

EAST GRAND FORKS BLUE LINE CLUB
GENERAL MEETING
JANUARY 21, 2004

Meeting called to order at 8:00PM by Gary Morin.

Attendees: Sue Johnson, Mark Dragich, Mark Cowger, Wayne Gregoire, Todd Freese, Darrell Conely, Roberta Stengl, Jim Stengl, Jim Enright, Cheryl Hanson, Kevin Hanson, Craig Marston, Steve Scholand, Jason Hearn, Matt Fore, Darin Larson, Dave Aker, Todd Freese, Beth Seydel, Scott Kliner, Jim Scanlan

Minutes from the previous meeting were reviewed. Corrects were made. Cheryl and Kevin Hanson were added to attendees. Roberta Stengl's name was added to the Greenwave Giveaway and Cheryl's name was removed. Motion to approve was made by Matt Fore, seconded by Wayne.

Voting Aye: All, Voting Nay: None

Treasurer's Report was presented by Gary as Beth was not available. Total of \$46,083.00

Gaming Report was presented by Roberta Stengl and are as follows:

Beginning Balance	\$18,849.70
Deposits	9,767.37
Expenses	<u>(5,796.56)</u>
Ending Checkbook Balance	\$22,820.51
Cash Banks(4)	2,000.00
Total Cash Funds Available 12/31/03	\$24,820.51

Motion to accept the gaming report and anticipated expenses was made by Wayne, seconded by Todd F.
Voting Aye: All, Voting Nay: None

Concession Report was presented by Craig and are as follows:

American Federal (12/31/03)	\$ 5,739.80
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Kevin suggested expanding the NW concession on the upper level. Wayne will attend the Parks and Rec committee on Monday @ 4PM. Kevin states that sales have increased, and food should be available for handicapped. Also suggests a new hot chocolate machine.

Jim Enright made a motion of not more than \$4,000.00 concession expansion of the NW corner, seconded by Jim Stengl.

Voting Aye: All, Voting Nay: None

OLD BUSINESS

Membership. Beth states that membership has exceeded from last year. Probably attributed to parent rep meetings, mailing, announcing at the games.

Fundraiser. 4-wheeler. Roberta Stengl states the vehicle is there and available. Discussion on running the raffle ticket sales and distribution. Darrell said he would help with the raffle tickets.

A motion was made by Jim to do the raffle drawing on May 8th @ 4PM, seconded by Mark Dragich

Voting Aye: All, Voting Nay: None

Beth will order the tickets.

NEW BUSINESS

Jim Enright suggested placing an information board at the arenas with the Blue Line Club meetings and board members. Parents reps to inform parents of BLC meetings.

Dave Aker: Get parent reps involved. Suggest inviting each group to the BLC meeting.

Several tournaments coming up. Discussed Bantam B and PeeWee state tournament.

Discussed hosting a 16-team Bantam A tournament during the Thanksgiving weekend, which is sponsored by Kem Shrine.

Beth informed profit from the tournaments.

Payment for several teams going out of town for tournaments needed.

Dave reviewed what is furnished for coaches during out-of-town tournaments. We pay for 1 room/team, meals for 2 coaches. Beth requested receipts to be handed in.

A motion was made by Jim for the Blue Line to spend up to \$1,500.00 on all coaches expenses, seconded by Kevin.

Voting Aye: All, Voting Nay: None

Dave discussed the need for goalie equipment for mites. The chuck-a-puck money is designated for youth hockey.

A request for a hockey stick for a youth was denied.

Dave needs the small green wave hockey sticks for the peanut jamboree. Motion was made by Jim E. to purchase up to 300 sticks for the tournament, seconded by Roberta.

Voting Aye: All, Voting Nay: None

Darin Larson will check with Ken Stordahl who makes them.

Coaches' dinner has gone very well. Next meeting-Feb. 4th.

Discussed raising fees for next year. A motion was made by Jim E. to raise Blue Line membership fees to \$25.00/family, seconded by Mark C. Discussion. Everyone should get a decal.

Voting Aye: 20, Voting Nay: 1

Greenwave Giveaway: A motion was made by Kevin to approve up to \$3,000.00 for cash giveaway, seconded by Darrell.

Voting Aye: All, Voting Nay: None

Next meeting will be February 18, 2004 @ 8PM.

Motion to adjourn by Jim E., seconded by Darrell.

Voting Aye: All, Voting Nay: None

Respectfully Submitted,

Sue Johnson