

**EAST GRAND FORKS BLUELINE CLUB
BOARD/GENERAL MEMBERSHIP MEETING
JULY 16, 2003**

Meeting called to order at 7:05pm.

Attendees: Sue Johnson, Greg Boppre, Gary Morin, Roberta Stengl, Mark Dragich, Jim Enright, Beth Seydel, Terri Marston, Darrell Conely, Jim Scanlan, Todd Freese, Genevieve Nelson..

Genevieve

Reviewed the minutes from the previous meeting. Motion to approve the minutes by Beth, seconded by Darrell.

Voting Aye: All, Voting Nay: None

Gaming Report presented by Roberta.

Beginning Balance	\$21,674.03
Deposits	4,342.78
Expenses	<u>(2,667.82)</u>
Ending Checkbook Balance, 6/30/03	\$22,039.88
Cash Banks(4)	\$ 2,000.00
Total Cash Funds Available 6/30/03	\$24,039.88

Motion to approve the Gaming Report and anticipated expenses by Greg, seconded by Beth.

Voting Aye: All, Voting Nay: None

Roberta stated there is a profit of \$14,000 this year, compared to last year of \$1,000.00. Redo our contract.

Concession Report was presented by Terri Marston.

June American Federal Bank	\$18,543.72
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Treasurer's Report was presented by Beth and are as follows:

June General Fund (AFB)	\$ 2,332.28
Building Fund (AFB)	\$63,038.45

A check was given to Beth from Roberta for \$3,400.00.

OLD BUSINESS

Hockey School-Jim Enright. Jim presented a 2003 Hockey School Report. 529 Enrolled. Short on bantam numbers, approximately 35. \$11,480.94 in the hockey school account. Jim would like someone to shadow with him. Mark Dragich offered. Jennifer Knutson helped Jim as an assistant. Don't do the 1099 till we get the auditor's statement. Todd stated our hockey school has a good reputation. Possible tournament next year.

Season Opener. Wayne invited Genevieve Nelson, President of the figure skating club, to discuss the season opener. She stated she would call for helpers. Wayne offered to help with setting up a date for the opener. She also handed out their schedule of events.

Building demolition: Still meeting Monday and Wednesdays at 6:30pm.

Budget: Greg discussed the budget.

Met with Jerry and Dale Skyberg about the Crestwood Building. Lumbermart did a drawing on the new building. Still needs some changes. Presentation on the 3 phases with: 1. Natural ice. 2. Artificial ice. 3. Connecting the 2 buildings. It would cost approximately \$50,000.00 to get started with natural ice. Bathrooms, footings must be done. Need a permit to get the work done. 2003 budget for the VFW Arena was \$183,722.00. Must presents building plan with "positive attitude", (why we need a 3rd sheet of ice), betterment of the youth in our community. No negativity. Discussed commitment from figure skaters.

Conversation on ice time:

Boards are still pending.

NEW BUSINESS

Fundraising: Jim Scanlan made a presentation of a fundraiser. He will get additional information.

Section 8 Tournament: EGF will be hosting. Blue Line Club volunteers will be needed. Put on a good show!

Green Wave Sports Boosters golf tournament: \$100.00 through the hockey school. \$50.00 business membership paid by the hockey school.

Weight room. No room for the punching bag. Wants to sell.

More discussion on the Crestwood building.

VFW concession. Genevieve expressed concerns about the concession stand if the BLC takes it over.

Discussed raising fees. Multiple needy children.

Motion to adjourn by Greg, seconded by Todd.
Voting Aye: All Voting Nay: None

Respectfully submitted,

Sue Johnson