

Blue Line Club meeting minutes 4/24/24

Luigis, Shawano

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

Guests: Adam Gafner

Call Meeting to order: 4:47 pm

Minutes from last minutes approved. Erin makes motion, Monique seconds, motion passed.

Guest Forum:

The Shawano Youth League meeting will be held at Helmuth's on 5/21/24 at 6:00 pm. Kassie is attending. Adam is now the youth league board president. At the meeting we need to discuss moving our money out of the Youth Leagues account. Erin cannot file for a raffle license until May 2024. Should we wait to do a raffle until we get our own license? Can we still use the youth leagues license in case we do not get ours in time?

- Lease for rink should remain the same (5 years)
- Utilities: we have not gotten a bill yet. We still have a \$2k utility credit.
- Erin is applying for a Raffle License on 5/24/24.
- Should we reach out to Tyler Thornborrow re: a team membership at his facility? We offered to help move equipment but he never responded to the text.
- We discussed using DC Everest Ice. \$150 per hour. We need to decide on the amount we want to designate for ice time off season. We should have a discussion with the players to find out what works for them and what they are willing to do.

NEW BUSINESS:

President:

Fundraiser - Car Show at Waynes place is an idea. In order for us to have this there they want to use our "picnic license" (?) Do we do this rather than the fourth of july? Carrie plans to talk to Brooke more.

- Kassie is asking Tim Z about making a roll of Labels for The Blue Line club.
- Erin gave Carrie all invoices. We are mailing out or dropping off invoices for those who have not paid.

V/P:

- We are offering Dylan his player bag for \$75. Carrie makes a motion, Mo seconds. Motion passed .
- Thank you cards - Carrie and Monique addressed them. We need to double check we are not missing anyone.
- Mo will be sending out a message on SportsYou re: Bauer Pants.
- We discussed having a team cookout/tailgate and making it a gear try on also. We will have to look at dates.

Secretary: Nothing to report.

Treasurer:

- Non-profit has been established with the IRS. May 31st our accounting period ends.
- 990-N - must be filed by 10/15 for each accounting period.
- \$25510.37 - March balance at Bank First.
- We are still working on getting Jeff's information off all of the accounts. That is going well.
- We need to ask Jeff for the Log-in information for the Website. We need to get Jeff all the money he is owed for the website/PO box.
- Erin plans to make a spreadsheet of all the businesses and people we sent thank yous to.
- Nicole's youth league balance checked out. It seems the starting balance was wrong?
- Youth Acct Balance as of 2/4 \$22905.21. Losing \$4 per month on service fees.

Fundraising:

Are we doing 4th of July? Car Show?

Current fundraisers; Meat raffle and Raffle tickets.

Boat sinker could be good if we can get someone to facilitate and run it.

NEW BUSINESS:

We need to talk with families regarding player fees if they choose to not sell raffle tickets. We figure it costs us \$1585 per player for equipment.

Next meeting:

May 29, 2024 4:14 pm at Bamboo Bar.

Meeting adjourned at 6:08 pm.

Minutes prepared by Kassie Schroeder