

LAKE SUPERIOR BLIZZARDS INC.

Board of Directors Meeting Minutes

Date: 03/23/24

Time: 2:00PM

Location: AHS

Board Member Attendance: Brian Trettin, Jaimee Lipske, Corrine Pyrlik(on the phone), Amber Erickson, Macey Cegler, Heather Pritzl, Jamie Cook

Absent:

LSB Members Attendance:

CALL TO ORDER:Brian, 2nd Heather

APPROVAL OF THE AGENDA: Motion Amber, 2nd Jaimee

APPROVAL OF MINUTES: Motion Jaimee, 2nd Amber

BOARD MEMBER AGENDA ITEMS:

PRESIDENT'S REPORT:

- John Sechen- 2015 AHS Graduate,Clinic
 - 715-292-8565
 - \$20 per kid 2 hrs the entire group would be there.
 - \$30 4 kids - 1hr.
 - Schedule two sessions. Heather will reach out.
- Additional Tournaments-1 Eau Claire Tournament June 20-22 **MOTION:** AE motioned a vote to approve additional tournaments if we have enough players to attend, JC second. Motion Approved. No one opposed.

VICE-PRESIDENT'S REPORT: None

TREASURER'S REPORT:

- Financial Report.
- JL discussed purchasing a team cooler for tournaments. Team will be responsible for filling the cooler. **MOTION:** BT motioned a vote to purchase a team cooler for tournaments AE second- Motion Approved. No one opposed
- JL discussed purchasing long sleeve warm up shirts for the team. **MOTION:** JC motioned a vote to purchase warm up shirts for the team, BT second. All approved, No one opposed.

SECRETARY REPORT:

- HP discussed purchasing a banner through Dugout Decals for the 25' season. **MOTION:** JL motioned a vote to purchase the banner, AE second. Motion Approved, No one opposed.
- HP proposed returning the jersey fee that a family paid for last season and are now a full time player and LSB purchased all other jerseys. **MOTION:** HP motioned a vote to refund the family that paid for their 24 Jersey, JL second. Motion Approved. No one Opposed.
- HP discussed different ideas to recognize our current sponsors. The board is willing to help come up with ideas as well.

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- Coach BeBeau is interested in starting a U8 or U9 team this season to be only a practice only team for the 25' Season but go full time in 26'. **MOTION:** AE motioned a vote to approve the ability to possibly form a U8 or U9 team with the team agreeing that any costs need to be covered by that team. MC second, Motion Approved, no one opposed.

OTHER MEMBER REPORTS:

J.C Motion, A.E 2nd to go to closed session.

CLOSED SESSION: Registration and Refunds

Motion: JC motioned a vote, HP second, Motion Approved, No one Opposed.

Motion: JC motioned to keep the team roster at 11 instead of adding players. AE second. Motion passed. 5-1.

Motion: JC motioned to add 2 subs to the team/roster. Subs have to practice at least once a month. JL second, Motion Passed 5-1. BT and AE will reach out to potential subs.

EQUIPMENT NEEDED/WISHLIST:

Team BBCore Bats- Due to all tournaments having other options besides BBCore bats, Purchasing bats is not necessary.

NEXT MEETING DATE: TBD

MEETING ADJOURNED AT: AE adjourned the meeting at 4:18pm JL Second.