

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

April 19, 2017

Traci Plante, Phil Harwig, Craig Magnell, Kent Wavra, Matt Fore, Mark Dragich, Darrin Vatnsdal, Abby Amundson, Scott Woidtke, Jennifer Stocker, Milssa VanEps, Nicole Pape, Matt Foss, James Olson, Diane Olson, Danielle Gregoire, Ryan Gregoire, Justin Mero

1. Call to order 7:30 PM
2. Review minutes of 03-15-17 meeting
 - a. Motion to approve Mark Dragich, Second Matt Fore. Motion carried.
3. Treasurers Report – Kent Wavra- See report.
 - a. Motion to approve Traci Plante, 2nd Scott Woidtke. Motion carried.
4. Gaming Report – James Olson- See report.
 - a. Motion to approve Darrin Vatnsdal, 2nd Mark Dragich. Motion carried.
5. Concessions Report – Sarah/Paul- Kent Wavra motion to approve Saras 5% bonus for the year. Matt Fore second. Motion carries.

New Business

1. Scholarships for boys and girls hockey and Scott Selk. Tyler Palmocino giving \$250 total this year. We will match this year. BLC will do 2 scholarships for \$250 each. \$250 for a boy \$250 for a girl, \$500 total. Come out of gaming. Kent Wavra made a motion. Justin Mero second. Motion carried.
 2. Update on Golf and Summer hockey school registration on website- 25 for hockey school right now. 1 golf team registered as of 4/19/17.
 3. MN Hockey Association leader conference May 5th and 6th 2017- Justin Mero to go this weekend.
 4. Finalize a payment structure for the HP players that are asking for money- See attached sheet. Money will be given out at the end of the phases, players will be reimbursed. Motion to approve \$0 for phase 1, 2 and 3. \$350 phase 4, \$500 national in the 14's and 15's. 16's, 17's, 18's \$0 for phase 1, 2. \$350 for phase 3. \$500 for phase 4 made by Justin Mero, second by Jennifer Stocker. Motion carried.
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1. Gaming - Committee
 - a. Nothing to report
 2. Building - Committee
 - a. Nothing to report
 3. Concession - Committee
 - a. Replacing Sarah for next year. She has said she is resigning after this year
 - b. Ok Sarah bonus for the year. 5% of profit.
 - c. Advertising for the position. Any ideas for people to take on this position? Take an add in the Exponent. \$10,000 per year. Bonus will be based on performance the following year. Jennifer Stocker will address the advertisement and get it going. Sara has declined the offer of concessions for next year. Thank you for a job very well done. We are looking for a new concessions manager.
 4. Advertising - Committee
 - a. Update on collections and any new advertisers. 95% received.
 - b. Need to work on an advertiser for the VFW scoreboard.
 5. Summer Workout - Committee

- a. **Presentation from Danielle Gregoire on summer workout- Injury prevention. \$225 per participant. Included Squirt level. Berts Truck will donate the yoga mats. Danielle and Traci will get the registration to Mark to send out. Abby Amundson made a motion to approve Danielle's proposal for summer workout. Mark Dragich second. Motion carried.**
6. **Golf – Committee**
 - a. **Update on what they have been working on. 4 person scramble.**
 - b. **Need to start getting hole sponsors.**
 - c. **Advertising for the golf tournament**
 - d. **Meals- Lunch will be burgers and brats from US foods 1 case of each will be plenty. Traci Plante will pick up buns, ketchup, napkins, plates, chips. Rhombus for pizzas for supper.**
 - e. **Get hole sponsors-**
 - f. **Advertisement: Jennifer Stocker will donate some radio time. Thank you!!**
7. **Mark Dragich Comments.**

**Motion to adjourn made by Traci Plante. Second by Darrin Vatnsdal. Motion carried.
Door Prizes: Phil Hartwig and Abby Amudson.**