

EAST GRAND FORKS BLUE LINE CLUB
GENERAL MEETING
OCTOBER 10, 2004

Meeting called to order by Mark Cowger at 8:05PM.

Previous minutes were reviewed. A motion to approve was made by Darrell, seconded by Greg.
Voting Aye: All, Voting Nay: None

Treasurer's Report was given by Beth and are as followed:

General Account	\$ 22,623.85
Building Account	62,720.27
Concession Account	<u>22,367.94</u>
TOTAL	\$107,712.06

Additional \$1,500.00 in entrance fees for tournaments.

Beth added that concession report is approximately the same as last year.

A motion to approve the treasurer's report was made by Matt Fore, seconded by John Egeland.

Voting Aye: All, Voting Nay: None

Gaming Report was given by Jim Stengl and are as follows:

Beginning Balance	\$ 31,024.27
Deposits	3,883.99
Expenses	<u>(2,776.64)</u>
Ending Checkbook Balance	32,131.62
Cash Banks(4)	2,000
Total Cash Funds Available (09/30/04)	\$ 34,131.62

A motion to approve the gaming report and next month's anticipated expenses was made by Greg, seconded by Linda Peterson.

Voting Aye: All, Voting Nay: None

OLD BUSINESS

Crestwood Arena Construction: Hearn are doing a great job with the block work. We will be ready for ice.

Appreciation Party: Thank You to all who participated.

World Junior Hockey: Mark asked everyone to look at the list of corporate sponsors. Committee needs more people to help. Russia vs. Sweden exhibition game will start at 7PM. Tickets are available at the Parks and Rec office. We're looking at the Legion, VFW, and the Eagles clubs for dinners. John Egeland will check on the Rumor's bus.

Raffle: Linda stated that 2,597 tickets were sold. Profit of \$1,600.00. Tim and Colleen Tweten won the Sioux hockey tickets.

Civic Center Referendum: Greg reports that an insert will be added to the Exponent, highlighting the needs of the building and how it will help the city. We need to get the message out. A community meeting will

be held the 28th. KCNN would like to discuss the Civic Center issue on the radio. Greg invited everyone's input to get out to the people.

Membership: 61 members paid. Will do a mailing to previous members after the parent meetings. E-mail addresses have been added for better communication.

Hardship (Scholarship cases): Mark Dragich states that Dave Aker will look into a budget. There are 3-4 cases so far this year, compared to 7 last year. Insurance must be paid by the family.

NEW BUSINESS

"MEET-THE -COACHES" night will be moved to November meeting at 6PM, with General Meeting to follow. Dave will contact all the coaches.

"TRADITION" hockey print: Jim states that 9 people so far have ordered the 20 X 30 print. Should be available for Christmas. The print will be available at the hockey games.

Brian Aubol suggested getting bids from photographer's to take pictures, with a donation given to the club. There are approximately 225 kids.

He also asked if the high school player's could use the concession stand on Monday nights for their suppers. Parent's can use the space and prepare the meal. A charge to the parents and grandparents could be donated to the BLC.

Discussed keeping the concession stand open after the game for all the players.

Need to get back with Brian after the concession committee meets.

Chuck-A-Puck: Scott Kliner has got workers for the first UND home hockey game. We will get all the home games this year.

Next meeting is Wednesday, November 17th, at 6PM, with "Meet the Coaches", with a meeting to follow.

Meeting adjourned.

Respectfully submitted,

Sue Johnson

Blue Line Club Charitable Gaming

Revenue/Expense/Balance Sheet

OCTOBER 1 - 31, 2004

OCT 31, 2004: Beginning Rural American Checkbook Balance: **\$31,628.22**

Deposits:

Gaming PULLTAB	\$6,879.00	
RAFFLE	\$2,597	
Interest Income: Rural American	\$ 4.60	
Total Revenue OCT. 2004:	\$ 9,480.60	
Total Deposits OCT, 2004:		\$ 9,480.60

Expenses:

10% Tax	\$ 16.24	
Bond/License Fee		
Insurance Reimbursement	\$ -	
Supplies, Bank Charges, Conventions	\$ 660.00	
Inventory Purchases	\$ 622.06	
Inventory Purchases Sales Tax		
Inventory Purchases Pulltab Tax	\$ 655.21	
Lawful Purpose Donations	\$ -	
Payroll Payroll Taxes for Qtr	\$ 821.81	
Rent	\$ 1,465.80	
Reimburse Cash Bank: Pulltabs		
Prize Purchase -UND Tickets	\$ 790.00	
Total Gaming Expenses OCT 2004:	\$ 5,031.12	
Total Expenses OCT 2004:		\$ 5,031.12

OCT 30, 2004: Ending Rural American Checkbook Balance: **\$36,077.70**

Liberty Lanes Main Cash Bank	\$ 500.00	
Liberty Lanes Jar #1 Cash Bank	\$ 500.00	
Liberty Lanes Jar #2 Cash Bank	\$ 500.00	
Liberty Lanes Jar #3 Cash Bank	\$ 500.00	

OCT 30, 2004: Total Cash Funds Available: **\$38,077.70**

Raffle

2597.00 Income
 - 790.00 Tickets (Prize)
 - 123.00 Printing

\$ 1684.00 Profit on Raffle

Total \$ 4,450.00 (?)

EGF Blue Line Club

General Account

October 29th, 2004

Starting Balance	\$	22,623.85
Deposits	\$	9,157.79
Interest	\$	7.36
Withdrawals	\$	(12,687.82)
Ending Balance	\$	<u>19,101.18</u>

Deposits:

Description:

\$6,375.00	Tournament Entries
\$1,962.79	Cuckoo's Nest Donation(\$1172.79) Gaming Reimbursement(\$790)
\$406.00	Clothing Sales (party)
\$414.00	free will - bldg (party)

Withdrawals:

Vendor:

Check No.

Description:

(\$74.07)	Sam's Club	1476	party
(\$53.95)	Sam's Club	1477	party
(\$600.00)	Merrimak Leasing	1480	computer
(\$415.00)	Kelly McGlynn	1482	concession mgr comp
(\$79.15)	Sam's Club	1483	concession supplies
(\$2,796.70)	Border States	1487	trophies/medals
(\$1,000.00)	EGF Boosters	1488	concession bldg donation
(\$300.00)	Sue Johnson	1489	reimburse band for party
(\$1,000.00)	Matt Stengl	1490	print
(\$306.67)	Canon	1491	lease for copier
(\$2,644.09)	Gerrells	1492	socks/equipment ('03-'04)
(\$420.00)	Kelly McGlynn	1493	concession mgr comp
(\$150.00)	Selvin Aase	1495	frame/mat for print
(\$1,500.00)	Leighton Broadcasting	1497	CCR advertising
(\$1,348.19)	Mark Cowger	1498	reimburse concrete (bldg)

EGF Blue Line Club

Building Account

October 29th, 2004

Starting Balance		\$62,720.27
Deposits	\$	-
Interest	\$	24.87
Withdrawals	\$	-
Ending Balance	\$	<u>62,745.14</u>

EGF Blue Line Club

Concession Account

October 29th, 2004

Starting Balance	\$	22,367.94
Deposits	\$	-
Interest	\$	8.87
Withdrawals	\$	-
Ending Balance	\$	<u>22,376.81</u>

Fair Play

1. All leagues administered by MH shall use Fair Play rules to determine league standings. League standings will be determined using the following Fair Play point system: Win = 2 points, Tie = 1 point, Loss = 0 points, plus 1 Fair Play point. The following delineates the recommended Fair Play rules. Leagues may amend these rules by submitting changes in writing for approval by the HEP committee prior to the start of league.
2. A Fair Play point will be awarded to each team of a league game provided:
 - a. Total Fair play penalty minutes criteria is not exceeded.
 - b. Per Conduct Rule XIV.C.2, spectator conduct does not become so abusive that, in referee(s)' opinion, it is distracting from the game or inciting players, requiring the referee(s) stop play and request specified individuals leave the arena.
 - c. Coach is not assessed a Game Misconduct or Match Penalty.
3. Fair Play total "equivalent" penalty minute criteria. (Criteria based on 1 hour games for Pee wee/12&Under and below and 1½ hour games for Bantam/14&Under and up.)
 - a. Squirt - 10 minutes
 - b. Pee Wee - 12 minutes
 - c. Bantam - 14 minutes
 - d. 16 & Under - 16 minutes
 - e. Jr. Gold - 16 minutes
 - f. Girls 10&Under - 8 minutes
 - g. Girls 12&Under - 10 minutes
 - h. Girls 14&Under - 12 minutes
 - i. Girls 16&Under - 14 minutes
 - j. Girls 19&Under - 14 minutes
4. For the purposes of total Fair Play penalty minutes, the following outlines the penalty "equivalency" minutes associated with each of the following classification of penalties:
 - a. Minor or Bench Minor Penalty – 2 Minutes
 - b. Major Penalty – 5 Minutes
 - c. Misconduct Penalty – 10 Minutes
 - d. Game Misconduct Penalty – 10 Minutes
 - e. Match Penalty – 10 Minutes
 - f. Check from Behind (2 & 10) – 5 Minutes
5. In the event of a tie by one or more teams in the season final standings, the following tie breaking formulas shall be used in succession until one formula determines the position of ALL tied teams.
 - a. Head to head competition among tied teams including Fair Play points.
 - b. Most wins in league play.
 - c. Fewest losses in league play
 - d. Most Fair Play points earned in league play
 - e. Largest goal differential among tied teams. (six max. per game)
 - f. Greatest quotient; goals for divided by goals against among tied teams.
 - g. Largest goal differential for all league play. (six max. per game)
 - h. Greatest quotient; goals for divided by goals against for all league play.
 - i. Flip of a coin by a league official in the presence of the District Director.
6. For Squirts and 10&Under leagues, Fair Play point standings may be kept and published. An individual Minnesota Hockey Fair Play Sportsmanship award is available for teams earning 90% of their Fair Play points during league play.

FLOAN-SANDERS, INC.
P.O. BOX 385
EAST GRAND FORKS, MINNESOTA 56721
(218) 773-1185

JOB _____
SHEET NO. _____ OF _____
CALCULATED BY _____ DATE _____
CHECKED BY _____ DATE _____
SCALE EMAIL ADDRESS

Attendance

Mark Cover

- 1 Sue Johnson
- 2 Greg Roppa
- 3 Mike Lukacz
- 4 Mark Dazich
- 5 Kelly McGlynn
- 6 TODD FREESE
- 7 Linda Peterson
- 8 Keith Johnson kjohnson.evergreen@midconetwork.com
- 9 Jim Scanlan jscanlan@egf.k12.mn.us
- 10 Jim Stengl
- 11 Roberta Stengl RASTENGL@VACATION.COM
- 12 Kevin Hanson Kecher224@hotmail.com
- 13 Cheryl Hanson (same)
- 14 DAVE AKER
- 15 DARIN LARSON
- 16 Matt Fore
- 17 Jason Hearn
- 18 Jim Enright egfenright@hotmail.com
- 19 Shane Vizenor VIZNOR301@MSN.COM
- 20 Scott KLENER
- 21 Tom PICHE TPICHE@USLINK.NET