

## **Devils Lake Blue Line Club**

Minutes of the October 18, 2021 Board of Directors Meeting  
Conference Room 126, Lake Region State College

President Sandvik called the meeting to order at 7:03 p.m.

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

Others Present: Brady Homan, Brady Stein, Jason Wiberg

### **Approval of Minutes**

Stromme motioned, seconded by Volk, to approve the minutes of the September 20, 2021 board meeting. All in favor, motion carried.

### **Treasurers Report**

Johnston provided an email report as he was absent from the meeting. A \$15,000 contribution was made to the endowment from the raffle proceeds. Reviewed the profit and loss statement.

### **Strength and Conditioning**

Brady Stein, Bantam A assistant coach and owner of White Knights CrossFit, presented a proposal to train the Squirt, PeeWee, and Bantam teams throughout the season. He would like to train one to two times per day for 45-60 minutes. The session would include a warmup, strength, conditioning, and agility. Brady proposed a fee of \$1,000 for the season, running November through February. Stromme motioned, seconded by Jerome, all in favor motion carried.

### **Referees**

Mack presented a recruitment letter to the board for approval. He will send it out to the membership.

Reviewed the letter sent by NDAHA President Matt Stockert regarding the referee shortage.

### **Coaches**

Bantam A: Sean Lovin, Brady Stein

Bantam B: Christopher Holtz, Jordan Giunta

PeeWee A: Ryan Stromme, Jeremy McCarthy

PeeWee B: Sawyer Diseth, Anthony Schmid, Jared Swenseth

Squirt A: Ryan Boline, Logan Kraft/Philip Jerome

Squirt B: Logan Kraft/Philip Jerome, Kyle Braaten

Girls 12U: Brady Homan, Amanda Klemetsrud, Hannah Barendt

The girls team has 22 players registered. Alex proposed hiring a third coach, Hannah Barendt. Langton motioned, seconded by Olson, all in favor motioned carried.

### **Tryout Selection Committee**

Olson will lead the selection committee with Brady Homan, Kenny Lybeck, and possibly Peter Jerome.

### **Grants**

The \$5,500 grant application submitted to MDU for equipment was approved. There are two more grant applications pending.

### **USA Hockey – Registration, Safe Sport Training, Background Check**

NDAHA Statement: “ANY adult on the ice must be a fully registered coach. NO VOLUNTEERS on ice, get them registered as coaches if they are out there. Background checks must be completed BEFORE ANY CONTACT with ANY PLAYER.”

USA Hockey requires both certification and registration to be eligible to coach and volunteer. The steps and links for completing these requirements are available on the DLBLC website under the Coach/Volunteers tab.

Volunteers include voting and non-voting board members, locker room monitors, coaching coordinator, team managers, and all volunteers over the age of eighteen that will have regular, routine, or frequent access to youth participants.

### **Important Dates from NDAHA**

Player on a Roster – BEFORE first game

Coach SafeSport and Background Check – BEFORE any player contact

Rosters submitted – BEFORE first game

Last Day to Register or be put on a roster – December 15

Coach must have current CEP – December 31

Player must be assigned to a team – December 15

### **2021-2022 Registration Numbers**

<b>Level</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
Bantam	19	17	14	17	24	26
Peewee	18	21	25	29	31	24
Girls	5	-	-	-	-	20
Squirt	25	24	23	23	33	29
Mite	34	33	41	47	43	33
Termite	36	31	36	25	38	40
<b>TOTAL</b>	<b>137</b>	<b>126</b>	<b>139</b>	<b>141</b>	<b>169</b>	<b>172</b>

### **Planet Hockey Fall Camp Registrations**

<b>Level</b>	<b>2020</b>	<b>2021</b>
High School	2	2
Bantam	7	8
Peewee	16	10

Girls	-	6
Squirt	24	16
Mite	24	11
TOTAL	73	53

**Future Meetings**

The next meeting will be held on Monday, November 15, 2021 at 7:00 p.m. at Lake Region State College.

Meeting adjourned at 8:09 p.m.

Minutes approved November 15, 2021 by the Devils Lake Blue Line Club Board of Directors.