

Devils Lake Blue Line Club
Minutes of the April 17, 2023 Board of Directors Meeting
Room 127, LRSC

Vice-President Leever called the meeting to order at 7:02 p.m.

Members Present: Ryan Stromme-Secretary, Philip Jerome, Brett Johnston-Treasurer, Scott Volk, Jamie Leever, Alex Olson, Neil Langton, Ben Mack, Brandi Nelson

Members Absent: Steve Geigle, Jeremy Sandvik-President

Others Present: Missy Abrahamson, Logan Kraft, Vivianna Kraft, Adam Eriksson, Teresa Greening, Chad Greening, Alex Puppe, Kristi Hogness, Danielle Malek, Brittany Hanson, Toren Mohs, Krystal Mohs, Cole Lamb, Corey Everson, Jen Devier

Approval of Minutes

Jerome, motioned to approve, seconded by Stromme, to approve the minutes of the March board meeting minutes. All in favor, motion carried.

Treasurer's Report

Johnston reported the financials.

Portfolio Updates:

Golf Scramble

Flyers will be going in the mail in the coming weeks.

Grants

Volk was able to help the DLPB secure a grant that will help the DLBLC pay for ice.

Grievance

No Update

Purse Raffle

Stromme still has tickets available, drawing will be held at the Golf Scramble. Abrahamson will put message on Facebook and have people reach out to Stromme if they want to sell tickets.

Referees

No update

Signs

Joe's Mow for Dough and Anna's Charras and Tequilas are interested in signs. \$500 first year and \$350 each year thereafter.

Summer Ice

Jerome has sent fliers out for summer ice to surrounding communities to get additional participants. Mallory Olson will also be doing lessons. Hogness asked about deadline to register for Planet Hockey, there is no deadline, can register up to the day of camp.

Team Intentions

Squirt's - Olson is recommending 2 Squirt Teams, possibly 3, 1 Squirt A team, 2 Squirt B teams, if girls want to play Squirts they should be able to, there is one Squirt that wants to play with the girls. Puppe confirmed that Cando will be having a Squirt Team next year.

Peewee's – we are missing a goalie, Nelson thought that there was a player that was going to play goalie at the Peewee level. We will plan to have 2 teams.

Girls 12U – 1 team

Bantam's – light player numbers, but Olson is still recommending that we have 2 teams.

Other New Business

Olson's Coaching Coordinator contract has expired, will re-negotiate contract.

Kraft presented the board with a request to purchase the following:

- Magnetic Shooting Targets \$54.99 for 4 pack set
- Green Biscuits and Blaze Snipes, weighted differently roll better on the concrete – 3 packs @ \$56.97 each
- Mr. Hockey Trainer \$60
- Extreme Passer – setup on shooting board to pass, catch the pass and shoot \$89.99
- Reactive Sniper – screen tells you which corner to shoot at and flashes

Rough budget \$400 – OK to purchase and submit expense request per Johnston

Kraft has thinking of using outdoor rink a little more, allow kids to bring roller blades – maybe do separate night for outdoor. Looking at month of July.

Adjourn at 8:00 pm

Next Meeting May 15th 2023, at Jerome Wholesale.