meet is an option to coordinate - Kevin talked with Derick more about Mites coming to practices 2 mites can go every week (need to be fully outfitted) - April will reach out to Nate and Mike to coordinate some times
- **Blue Line Sam's Account** - Looking to set up an account to eliminate taxes - won't take long to make up the fees in taxes saved
- **Seating in the lobby** - Stools in seating area have torn up seats - Beth will take a photo and connect with Andrea Zup to see if she wants to pay to redo them, asking for recover and 8 new ones. Allison will talk to Lindsay about a bench for handicap seating area
- **Zamboni advertising** - Sir Gs is gone, Robinson Trucking would like to take on that portion - name the Zamboni - Advertising rates should be on the website
- **Bulk apparel order for concession** - some items sold out - possibly bring in some baseball hats - Amy will create an order and send to board for approval
- **Medical supplies reorder** - Replace items when needed - Amy will send items to Scott for reorder
- **Jersey Sweatshirt** - Beth coordinated a trial order. It's becoming a larger order

COMMITTEE REPORTS:

- Nomination Committee - Joseph lead - NA
- Tournament Committee - Allison Howler, Beth Districts lead - Howler Possibly increase tournament fee next year. Alison is emailing multiple teams. Looking for sponsors for medals and hustle award. Preorder for t-shirts. Need to coordinate with Silver Bay for next season. Look at options to change to Squirt level? Question as to whether we can do fundraising baskets at districts. Will do a preorder with Dirty Dog on sweatshirt
- Fundraising Committee - Nicole lead Amy apparel
- Volunteer Policy Committee - Amy lead - board feedback is needed. Amy will bring draft to next meeting
- Girls' Hockey Committee - April lead - signs in and will be put up indicating when in use.
- New Arena Committee - Sandy and Alison looking to meet soon - Jake, Joseph and Nicole interested

CORRESPONDENCE:

NEXT MEETING: February 7, 5pm **GEL Bear's Den Meeting Room - Note Change of room**

ADJOURN: 7:02pm

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

Motions on TeamReach between meetings:

1/23/24 Motion by Beth: District Tournament Committee to spend up to \$600 on mini sticks, \$200 on picks and \$50 on wristbands. 9 yes votes, 0 no votes, no discussion.