

Blue Line Club General Meeting Minutes for March 18th, 2015

Banquet Room Downstairs at Whiteys

Members Present: Randy Anderson, Tony Weber, Traci Plante, Linda Emery, Craig Magnell, Phil Hartwig, Lori Wolff, Mark Dragich, Chip Shea, Tyler Palmiscno, Scott Koberinski, Kent Wavra, Jim Enright, James Olson, Diane Olson, Elise Stannard, Katie Boespflug, Trent Peabody, Matt Fore

Meeting called to order at 8:00pm

-Nathan Peabody and Jace Pesch were present to request funds to help with the cost of the Great 8 tournament. Motion to approve \$250 each with the provision that their parents are Blue Line Club members made by Traci Plante. Second by Jim Enright. Motion carried. Funds to come out of the gaming account.

-**Review of the minutes** from February 11th, 2015. Motion to approve made by Linda Emery. Second by Matt Fore. Motion Carried.

-**Treasurers Report** given by Linda Emery. Motion to approve made by Mark Dragich. Second by Traci Plante. Motion carried.

-**Gaming report** given by James Olson. Motion to approve made by Traci Plante. Second by Lori Wolff. Motion carried.

-Team meals were approved for the High School Boys at the State tournament prior to the tournament. All board members approved of this.

-**Concession report** given by Elise Stannard. Motion to approve made by Mark Dragich. Second by Matt Fore. Motion carried.

-**State Champs**-T-shirts and caps will be for sale soon

-Skate with the champs will be on 3/30/15 at the Civic from 6-8

-**Civic Center Renovations**- Bid packages are out

-Leaning/ Standing Rail will be initially paid for by the Blue Line Club but a deal has been worked out with Scheels to sponsor \$5000/ year for 5 years to cover the cost.

-Warm area is included in the overall project.

-New pictures and banners to be hung. Youth banners to be moved to the VFW. Civic to be more of the High School arena.

-Mural-when project is complete. To show the history of EGF Hockey.

-**Spring Raffle**- Agreed to leave the date of the event as is.

-Collection of tickets is going good.

- Collection of prizes almost complete. Need 3 more baskets.

- Games-Spinning wheel, plinko.
- Food-Will be grilling burgers and hotdogs. Whiteys to handle the bar.
- Music-Chip to talk to Bruce Nelson about providing
- Time?-6-9:30 for the kids. 9:30 to 12 for adults. Open skating from 8:30 to 9:30
- The Barons Tournament poses an obstacle but we will have to work around it.

-Scott Selk Memorial- Multisport Athlete scholarship to be set for \$1000 to 1 person. We will need to discuss how to distribute the funds. To be discussed in the April meeting.

-Mark Dragich Comments- 12U State Tournament was a huge success. Great feedback and a lot of good comments. Event was also profitable for the club as we made \$12,000 from gates fees and program sales. Big Thank You to Mark, Brenda McDonald and Shannon Hartwig for all of their time & effort.

- Impressive Program at the banquet with Jocelyn Lamoureux speaking to the girls.
- No other state qualifiers at the youth level. Squirt B and Girls 10U won district tournament.

-3 Board Members up for re-election include Craig Magnell, Tony Weber, Lori Wolff. Floor is open for nominations

- Linda Emery nominates Kent Wavra. Second by Mark Dragich. Kent accepts nomination.
- Traci Plante nominates Craig Magnell. Second by Mark Dragich. Craig accepts nomination.
- Chip Shea nominates Tony Weber. Second by Traci Plante. Tony accepts nomination.
- James Olson nominates Lori Wolff. No second as Lori rejects nomination.

Motion to close nominations made by Traci Plante. Second by Jim Enright. Motion carried.

Voting to take place April 15, 2015 in the banquet room downstairs at Whiteys from 5-8.

-Summer Hockey School-Jim Enright reported that brochures are almost ready. Names to be added. Cost of camps to be increased slightly. Lining up coaches, working on the website, etc. Scott is doing great.

-Midcontinent Grant- \$1000 was awarded to the City. The Blue Line club's application was denied but we can apply again in 6 months.

Motion to adjourn made by Jim Enright. Second by Traci Plante.

Meeting adjourned at 8:41pm

Next meeting April 15, 2015 8pm Banquet Room downstairs at Whiteys.

