

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

March 15, 2017

Matt Fore, Kent Wavra, Craig Magnell, Phil Hartwig, Brandon Boespflug, Scott Woidtke, Chad Frost, Traci Plante, James Olson, Diane Olson, Paul Rassmusen, Matt Foss, Scott Oliver, Jim Enright, Mark Dragich, Scott Koberinski, Melissa VanEpps, Nicole Pape, Lisa Brown

1. Call to order 7:30 PM
2. Review minutes of 02-08-17 meeting
 - a. Motion to approve Scott Woidtke, 2nd Brandon Boespflug.
3. Treasurers Report – Kent Wavra- see attached report.
 - a. Motion to approve Brandon Boespflug , Second jim Enright.
4. Gaming Report – James Olson- See report.
 - a. Motion to approve Matt Fore, Second: Scott Woidtke, discussion, vote
5. Concessions Report – Sarah/Paul- See report.
 - a. Motion to approve: Traci Plante, second: Scott Woidtke

New Business

1. Two board members term is up. (Traci P and Matt F) we need to hold elections in April
Open nominations for Matt Fore and Traci Plante to run again- James Olson voted, Jim Enright voted. Matt Foss nominated by Scott Koverinski. Matt accepted. All three are here and accepted nomination. Motion to close nominations: Chad Frost. Second Brandon Boespflug. Motion carries.
2. Presentation on our Summer hockey School (Jim Enright and Scott Oliver)- Same setup as last year; website is being updated to pay online with CC. Right on schedule and flyers are being done up at Knutsons Printing. Coaches will be local and ex-UND players and its getting a little tougher to get the UND players as well. Depending on schedules of UND players. Over 500 participants last year. Flyers will be out by April. Everyone tell everyone! :) Put out on social media...face book, twitter...
 1. Gaming - Committee
 - a. Big Raffle Update on sales and profit. What went well and what can we change for next year to boost ticket sales? Sold a lot at the games. Keep at 15 big prizes. Move along to the end of the year drawing (march, april drawing). Maybe have some prizes for ladies. Keep grand prize at the Civic. Have a board member at each home game to sell tickets.
 2. Building - Committee
 - a. Update on the scoreboard in VFW Arena. Hanging problems and getting advertising panels on and getting an advertiser for the panels. Mark Dragich: Get it up permanently without a hoist. It is not safe and compliant right now. What do we need to make it right? Use a lift and permanently fix to the roof. Mark and Reid are on it!
 3. Concession - Committee
 - a. Replacing Sarah for next year. She has said she is resigning after this year. Shannon Hartwig is interested in sharing responsibilities. Start thinking about a replacement. Anyone interested? Paid position. Any takers?
 4. Advertising - Committee
 - a. Update on collections and any new advertisers. Two open boards for a dasher \$450 per board on ice level.
 5. Summer Workout - Committee
 - a. Finding a new instructor. Sarah Newguard has said she may not have time- VFW upstairs: remodel for building upstairs (leaks). Approach Anthony for EXOS- Athletic Trainers from

Altru- put turf in one of the arenas...need to get upstairs in shape to run their exercise program...Danielle Gregoire...possible. Matt Fore, Traci Plante, Brandon Boespflug, Kent Wavra will find out how much to pay instructor. Nicole Pape will help out too.

- 6. Golf – Committee**
 - a. Update on what they have been working on. Tournament Thursday May 5th , shotgun start at noon. Goal to get 30 teams. See notes from Chad Frost. Kent to pull numbers from last year. UND hockey tickets...drawing at each BLC meeting for a chance to win tickets to a game!**

- 7. Sacred Heart Spring Fling Request: One hockey school. Motion to approve: Traci Plante. Second: Marck Dragich. Motion carries.**

- 8. Mark Dragich Comments: “A great year!” Thank you to the club, much appreciated! Good numbers as most levels and did well on the ice! SHOOT PUCKS in the off season! Work on things that are difficult!**

- 9. Scott Koberinski- “Thank you for a great season!” Off season work is very important! Youth... stick handling and skills! Squirt and peewee...work on skill development in the off season. “Our boys did a good job!”. Scott Oliver...encourage kids to participate in the high performance programs.**

After Prom: Kent Wavra- we gave the the extra candy and pop...

Door Prizes: Nicole Pape. Scott Oliver.

Motion to adjourn: Brandon Boespflug Second: Craig Magnell second.