

LAKE SUPERIOR BLIZZARDS INC.

Board of Directors Meeting Minutes

Date: February 18, 2024

Time: 3:30 PM

Location: AHS

Board Member Attendance: Brian Trettin, Amber Erickson, Heather Pritzl, Jaimee Lipske, Corinne Pyrlik, Macey Cegler

Absent: Jaime Cook

LSB Members Attendance: Chad Lipske, Doug Erickson, Justin Cegler

CALL TO ORDER: Brian Trettin at 3:35PM

1. **APPROVAL OF THE AGENDA:** **1ST:** Amber Erickson **2ND:** Jaimie Lipske- All Approved/No one Opposed

2. **APPROVAL OF MINUTES:** **1ST:** Jaimie Lipske **2ND:** Macey Cegler- All Approved/No one Opposed

3. **BOARD MEMBER REPORTS:**

PRESIDENT'S REPORT:

Code of Conduct/Grievance Report: Reviewed and explained Code of Conduct. Board agreed to add a consequence portion to the Code of Conduct. HP will update.

Potential One Day Home Tournament: June 8th, 3 team/2 games. BT will contact a couple teams to see if they are interested. Potential Hayward and Superior. BT will also contact NC about using their turf. If this falls through, we will go to the Spooner Tournament the same weekend. Board agreed to move forward with this idea.

2nd practices added: Thursday practices will be added to the schedule starting March 7th

VICE-PRESIDENT'S REPORT: NONE

TREASURER'S REPORT:

Financial Report: See Printout

SECRETARY REPORT :

Apparel: All the pants, uniforms and add-ons are entered. Should ship the first part of March along with the hats. HP will order 2 extra jerseys for subs. Add tank tops to online store.

OTHER MEMBER REPORTS:

Explanation of the Player Selection Process: Players will be chosen at the discretion of all coaches. Coaches will then present the players to the BOD for approval. Players are welcome to join practice with permission from the BOD. Waiver must be signed.

Summer Roster and Tournaments: The Board agreed that the original players will complete the main roster. All other players will be considered Subs. Rostered players that did not play spring league and have not paid the \$100.00 registration fee must pay the fee by May 1st. Subs will not need to pay a registration fee.

The Board also agreed on the following tournaments for summer:

Superior Blitz- June 1-2

Ashland?/Spooner June 8-9

Proctor Classic- June 28-30

Northwestern- July 13

Hayward- July
20-21

Art Von- Aug 2-4

4. MARCH MEETING DATE: March 10 @3:30PM

5. MEETING ADJOURNED AT: 4:52PM