

SAU Hawks Hockey Blue Line, Inc. Meeting Minutes
Monday, April 28, 2025
Good Vibes, Bonduel, WI

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

Guests: Matt Schroeder and Jeff Huntington.

Call meeting to order: 5:03 PM

Approve minutes from 3/31/25 - Monique makes motion, Carrie seconds, all in favor, Motion passed.

Guest Forum: Election results were provided.

New Business Items:

President report: April future agenda items: Annual Meeting: Raffle tickets will be decided by new board. We are not ordering until all information is verified. (A or B license) Carrie suggests spending up to \$200 on annual meeting refreshments. This will depend on attendance. Blue line will purchase Pizza, Soda and water provided by the Lumberyard, Bonduel.

Bylaws: Erin is sending over the original. Board has copies with highlighted items that need to be looked over and cleaned up.

Election votes/ Annual Meeting: Annual meeting will be held every May. Double check bylaws. Election results will be shared at the May 22nd meeting held at Lumberyard, Bonduel.

Thank you cards: Finalize that all thank-yous were sent out. Moving forward we will send thank yous throughout the year rather than waiting until the end of the season. Put together a tote with thank you cards, return address labels and stamps. (Kassie)

VP Report: Invoice payment- skate sharpening etc. - Sending out a message on SportYou for families to make online payment to clear this up. No invoices were sent out.

Coach buses: Spent over \$7k on buses this past season. Look over those expenses. This can change from year to year.

Secretary report: Nothing to report. Will move forward with items for mailing,

Fundraiser report: No fourth of July parking.

Boat Sinker: 7/26 - Jeff made an advertisement. Maggie is making a sign up. Kassie is looking back on supplies and volunteers needed. (1/3 lb burgers preferred) Thrivent cards?

Raffle tickets: Newly appointed Board will finalize.

Other updates: Date on drawing and location - New Board will decide.

Scray Hog donation. What should we do? Meat Raffle? Square Board?

Treasurer Report: Process of transferring names on government non-profit forms: Next meeting minutes will include all new board information and the change of accounts can happen with minutes that are drafted.

Quickbooks - Erin has this completed and is adding info.

Spotify: Service paused and will be reinstated when needed. Jeff will update account changes and PO Box credit card information.

No Financial Report provided. As of 3/31 the bank balance is \$42,147.09. HS balance \$16,860.16 (per conversation)

NEW BUSINESS: Board member(s) will attend the youth meeting on May 13 @ Lumberyard. Grey Strayer needs a written request for monies donated toward a new chiller and zamboni. We will wait on this until after the youth meeting to see if our fees will increase. Jeff is looking at the cage to get fixed.

Next meeting: May 21, 2025 @ The Lumberyard. 6:00 PM

Meeting adjournment: 6:46 PM

Minutes prepared by Kassie Schroeder 5/20/25