

Devils Lake Blue Line Club
Minutes of the August 15, 2022 Board of Directors Meeting Heritage
Hall, Lake Region State College

President Sandvik called the meeting to order at 7:06 p.m.

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

Members Absent: Brett Johnston-Treasurer

Others Present: Missy Abrahamson, Brady Stein

Approval of Minutes

Stromme motioned, seconded by Langton, to approve the minutes of the July25, 2022 board meeting. All in favor, motion carried.

Treasurer's Report

None, Johnston absent.

Portfolio Updates:

Golf Scramble (Youth)

No update

Grants

No update, Volk absent

Grievance

None

Ice Hole

Brett ordered a Razor for first prize.

Purse Raffle

On hold until next year

Referees

Mack reported Jamie Beck will take care of the scheduling again. Clinic scheduled for November 5th @ 10am. Mack needs to visit with Terry on location. Mack mentioned that Beck advised that the youth officials had a good year last year.

Signs

No update

Equipment

Geigle absent, Sandvik has talked to Halle and will be getting equipment and some money from him hopefully this week.

Scheduling

No update

Summer Ice

Sandvik asked how summer ice numbers were, Nelson reported they were down. Missy will email Sean for a final list of participants.

Other Business:

Brady Stein would like to work with the kids when ice is on. 2 days for girls, 1 for squirts, 2 for Pee-Wee's (separate from Squirts), 2 for Bantams. Optional for Squirts, Mandatory for all other levels. He would like to do 5.5 months total for \$3,000. He also mentioned a student from Germany attending the college and he wants to get involved in the community. Brandi will be meeting with him next week. Stromme motioned to approve, Olson seconded, all approved, motion carried. Brady will send invoice to Johnston.

Early Ice:

Terry reported that October 3rd is the early ice date. 1st week Mallory Olson, 2nd week Planet Hockey, 3rd Week Coaches. Leever and Jerome will reach out to Planet Hockey. Olson mentioned possibly having a couple more days for tryouts. Will finalize schedule at next meeting.

Coaches:

Olson is still working on coaching. Sandvik cautioned about hiring Jordan again this year based on the end of last year issues.

Scholarship:

Langton asked if we offer any type of scholarships, he mentioned a player that wants to play but they can't afford everything. Board discussed, we will offer registration fees and equipment.

Next meeting September 19th 7:00 pm.

Adjourn at 7:43 pm