

East Grand Forks Blue Line Club  
**General Meeting Agenda**  
**Aug 21 2019**

**CALL TO ORDER - 7:49PM**

**Traci Plante, Nicole Pape, Tim Schmeidegerg, Milissa VanEps, Brian Brennon, Brandon Boespflug, Justin Meron, Judd Stauss, Jon Reickmann, Matt Fore, Mark Dragich, Ried Huttnon, James Olson, Diane Olson, Chad Frost, Bill Stocker, Jill Frost, Maddie Stocker, Tucker Brown, Justin LaRocque, Dustin Risky, Phil Knutson, Sara Blackmun, Kelly Berg, Heather Howell, Kyle Gregoire.**

**Review Minutes - Motion to Approve by Chad Frost. SEcond by Traci Plante. Discussion. Motion carried.**

1. Treasurers Report - Matt Foss. See report on file. Motion to approve by Traci Plante. Second by Mark Dragich. Discussion. Motion carried.
2. Gaming Report - James & Diane Olson. See report. Motion to approve by Brandon Boespflug. Second by Tim Schmiedeberg. Discussion: starting a whole new year, we made our percentage! Motion carried.
3. Concession Report- Heather Howell. No report to report on. Switching to Proseed this year for popcorn and bags. Renewed Sams membership. Purchase two new oven mitts, wire rack. Nacho Cheese Dispensers- US Foods- we will get these dispensers. Heather will order dispensers!
  - a. Motion to approve- no report to report on.
4. BLC Fall Fest - Sept (tentatively)- Sept 14th, get the word out there! Full Tilt, Corn Hole Tournament, Rib Cookoff, selling raffle tickets...winner announced that night!
  - a. Rib Cook-Off. - Registration going live online! 30 teams max.
  - b. Beer Garden. - Rockin Up North
  - c. Live Entertainment. Full Tilt
  - d. Activities. Dunk tank, bouncy houses Hecht said rent for Ins. reasons, water games (sponges/pools/soaker guns), bean bags, rec skating/NA
  - e. Fund Raisers. Raffle tickets
5. Summer Activities
  - f. Hockey School- Ice dates pending- Different ice options will be available for our youth.
  - g. PEP - Promote on all social media. PEP camp is going very well!!
7. Training Area
  - a. Update. Small area in VFW to be converted to an "off ice" training area to be used with teams/coaches. Demo will start next week.
8. Mark Dragich - Comments - Registration will be online and open on Sept 2nd. Get signed up!! MN hockey is a 2 year cycle.

Reid- Safe Sport- MN Hockey conference: Leadership of our program- we are required to follow by Safe Sport. Buckling down on locker room monitors. This will require more work for our coaches (meetings for expectations) and team managers. Stay tuned for more information coming soon! MN hockey has asked us to create a Safe Sport Committee. Will be looking for 4-6 volunteers for this committee, goal is to be in place starting this season!

**New Business**

Fall CCM HP requests- Jill Frost and Maddie Stocker- This fall tried out and made the Blue Ox team. Here to ask for support. \$800 for tournament fee per skater. \$300 to help recoup costs for hotel and travel. Milissa

Van Eps to make a motion \$300 per skater (4 skaters) second by Nicole Pape. Discussion. Fall Tier I Motion carried. Come out of gaming.

Carter Kreir- Wants to work with EGF goaltenders. Was down in cities working with Dave Rogalski with St. Louis. Bringing things back to teach our kids. Help our goalies to get better! Stickers for motivation to work hard and progress. Monday clinics- ran by Carter. Will work with Mark to update website for information. Trying to get goalies at PEP.

BLC dues will be paid ONLINE this year, and only ONLINE! Link will be up in the next few weeks!

Guy Gosling coming in October. MN and USA hockey is thrilled with EGF hockey is doing! PEP is going GREAT!! Our hockey program is going in the right direction!

Motion to adjourn made by Judd Stauss. Second by Traci Plante. Discussion. Motion carried.

Door Prizes: Dustin Riseky, Maddie Stocker

Next Meeting: Sept 18th at Sickies. 6:45 Board. 7:30 general.