

**Devils Lake Blue Line Club**  
Minutes of the December 19, 2022 Board of Directors Meeting  
Jerome Wholesale

President Sandvik called the meeting to order at 7:07 p.m.

Members Present:, Ryan Stromme-Secretary, Ben Mack, Philip Jerome, Jeremy Sandvik-President, Scott Volk, Steve Geigle, Brett Johnston, Treasurer

Members Absent: Neil Langton, Alex Olson, Brandi Nelson, Jamie Leever

Others Present: Missy Abrahamson

**Approval of Minutes**

Volk, motioned to approve, seconded by Jerome, to approve the minutes of the November 22, 2022 board meeting. All in favor, motion carried.

**Treasurer's Report**

Brett gave balance updates

**Portfolio Updates:**

**Banquet**

No updates

**Equipment**

Geigle still has some equipment going out sporadically. He will not be ordering much for additional equipment, may need minimal updates next season. Johnston asked about equipment not being returned, gloves probably have about 10% not returned each year. Johnson mentioned custom flames gloves could be a neat consideration in the future. Geigle asked about the other stuff in the back room that seems to be the park boards, he will get with Josh and try to clean it up.

Volk mentioned he noticed helmets without flames stickers, per Nelsons message to Abrahamson, all teams received enough stickers for their teams so anyone without stickers should check with their Team Managers.

**Grants**

Volk is still waiting on one, working on a couple to assist with the cost of the banquet.

**Ice Hole**

Tickets distributed to board members tonight.

**Grievance**

None

**Purse Raffle**

No Update

**Hunting Raffle**

No Update

**Referees**

Seems to be going well.

**Signs**

Invoices are all out. Johnston gave list to Langton about new potential signs. Volk mentioned re-arranging the signs so it is more visible and looks fuller.

**Other New Business**

The assistant, Squirt B Coach background check came back on December 13<sup>th</sup> and he is not approved to coach. He is in the process of appealing the decision. Geigle will be helping Holtz with practices and his son Kade will be getting his SafeSport done to also help with practices. Mack voiced concern that he was not aware of the situation and feels communication should have been better to the full board. Sandvik will talk to Olson about this. Sandvik will ask Olson will send email to Squirt group advising of the situation.

Scheduling – Geigle suggested we discuss scheduling with Shane to have the younger kids home earlier when they have away games on Saturday and home games on Sunday. He also suggested trying to play more actual B such as Grand Forks, Minot, Fargo teams instead of the smaller towns that have only one team and it isn't even a game for our kids.

Concession Stand – Janzen asked Abrahamson to mention to the board the possibility of leasing the concession stand. Board discussed and would definitely review the numbers. Brett would like to see 3 years of history on how the concession stand has performed.

Next meeting January 16th 7:00 pm

**Adjourn at 8:08 pm**