Blue line club meeting minutes

10/11/2021 7:30 PM at Wild Boar.

Members present; Cole Leich, Lea Kammerer, Shawn Maher, Brenda Graf, Marty Milan, Mike Launderville.

**CALL TO ORDER**

The October 2021Tartan Blue Line Club Board of Directors meeting was called to order by Lea Kammerer at 7:32pm.

**APPROVAL OF MINUTES**

Shawn made a motion to approve the *September 2021* meeting minutes.

Brenda seconded the motion. Motion *carried*

**BUDGET**

The 501(c)(3) Status of the Blue Line Club was discussed. The cost related to renewing the 501(C)(3) and which accountant would be utilized. Marty was looking into 2 local accounting firms and will send an update.

Marty made a motion to approve the 2021-22 Budget.

Brenda seconded the motion. Motion *carried*

**VOLUNTEERING**

The players will be volunteering at the East metro stars pig roast on October 30th, 2021, at the B dale Club in Roseville.

Lea made a reservation at feed my starving children in Eagan for a team building event. She confirmed with Cole that the school could provide a bus for the event.

**FUNDRAISING**

Spaghetti Dinner fundraiser will be held Sunday January 9, 2022, 5pm – 9pm at the Wild boar. Sponsorship letter and Sponsorship level sheets for the upcoming season are set and ready to be distributed.

We also discussed future fundraising opportunities.

**OLD BUSINESS**

Locker room Painting is set for November 6th.

We will use the Lacrosse Video Camera borrow a Go Pro.

Shawn Made a motion to purchase SD card and mounting kit.

Marty seconded the motion. Motion *carried*

New Jerseys have been ordered.

Apparel was available for sizing on Monday October 13th, 2021.

The next Blue Line Club Board Meeting will be held on October 25th at 7:30p.m. at the Tartan Arena Blue line Meeting room

**ADJOURNMENT**

Shawn made a motion for adjournment at 09:34 p.m.

Brenda seconded the motion. Motion carried.

M.Launderville, recording secretary