

Blue Line Club - Meeting Minutes 7/24/2023 4:30 pm - Stoss Residence.
Attendees: Carrie Stoss, Monique Knope, Erin Mooers, Kassie Schroeder

Call meeting to order: 4:40 pm

No Guests

NEW BUSINESS:

Coach Report - Ice Rental Fee Updates :

- At the meeting for SHL it was agreed that Shawano Hawks Hockey will pay \$7500.00 for the season. An overage fee of 12% was also agreed on for utilities.
- SHS parents will zamboni before each game and as needed for games.
- The youth group will be in charge of the concessions during home games.
- \$7500 will be paid out of the High School Account (Wondra) to pay for the ice rental for the season.

President Report - Raffle Ticket

- Trying to wrap up what we have by this week for a final number. We are at \$26,300.00 in ticket sales which will cover our payouts (7/23/23)
\$9400.00 was collected on 7/24/23 but not yet deposited.

50/50 Payout from Pad: All is good. Carrie spoke with the woman questioning number.

We would like to verify the deposit from The Pad. \$2130.50 (7/6/23) Adam, Can you verify, please?

-Bonduel Booster Club is having a meeting 8/14/23 @ 6 pm in the Commons

We would like to request some financial assistance with ice fees and overages we will have to pay this season.

We also want to express concern with the trainer. We would appreciate more attention this season.

-Red Rooster is willing to donate gift certificates for the Meat raffle as opposed to monetary donations. Business has been slow. We will happily accept gift cards.

Vice- President Report

Jim Meyers from Bank One approved fair parking. Jeff is getting a schedule out.

Monique made a motion to order chest protectors and jackets. Carrie Seconds. Motion Passed

Sadly, the IRS number we acquired was a scam. Carrie and Erin are getting this going as soon as possible.

Looking into WAHA - are we able to charge gate fees? We are getting mixed inform.

Jeff still has an account with Greg Rusch at Premier Bank for the youth league. Erin encouraged us to just leave it alone. The Balance is \$5 and does not affect our program.

Secretary Report:

We will review all minutes and the next meeting

Fair Stand- What are we doing? Adam doesn't seem to have a lot of interest in getting involved if the youth league is able to staff it. We will discuss further at the next meeting.

Treasurer Report:

Erin has asked Nicole for financials and has not received anything.

Bi-Laws - We went through the Bi-Laws. Carrie is putting together a rough draft and Kassie is reaching out to an Attorney to hopefully draw something up.

Carrie made a motion to move forward with bi-laws, Monique seconds. Motion passed.

Other New Business: Can we please make sure ALL jerseys are handed in from Midget hockey? It's been brought to our attention that some jerseys are still out there. We will need them all returned for the upcoming season especially from players who will not be playing.

NEXT MEETING DATE: 8/15/2023 5:00 pm at Schroeder Residence, W4240 Townline Road, Bonduel, WI

Adjournment 6:23 pm

Minutes prepared by Kassie Schroeder