

Devils Lake Blue Line Club
Minutes of the July 19, 2021 Board of Directors Meeting
Heritage Hall, Lake Region State College

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

Members Present: Jeremy Sandvik-President, Brett Johnston-Treasurer, Ryan Stromme-Secretary, Steven Geigle, Philip Jerome, Neil Langton, Ben Mack, Brandi Nelson, Alex Olson, Scott Volk

Others Present: Jason Wiberg

Approval of Minutes

Stromme motioned, seconded by Langton, to approve the minutes of the June 21, 2021 board meeting. All in favor, motion carried.

Treasurers Report

Reviewed the year-end financial statements.

Summer Ice

Volk will contact the local hockey boards who have players attending the Planet Hockey camp to discuss a cost share agreement for the registration fee discount.

Coaching Coordinator

One letter of interest, submitted by Alex Olson, was submitted for the coaching coordinator position. Stromme motioned, seconded by Langton, to hire Alex Olson as the coaching coordinator for the 2021-2022 and 2022-2023 seasons with an annual salary of \$2,500. All in favor, motion carried.

Equipment

Geigle will contact Gerrells to place an order for new elbow pads and shin pads.

Ice Hole Raffle

Johnston will order a side-by-side from Joe's Sports Center for the 2022 raffle.

Referees

Mack will meet with Jamie Beck to discuss a referee recruitment plan.

High School Program Collaboration

Athletic Director Jason Wiberg was in attendance to discuss the correlation between the youth program and high school hockey programs.

Future Meeting

The next meeting will be held on Monday, August 16, 2021 at 7:00 p.m in Heritage Hall at Lake Region State College.

Meeting adjourned at 8:03 p.m.

Minutes approved August 16, 2021 by the Devils Lake Blue Line Club Board of Directors.