

**East Grand Forks Blue Line Club  
GENERAL MEETING AGENDA**

**October 26, 2016**

- 1. Call to order 8:00 PM**
- 2. Review minutes of 9-21-16 meeting**
  - a. Motion to approve, 2<sup>nd</sup>, discussion, vote**
- 3. Treasurers Report – Kent Wavra**
  - a. Motion to approve, 2<sup>nd</sup>, discussion, vote**
- 4. Gaming Report – James Olson**
  - a. Motion to approve, 2<sup>nd</sup>, discussion, vote**
- 5. Concessions Report – Sarah/Paul**

**New Business**

- 1. Raffle Ticket**
  - a. Handing out tickets**
  - b. Advertising**
- 2. Concession**
  - a. Update on dibs**
- 3. Social media**
  - a. Updating our website to make it Smart phone friendly and adding power pay.**
- 3. VFW Arena Scoreboard**
  - a. Update on where we are at**
  - b. Advertising**
- 4. Membership**
  - a. What are we doing if a team has 100% membership**
  - b. Getting new people the membership form**
- 5. Request from EGF Gun Club presentation**
- 6. Update from our Hockey Advisory Committee**
- 7. Mark Dragich Comments**
  - a. Girls Try Hockey**
  - b. Update on team Schedules and home tournaments**
  - c.**

October 26th, 2016  
General Meeting  
Whitey's

Call to order, Phil Hartwig

Members present: Brandon Boesplug, Justin Mero, Mark Dragich, Reed \_\_\_\_\_, Kent Wavra, Craig Magnell, Phil Hartwig, Traci Plante, Jen Stocker, Darrin Vatnsdal, Scott Woidtke, Chad Frost, Diane Olson, James Olson, Matt Fore, Paul Rasmussen, Jason Hearn, Jim Enright, Scott Koberinski, Scott Schultz, Rick Sandwick

Call to order: Phil Hartwig

Review Minutes 9/21/16: Chad Frost made a motion to approve last months meeting minutes. Justin Mero second. Motion carried.

Treasures Report: Kent: See bank reports. Kent signed up for online banking! Motion to approve: Justin Mero, Scott Woidtke second. Motion carried.

Gaming Report: James Olson: See gaming reports. Motion to approve paying the soccer clothing expense Craig made a motion, Darrin second, motion carried. Annual rating of how well money spent...gave away 75%....earned a 5 start rating!! GREAT JOB!! Motion to approve the gaming report: Chad Frost, second by Justin Mero. Motion carried.

Concessions Report: Paul/Sara: See concessions report. Motion to approve: Matt Fore, Kent Wavra Second. Motion carried.

## **New Business**

1. **Raffle Ticket**
  - a. Handing out tickets- to board members to get into kids hands once teams/ reps are named. Will be at concession stands and area businesses.
  - b. Advertising
2. **Concession**
  - a. Update on dibs- Waiting for Mark to have schedules.
3. **Social media**
  - a. Updating our website to make it Smart phone friendly and adding power pay. Motion to approve one time fee of \$300 and \$125 Justin Mero motioned and Jen Stocker second. Motion carried.
3. **VFW Arena Scoreboard**
  - a. Update on where we are at- It is in the VFW; getting put together. Jim Anderson with Display Industries is putting it together.
  - b. Advertising- Midco will be put on there for the donation. Put the rest out for a bid?? Altru?? Sanford??
4. **Membership**
  - a. What are we doing if a team has 100% membership- doing ok for now. Will follow up when teams are made.
  - b. Getting new people the membership form
5. **Request from EGF Gun Club presentation: Rick Sandvick- treasurer of EGF Gun Club. See presentation for "a home". Asking for funds to build pads, houses and trap throwers.**

6. **Update from our Hockey Advisory Committee- Has had 2 meetings. The panel is to help making decisions along with Mark. What can we as a board help the advisory committee? What is the description of the advisory board...ideas, complaints...this is evolving...biggest intent is to do what is best for EGF hockey program. What happened to the tires at the VFW? Cross ice boards....coming soon!**
7. **Jim Enright- Making a request for 5 more hockey bags for girls high school. A little over \$100 each bag. Also a request for new HOME jerseys....get the RED back in them too? \$4500.00 Brandon Boesflug made a motion for \$4500.00 for bags and home jerseys. Funds to come out of gaming. Justin Mero second. Motion carried.**
8. **Justin- exercise bikes for workout room. See pricing page from Justin. Recommend 7000 series- \$1400 cost. Approved up to \$4500.00 for this project. 3 year dasher board. Traci Plante made a motion to purchase 3 bikes. Jen Stocker second. Motion carried. Funds to come out of gaming.**
9. **Early Bird BLC registration winner: Don and Jill Avery**
10. **Mark Dragich Comments**
  - a. **Girls Try Hockey- was a HUGE success. 37 girls came out! YAY! 4-5 girls signed up after! Thanks to Gerells and to Up North for pizzas.**
  - b. **Update on team Schedules and home tournaments**
  - c. **Tryouts next week peewee/bantams**

Door Prizes: Scott Woidtke and Jason Hearn

Justin Mero motion to adjourn and Jen Stocker second. Motion carried!