

Devils Lake Blue Line Club
Minutes of the November 20, 2023 Board of Directors Meeting
Jerome Wholesale

President Leever called the meeting to order at 7:04 p.m.

Members Present: Philip Jerome, Adam Eriksson, Cole Lamb, Brittany Hanson-Treasurer, Jamie Leever-President, Chad Greening, Alex Olson, Scott Volk-Vice President

Members Absent: Missy Abrahamson – Club Coordinator, Logan Kraft, Steve Geigle - Secretary

Others Present: Darin Lindblom

Approval of Minutes

Jerome motioned, seconded by Greening, to approve the minutes of the October 16, 2023 board meeting with changes. All in favor, motion carried.

Treasurer’s Report – End of registrations, unless any additional players register following season start. Currently working on paying coaches. W-9s have been collected from most coaches.

Portfolio Updates

Portfolios Assignments

Banquet - Scott Volk
Golf Scramble, Purse Raffle – Alex Olson
Ice Hole – Adam Eriksson, Alex Olson
Summer Ice – Cole Lamb

Equipment – Steven Geigle
Grants, Pronghorn Tag Raffle – Philip Jerome
Referees – Ben Mack

Gaming – Jamie Leever
Grievance – Alex Olson, Logan Kraft
Signs – Chad Greening

Banquet - No update.

Grievance – No update.

Grants - No update.

Equipment – Geigle absent. Olson reported the Peewee B goalies have picked up equipment. May still be looking to purchase another set of pads and left-hand stick. Leever reported pucks are disappearing.

Referees – Ben Mack has resigned from the board. Philip Jerome will be picking up the referee portfolio. Jerome reported there were 14 attendees at the Level 1 referee clinic held November 5, 2023. Certification expires on 11/30. Jamie Beck has the referee schedule out until the end of November.

Signs – Currently 61 signs at the Burdick. A few more are in the works. Greening provided Hanson a list of businesses to invoice for signage today.

Ice Hole – All tickets are out. High seller prizes will be as follows:

Top Seller will receive \$500 cash.

Top 10 sellers (including top seller) will be in a raffle for a mini dirt bike, 4- \$250 gift cards, and 5-\$100 gift cards.

Players selling 3 or more books of tickets will be eligible for a \$50 Gerrells gift card.

Need a post on Facebook regarding prizes and Ericksson’s contact information should players need additional

tickets.

Summer Ice – No update.

Registrar – No update, Abrahamson absent.

Golf Scramble – No update.

Gaming – No update.

Coaches – No update.

Fall/Early Ice – No update.

Club Coordinator Replacement – Kelsey Walters will fill Missy's position as Club Coordinator beginning January 1, 2024.

Purse Raffle – Will either be holding purse raffle or big game raffle.

Other

Vice President Volk and Coaching Coordinator Olson will meet with peewee B coaches regarding recent concerns.

Future Meetings

The next meeting will be held on Monday, December 18, 2023 at 7pm at Jerome Wholesale.

Meeting adjourned at 7:33pm.