

LAKE SUPERIOR BLIZZARDS INC.
Board of Directors Meeting Minutes

Date: May 5, 2024

Time: 3:30 PM

Location: AHS

Board Member Attendance: Brian Trettin,, Heather Pritzl, Jaimee Lipske, Macey Cegler, Corrine Pyrlik

Absent: Jaime Cook, Amber Erickson

LSB Members Attendance: Chad Lipske, Doug Erickson

CALL TO ORDER: Brian Trettin at 3:30PM

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

2. **APPROVAL OF MINUTES:** **1ST:** Brian Trettin **2ND:** Amber Jaimee Lipske- All Approved/No one Opposed

3. **BOARD MEMBER REPORTS:**

PRESIDENT'S REPORT:

Solidify Roster and expectations- EA will move to a rostered player for summer instead of being a sub. SP is a as needed sub. Roster is finalized for summer.

Fall Ball- There is an opportunity for the Blizzards to play fall ball. BT discussed tournament locations and fees, The board agreed to hold a parent meeting after our games in Superior on June 1 for input from parents (who is able to attend and who's not).The board will revisit this item after meeting with the parents.

VICE-PRESIDENT'S REPORT: No Report

TREASURER'S REPORT:

Financial Report: See Printout

SECRETARY REPORT:

AHS School + Community Event: HP explained this event to the board. The board decided to not attend this year.

Fundraiser: After discussion about the possibility of fall ball. HP suggested that we do anything Super One Bagging Fundraiser to help offset costs. Board agreed. HP will contact Super One to set up a date.

OTHER MEMBER REPORTS:

4. **NEW BUSINESS:**

Sponsorship Tees- Sponsorships have slowed down and it's a good time to get the sponsor tees for the team. CP will call shirts unlimited and get the ball rolling on the tees. **MOTION:** JL motioned a vote to purchase sponsorship tees for the team. CP Second .All Approved/No one Opposed. Motion **PASSED**.

4th of July Parade: CP discussed The Blizzards being in the 4th of July Parade. The board agreed to being a part of it. CP and JL will be heading the float.

5. MARCH MEETING DATE: July 13th after the games in Lake Nebagamon.

6. MEETING ADJOURNED AT: 4:13PM **1st:** BL **2nd:** JL