Blue Line Club Metting Minutes 11/20/23 @ Crawford Center

Attendees: Monique Knope, Erin Mooers, Kassie Schroeder, and Carrie Stoss

Call to order: 4:09 pm

Minutes from 10/25/23 – Carrie approved minutes with changes.

Guest Forum: No guests

New Business Items:

Pres. Report:

Music System: Jeff sent quotes. Jeff would be the one to get this all set up. <u>Carrie makes a</u> <u>motion to spend up to \$1500 on an updated music system (iPad, hardware, software) Kassie second's</u> <u>motion. Motion passed.</u>

Chuck a puck / prizes: Suggest a concession voucher? \$5? We would need to talk to Kevin. Prizes have been discussed but nothing has been decided.

Hockey Passes: Next school year we will be able to use an IPAD from Wondra to keep track of the admission. This will also help us keep track of those using as Athletic Pass. We will discuss this more next year.

Results of votes – Chairpersons: Kim Dillenberg and Maggie Hundt will co-chair fundraising and Jeff Huntington will continue with the Marketing/Web Master role.

Bylaws: This is being finalized on 12/13/23. Noon @Lumberyard, Bonduel

Secretary Report: Nothing to report.

VP Report: Monique is setting up an account at Charlies so we can charge the meal orders.

Coach bussing is all set up. Skeeter is sponsoring \$1200 toward a bus. We are hoping to get 3 \$1200 sponsors. Reaching out to Jeff to see who mentioned they would be willing to kick in monies toward this expense. Carrie makes a motion for Monique to reach out to Jeff. Carrie reached out to Nicole Braatz re: questions from recent report. Carrie will work with Nicole.

Treasurers Report: Erin provided financials – refer to report. – We need to reimburse Jeff for hosting the website (we need to get our own cardon file) and the PO box. Erin is also looking into the 2016 Associated Bank acct.

Senior Banners: all printed and hung. Mr. Gamksi is donating the posters. We will be giving him a gift to thank him. *Carrie made a motion to spend up to \$300 to get posters hung, Monique seconds. Motion passed. Matt and Jeff are taking care of this.*

Away games meal sign-up results – Not all spots are filled. Monique will send out reminders.

Kwik Trip Request Status: Kassie applied. Waiting for a response.

Fall league dues going forward: Carrie proposes we just pay per player. We are still undecided if we will do fall 2024.

New Business: Monique ordered Kendall and Chris a jacket.

12/11/23 Applying for a Debit Card – The Board voted and agreed to move forward with a debit card. Erin will get this going.

Knopes donated \$2000. If there are monies left over after meals and advertising, the remaining funds can be applied toward coach bussing.

Next Meeting: January 20, 2024 - Noon at Waynes Place, Bonduel

Adjournment 5:07 pm Minutes prepared by Kassie Schroeder 12-11-23