

Ely Blue Line Club Meeting Agenda Tuesday June 25 @ 5:00pm Arena

MEETING CALL TO ORDER: 5:07pm

ROLL CALL: Scott, Jeremy, April, Tim, Danielle, Jackie, Jen, Allie, Sandy, Joseph, Tara

AGENDA ADDITIONS & DELETIONS: Public comment, article 5 policy manual, QR Code

APPROVAL OF JUNE MINUTES: Danielle motion, April second, no discussion

APPROVAL OF FINANCIAL REPORT: Jeremy motion to approve, Danielle second, no discussion

TREASURER'S REPORT: Discussion of how we can spend gambling funds. Scott motion to designate Frandsen account for activities and fees benefiting the blue line club, second by April discussion of history of account

PRESIDENT'S REPORT: . District report - fees will be increasing, including price of GameSheet \$9,000+, will be passed along to \$125 mites, squirts and up \$200, total will include ref development fee per team \$25 - cover a mentor fee, neck guards mandatory August 1 all players, player coaches and refs under 18, associations can forego disciplinary hearings as long as both parties attend and in writing, waiver policy is changing by squirts declare association - most likely affect us with Tower/Soudan kids, new locker room policy is coming - likely affecting cell phone use, no warning if there is not a locker room monitor - more parent volunteers - coach suspensions and financial penalties, **Highlight this need during parent meeting and with welcome letters**, Districts February 15-17, Regions Feb 28-March 2, State March 14-16, talk about SportsEngine vs CrossBar due to costs, Sept. 25 fall meeting - Bantam and PeeWee 6pm for scheduling, 7pm for Squirts

COACHES' REPORT: Tim reached out to all coaches, Minis: Foys, Mites: Vogal Kannas, Squirts: Hardings, PeeWees: nothing yet, Bantams: Udovich and Niskala

REF UPDATE: Ref recertification may be changing (may not need ice time), Joseph will clarify coaches cost and mileage, we will decide if we go above, want third ref on ice for bantams if possible

UNFINISHED BUSINESS:

- **From Annual Task Calendar**

- June Apparel Order Created including jerseys - check in with Janine, Ted will follow up her - plan to have some ideas by August meeting
- June Fundraising Plan for Upcoming Season - push to next meeting
- June Rink Contract with ISD696 - next month, Tara and Scott will work on invoice for zamboni
- June Update District 12 with New Board Members - Jen will compile and send to Joseph for district and Sandy for website

- June Review posted Blue Line policies - assign updates to coordinators as needed - Volunteer policy does not reflect mandatory shifts for parent reps (needs revision before registration posted), early bird discount 5% off, fee structure historic Mini 200, Mites 250, Squirts 300, PeeWee 325, Bantams 325 - **Motion by Danielle, second Danielle Mini 250, Mite 300, Squirt 375, PeeWee 400 and Bantams 425, approved**
 - Jersey fees \$100
 - Be sure equipment policy shows mandatory neck guards
 - Fundraising policy need to remove pops/termite language
- June Referee rates determined and form updated
- July Back to School Night Preparation for Ely, Babbitt, Tower/Soudan - August Task list
- July Begin Planning Arena Clean Up Day - August task
- July Season Kick Off Event Co, committee selected with Fundraising Coordinator - Remove
- July Change names on bank accounts to current Executive Board
- July Begin coaching recruitment
- July Begin referee recruitment
- July Arena staff positions posted - bring up in August
- July Arena staff wages review - bring up in August

- **Vote Equipment Manager Rachael Thom** - motion by Joseph, second Jeremy - no discussion
- **Gear up Minnesota grant** - submitted
- **Strategic goals (tabled from last month)**
- **Registration Blue Line Policy Review** - see above
- **July 4th Float** - Four wheeler on the trailer, Danielle will do a teamreach when ready to decorate (likely night of or day of), Danielle contacting Zups for candy
- **Arena Proposal for School** - hand out from Sandy and Allie - Allie will be bringing to Facilities meeting July 1st

NEW BUSINESS:

- **Public Comment** - Added to agenda and agenda specific
- **Article 5 policy manual** - tabled to August
- **QR Code** - Scott will look into QR Code or Venmo

COMMITTEE REPORTS:

- Nomination Committee - Allie - Add to November agenda to find someone to head up the committee. Allie won't be doing next season
- Tournament Committee - Allie - 4 teams registered for the howler
- Fundraising Committee - Nicole
- Volunteer Policy Committee - Amy and Sara - Committee work completed
- Girls' Hockey Committee - April
- New Arena Committee - Sandy and Allie

CORRESPONDENCE:

NEXT MEETING: August 7 arena at 5

ADJOURN: 6:56pm

Upcoming dates:

- July 4 Parade
- July 24 10:30-2:00 Brat & Burger Sale
- July 26 & 27 Blueberry Fest Parking Fundraiser
- February 8 & 9 Howler Tournament

Parking Lot for Future Not on Agenda: 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, 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, advertising rates and new ideas for advertising, Handicap issues within the arena as a whole, liability issue, fundraising position/maybe a committee, holding dates for tournaments so teams are back to help, review a policy to each meeting to keep current