

Ely Blue Line Club

Board Meeting Minutes

Wed. May 3 @ 5pm Whiteside Pavilion

MEETING CALL TO ORDER: 5:12pm

ROLL CALL: Danielle, Aaron, Kevin, Mandy, Janeen, Tara, Scott, Beth, April, Jen, Joseph, Jake

AGENDA ADDITIONS & DELETIONS:

APPROVAL OF MINUTES: Tara motion, Danielle second, approved.

FINANCIAL REPORT: See report- after the next 14K payment we will close down the EACU account, checking account lower than historic due to purchases, July will be a fiscal year end update. Tara suggested thinking about redesignation of blue line accounts. Tara prepped an invoice for school on share of zamboni. Tara motion to send invoice per contract, April second

TREASURER'S REPORT: Tara prepped tax report of non profit status. Tara motion to send to attorney general, Joseph second

PRESIDENTS REPORT: District meeting we will need to pick a tournament - likely PeeWee B, leadership conference this weekend if people are interested, locker room rule will change coaches must be in room at all times - not within earshot - fines will be assessed. April will make a separate coach code of conduct. Look into safe sport certified male and female each level so female locker rooms can be covered.

COACHES REPORT: NA

UNFINISHED BUSINESS:

- **Jersey options** - Joseph has some mock ups
- **Arena wrap up** - Looking good about finished, some paint to clean up still
- **Review annual calendar** - next month

NEW BUSINESS:

- **Electronic documents Articles of Incorporation and By-laws** - April transcribed them into an electronic format last amended in 2001, April asked for volunteers to review and update Tara, Jen and Joseph will review
- **Next season photos** - Weekends early in the season but may be hard to get jerseys out and before tournaments - possibly Tara Kay for a weekday in late November
- **July 4th Float** - Use same float, maybe get the Zamboni, will need more money for supplies this year (likely doubled). Danielle will take the lead planning, old jerseys available for kids use. Danielle motion for \$750 supplies, Beth second.

- **Request by high school not late Tuesday practices** - Jake says late practices weren't as effective

COMMITTEE REPORTS:

- Nomination Committee - Joseph the lead - committee heads - need someone for advertising
- Tournament Committee - June/July advertising for teams should happen for Howler Feb 9-11, District likely hosting PeeWee Bs
- Fundraising Committee - Nicole lead - NA
- Volunteer Policy Committee - Amy lead - NA
- Girls' Hockey Committee - April lead - April looking at another meeting and will provide minutes from the previous meeting

CORRESPONDENCE:

NEXT MEETING: 5pm June 8th Pavillion

ADJOURN: 6:11pm Tara motion, April second

Parking Lot for Future Not on Agenda: Covid safety committee, RJ Foy Skating Clinic, Ely school district contract reexamine in July for possible increase in payroll, 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, Emergency plan, Tiff offered AED and first aid kit training for coaches, Power skating clinic early in season if ice on