

Ely Blue Line Club

Board Meeting Minutes

Wed. August 2 @ 5:00pm Park Pavilion

MEETING CALL TO ORDER: 5:03pm Kevin

ROLL CALL: Kevin, April, Beth, Danielle, Sara, Mikey, Tim, Scott, Jake, Jeremy, Nicole

AGENDA ADDITIONS & DELETIONS: None

APPROVAL OF MINUTES: Danielle motion, April second, approved

APPROVAL OF FINANCIAL REPORT: Danielle motion, April second, approved

TREASURER'S REPORT: Account low due to tournament fees going out. Email to Scott best way for reimbursement. Scott is checking on how long to hold on to financial paperwork for 501C3

PRESIDENT'S REPORT: Joseph will text ref updates

COACHES' REPORT: Tim will have a meeting with coaches about registration and what is needed. Need to know numbers before we know coach needs. Flyer will be put out around college for possible coaches.

UNFINISHED BUSINESS:

- **Ad for coaches/assistant arena managers** - Jen will get to this week or early next
- **Water heater for Zamboni** - There is work being done on this project. Estimate about \$1,500 each, so around \$3,000 to make this happen. Jussila will give a quote. The school board was not aware. Discussion about being more involved with school board directly.
- **Iron Range Goalie Academy Contract** - Same as last year. Danielle motion to approve, April second, passes.

NEW BUSINESS:

- **Mesabi East Players** - Looks as though 5 kids may come play with us. Discussion on use of Babbitt ice
- **Play up forms** - Received 2 play up forms. Will vote after registration.
- **Volunteer policy review and approval** - Discussion about ideas proposed by Sara and others. A lot of pros and cons were discussed. The board wants to ensure recruitment and retention but also making sure shifts are covered.
- **Registration fee review** - Danielle motion, April second, fees approved.
- **Goalie development** - last meeting Luke Macho mentioned paying for goalie camp for new goalies. Our committed goalies are already attending camps, will Blue Line approve payment for camps for all? One weekend camp with Iron Range Goalie Academy is \$395.00. - Discussion

was tabled. Danielle, Scott and Beth vote no for the proposed item as the board contracts already with Iron Range Goalie Academy.

COMMITTEE REPORTS:

- Nomination Committee - Joseph the lead
- Tournament Committee - Janine Fundraising Committee - Nicole lead
- Volunteer Policy Committee - Amy lead
- Girls' Hockey Committee - April lead

CORRESPONDENCE:

NEXT MEETING: September 6th 5pm, GEL Conference Room

ADJOURN: 6:12pm

Parking Lot for Future Not on Agenda: Covid safety committee, RJ Foy Skating Clinic, Ely school district contract reexamine in July, 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, Long term strategic planning group, policies fees early registration in August, Locker room monitor as a volunteer position

Notes submitted by Nicole Cook

Motions:

8/8/23 Motion by April to approve double sided jerseys as voted on by majority Blue Line members. **Yes:** Westlund, Basarich, Kochendorfer, Hegman and Nickolson **No:** Carter, Stalboerger, Niskala, and Pace.

8/22 Motion by Joseph to approve 5% off early bird discount, second Kevin, Motion passes.

8/22 Motion by Jen for a budget of \$5,000 like last year for Sportsman Raffle for the cash prizes and other prizes Blue Line purchases, in addition to donations. Motion passes.