

Ely Blue Line Club

Board Meeting Notes

Wednesday February 1 @ 5:30 PM

MEETING CALL TO ORDER: 5:35pm

ROLL CALL: Joseph Carter, Tara Shock, Nichole Cook, Aaron Nicholson, Danielle Nicholson, April Basarich, Beth Stalboerger, Kevin Niskala, Amy Kromer, Jen Westlund

AGENDA ADDITIONS & DELETIONS:

Billing for jerseys

APPROVAL OF MINUTES: Joseph motion, Tara approve

APPROVAL OF FINANCIAL REPORT: Donations Back on the Rack and Babbitt Blue Line Joseph motion, Danielle approved

TREASURER'S REPORT: The more players in the club the better

PRESIDENTS REPORT: NA

COACHES REPORT: NA

UNFINISHED BUSINESS:

- Volunteer hours to be credited (learn to skate hours/try hockey for free) - Tara motion to credit for 10 hours and April second
- Volunteer shift fulfillment (age requirements) - reminder that 16 is the minimum age we have posted. Tara will contact the health inspector to get the age requirement.
- Mini mite coaches - discussion
- Jerseys - Ted looking into jerseys for next year. Hope to order earlier so we don't have extras
- Billing for jerseys - when we get bill Kellogg will pay for minis

NEW BUSINESS:

- Coach of the year - Discuss with Tim
- Selling additional items in concession stand - hand warmers/toe warmers and hockey trading cards
- Arena bleachers - Tim Leeson will be working on them
- Mini-mite/mite email list - Since there is not a district scheduling meeting, idea to create a list for communications
- Committee to examine volunteer policies/hours - Amy will ask people to be on the committee. Committee will create suggestions and bring them to board.
- Document storage - Jen will connect with Sandy to see if website
- Emergency Action Plan - Many issues are school property issues, coaches bring emergency bag with them (ensure coach coordinator knows to grab them) - Brooke has offered to create an emergency action plan
- Practice ice/time
- Mite team concerns about running two teams - Joseph and Tim will follow up
- Terry 10 year new jacket - Amy will order a new jacket
- Amy motion to increase maximum to \$20/player for end of season gift, Danielle second

COMMITTEE REPORTS:

- Nomination Committee - Pat, Lisa, Joseph, Aaron confirmed. Linda will be invited too. Joseph will create ballot
- Tournament committee
- Banquet committee - remind parent reps to start looking at player gifts, add Terry's recognition to the agenda - Danielle motion to buy jacket for Terry and Joseph second - Beth will email budget
- Fundraising Committee - timelines for tickets PeeWees and Bantams must have their fundraising requirements by districts - due by Wednesday Feb. 15

CORRESPONDENCE:

- RJ Foy Skating Clinic Email - no time at the end of the season, may look at early season next year. Follow up with next meeting

Parking Lot for Future Not on Agenda: Covid safety committee,

Upcoming dates:

- **February 3-5 Howler Jamboree**
- **March 21 raffle drawing**
- **March 30, 6-8:30pm Banquet**

ADJORN: 7:25 Joseph motion, April second

Minutes submitted by Jen Westlund