

East Grand Forks Blue Line Club
General Meeting Agenda
JULY 1st 2020

First General Meeting since COVID (Zoom Board April, May)

Traci Plante, Diane Olson, James Olson, Brandon Boespflug, Matt Fore, Nicole Pape, Dustin Risky, Kelly Berg, Heather Howelle, Bryan Brennen, Mike Kolstoe, Jon Rieckman, Justin Mero, Matt Foss, Judd Stauss, Milissa VanEps (face time), Kyle Gregoire, Mark Dragich

CALL TO ORDER - 7:03PM - Justin Mero

Review Minutes - No mins due to COVID

1. Gaming Report
 - a. James and Diane Olson- See report on file. Motion to approve Kelly Berg. Second Traci Plante. Discussion. Motion carried.
2. Treasure Report
 - a. Matt Foss- Report on file. Motion to approve. Jon Reidkman. Second Matt Fore. Discussion. Motion carried.
3. Concession Report
 - a. Heather Howell- no report. Heather will bring report later.
4. Summer Activities
 - a. Hockey Camp - Judd: Ice reserved at Icon for EGF kids, not PEP camp for all. 22 skaters. 4 goalies. A few spot available.
5. Cookbook committee- Need more recipes. Advertisement: business size card for \$50. Extended date Aug 1st. Nicole will make a form to send out for easy fill.
6. Board Member Election
 - a. Three open positions- Traci Plante, Matt Foss, Matt Fore
 - b. Call for nominations 1st: Justin Mero nominated Traci Plante. Brandon Boespflug nominated Matt Foss. Mark Dragich nominated Matt Fore.
 - c. Call for nominations 2nd: Brandon Boespflug nominated Kelly Berg. Nicole Pape nominated Dustin Risky.
 - d. Vote: results- 3 incumbents won. Motion carried. 1 board does not want to come back. We want to welcome new nominees. Mark to motion 15 board members. Bryan Brennon second. Discussion. Accountability and attendance to monthly board meetings. 3 meetings missed...no longer on board. Motion carried. Welcome Kelly and Dustin!

7. Parks and Rec comments- Summer registration 420 participants, about 120 down from last year. September ice? No craft show, turn plant on day after Labor Day only at VFW...Craft Show? Probably not doable at this point. Brandon Boespflug made a motion to book sept ice as soon as possible. Traci Plante second. Discussion. Motion carried. MN hockey board met last weekend, not sure what the season will look like. We are not to schedule any games outside of our district. State tournaments will be in the same locations in 2020. Regionals will move on to the 2021 locations.
Motion to adjourn: Judd Stauss. Second Matt Foss. Discussion. Motion carried. 7:33pm

NEW BUSINESS

Good of the order: