# Blue Line Club meeting minutes. August 19, 2024 Longhorn Saloon, Shawano, WI

Attendance: Monique Knope, Carrie Stoss, Erin Mooers, Kassie Schroeder, Kevin Helmuth, Jamie Zastrow, Maggie Hundt

## Call meeting to order: 4:30 pm

Monique makes a motion to approve minutes from the July meeting. Carrie seconds. Motion passed.

### **Quest Forum:**

Jamie attended to discuss ice rental fees. The youth league will be discussing this at their September meeting. \$75 per hour may change. SYL is comparing HS hours to Youth League hours. HS plans to use a baseline of 100 hours. Overage is 12.5% - this will not increase. We also discussed having a Midget tournament. March 12-23. Our main concern is ice conditions. The weather will play a large factor. SYL will not want to run the concessions for this tournament. We need to speak with Sam Bartz re: concessions. Ice painting is scheduled for 10/8

Kevin was questioning all the extra fundraising when the raffle tickets cover all of our expenses for the upcoming year. We explained we continue to fundraise because of unexpected expenses.

#### PRESIDENT REPORT:

<u>Fall league</u>: Adam asked for \$2900 - we only budgeted for \$1800. *Monique makes a motion to approve the \$2900 for fall league. Erin seconds. Motion passed.* 

We were questioning if we get reimbursed for providing our own coaches. Erin is looking into this.

Moving forward, we are only asking the HS players to play fall league. We will not ask 8th graders.

Bag #75 turned in?: unknown. Carrie will follow up.

<u>Electronic tickets/cash:</u> Bonduel is not doing electronic tickets. *Monique makes a motion to keep cash admission. Erin seconds. Motion passed.* 

Ice fees: We will know more in September.

#### VP REPORT:

<u>Family fees - meals, skate sharpening, etc.</u>: We need to type up a general letter to clarify what this fee will cover. We need to show a breakdown so the families understand.

What are we collecting for? - Managers/Senior gifts, skate sharpening, meat raffle...\$135 (We are leaving the meal portion out. It is optional)

Meat raffle will be either January 18 or 25.

We need to go online to apply for Brewer and Packer tickets with our tax ID. We can apply for free items.

SECRETARY REPORT: nothing to report.

TREASURER REPORT: We are sending Tyler Thornborrow \$400 for 2 months of gym use. Kassie makes a motion to pay Tyler \$400. Monique seconds. Motion passed.

#### REFER TO TREASURERS REPORT

Erin is asking Amanda Schroeder for an updated report.

## **FUNDRAISING REPORT:**

**Fair Parking**: We need a sign up- Thurs/Fri 5-9, Sat/Sun 10:30-2, 2-5:30, 5:30 - 9, No Monday. 2 kids, 1 adult.

Fair Stand Thursday: We put out a sign up this past Sunday. Someone has a copy.

**Raffle tickets:** We are charging \$80 per unsold ticket. Unsold tickets need to be handed in. We figure we have about 75 left. Kim will know more tuesday/wednesday.

<u>New Business</u>: When is the next youth board meeting? A Blue Line board member should attend.

Next Meeting: September 23, 2024 @ 4:40 pm - Stoss Residence.

Adjournment: 6:13 pm

Minutes prepared by Kassie Schroeder 9/22/24