

LAKE SUPERIOR BLIZZARDS INC.

Board of Directors Meeting Minutes

Date: March 10, 2024

Time: 4:15 PM

Location: AHS

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

Absent: Jaime Cook, Corrine Pyrlik

LSB Members Attendance: Chad Lipske

CALL TO ORDER: Brian Trettin at 4:25PM

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

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

3. **BOARD MEMBER REPORTS:**

PRESIDENT'S REPORT:

Tournaments- Tournament dates for spring and summer are set and paid for. There will be no home tournament this year

VICE-PRESIDENT'S REPORT: Sales tax exempt was sent in. Waiting for tax exempt number

TREASURER'S REPORT:

Financial Report: See Printout

SECRETARY REPORT:

Sportsengine: HP explained to the board about the sport engine platform for LSB and the amount of the platform. HP said she would contact Sportsengine to confirm everything. AE motioned a vote to purchase the sportsengine. JL second. All approved, no one opposed.

Pictures: HP contacted Artful Eye about pictures. All board members agreed to do pictures through Artful Eye. Picture day is tentatively, April 7th from 4-5pm. Every player and coach needs to attend.

OTHER MEMBER REPORTS: NONE

4. **MARCH MEETING DATE:** May 5 @ 3:30pm

5. **MEETING ADJOURNED AT:** 5:05PM

