

Blue Line Meeting Minutes. 2/21/24 @ The Crawford Center.

Attendance: Kassie Schroeder, Carrie Stoss, Erin Mooers, Monique Knope, Kim Dillenberg, Maggie Hundt.

Called meeting to order 4:15 pm.

Minutes from last meeting are approved. Monique makes motions, Carrie seconds.

Guest Forum:

Kevin Helmuth: Kevin discusses asking for a lump sum of money from each family at the beginning of the season rather than asking all season long. The majority of us agree this would simplify gifts, meals, etc. We will discuss this topic for the 2024-25 season.

Adam Gafner (phone call): We will no longer co-op with Clintonville. This will allow us to play D2.

- We will continue to sell 600 tickets,
- We need to inventory all of our gear, pucks, tape, etc.
- Adam proposes we have a \$1500 allowance to purchase supplies for the season. Erin makes a motion. No second. Motion dies.
- Majer will be transferring to Shawano.
- Josiah and Evin can stay down if they choose.
- Jerseys: We should have enough for the entire team. Monique will be looking into this.
- Helmets: after 2 years we need to upgrade as technology is changing. What to do with current helmets? Table until next meeting.
- 3/8/24 get together will be rescheduled for April/May 2024
- Goalie budget? – we are thinking about \$3k. We will talk to Tyler and see if any of Kaiden's old equipment would work for Tyson. Tyler is willing to pitch in toward Kaiden's equipment. The \$3k was an estimate from Sara Lyons.
- Fall League: We will talk to players and parents to see if there is interest in joining as a team. We need to "Follow the rules or just not participate" Adam plans to address this with the families.
- Raffle start date: Middle of April. No discounts for purchasing 3? We need to discuss if this is a good or bad idea.

President Report:

-Carrie is still working with Nicole from the Youth League to figure out the discrepancy of the HS balance.

-Thank you cards were given to Monique. We as a board need to compile a list of sponsors we are sending these to. Ideally a google doc that we can access to make changes. Something we can update annually.

-A new roof has been approved.

Vice President Report:

Equipment purchase – refer to guest forum.

-Set goalie budget - refer to guest forum.

-Ice rental and utilities extra: We have paid the youth for ice rental. We have not heard anything re: utilities. The Youth League will get us this information once they receive it.

Secretary report: Nothing to report.

Treasurer report: Refer to report.

-Erin is looking into what we should do about the extra \$500.

-Bill for program ads: we are referring to the program to see who we all have. We need to mail invoices for Charlies as well.

Fundraising Report: Nothing to report.

-Discussing having a team manager?

-Carrie is getting Kim the tickets from Zurko

Non-profit update:

-Erin is submitting tomorrow.

HS Cage – Can someone please look into this? Do we buy new or repair what we have?

Next Meeting: 3/20/24 415 @ El Jefe

Meeting Adjourned: 5:45 pm

Minutes prepared by Kassie Schroeder – 3/12/24