

East Grand Forks Blue Line Club
General Meeting Minutes for September 16, 2015
Banquet Room Downstairs at Whiteys

Members Present: Craig Magnell, Tony Weber, Matt Fore, Traci Plante, James Olson, Diane Olson, Randy Anderson, Linda Emery, Mark Dragich, Chip Shea, Kent Wavra, Chad Frost, Abby Amundson

Called to order at 8:07PM

Review of the Minutes from 9-2-2015. Motion to approve made by Mark Dragich. Second by Traci Plante. Motion carried.

Treasures Report-Given by Linda Emery. Motion to approve made by Matt Fore. Second by Mark Dragich. Motion carried.

Gaming Report-Given by James Olson. Motion to approve payment of plaques for the High School team and coaches in the amount of \$981.99 made by Linda Emery. Second by Kent Wavra. Motion carried. Motion to approve payment of \$1600.00 per team for an additional out of town tournament providing full membership of the said teams' parents made by Tony Weber. Second by Randy Anderson. Motion to approve gaming report made by Tony Weber. Second by Traci Plante. Motion carried.

Chad Frost/ Fall Ice Tournament- Estimated attendance was 600-700 people over the weekend. All teams agreed to come back next year. Concession stand did well and had over \$1300 in sales. Fans helped to keep the air moving, but the dehumidifiers didn't work. Frost envisions plans to expand the tournament for next year. The speaker/ audio system in the Blue Line arena is need of repair.

Civic Center-Volunteers are needed for the installation of the lockers, clean and restock concession stands and moving the banners. A mass email will be sent out.

Concession Stand Manager-Sarah Rasmussen accepted the position and is eager to get started.

Clothing- Scholarship Committee/ Pep Shop would like to set up a stand at the home hockey games. All agreed. Stengl to still do team and specialty orders.

UND Season Ticket Raffle Winner-Jack Wolf of Minto, ND

Mark Dragich Comments- Sign up night is set for 9/23. October 9th is the cutoff to avoid late fees. Work is being done on registration and scheduling. Deb's last day at the Parks and Rec office is 9/30 and no replacement is being sought at this time.

Open Discussion-The idea of having a plaque showing all of the Scott Selk Scholarship recipients was brought up. All thought it would be a good idea.

-Mural ideas were discussed. History of EGF hockey was an idea. Also pictures of accomplished hockey players from the program. Someone needs to take the ball and run with these ideas!

-Chad Frost mentioned having the fraternity help with DIBs when we are short as part of their community project requirements.

Motion to adjourn made by Mark Dragich. Second by Abby Amundson. Motion carried.

Meeting Adjourned at 8:51pm

Next meeting is at 8pm on 10/21/2015 at Whiteys