

East Grand Forks Blue Line Club
General Meeting Agenda
Sept 26 2018

Traci Plante, Darrin Vatnsdahl, Scott Woidtke, Mike Kolstoe, Judd Stauss, Matt Foss, Abby Amundson, Brandon Boespflug, Justin Mero, Chad Frost, Daine Olson, James Olson, Reid Huttenen, Mark Dragich, Nicole Pape, Matt Fore, Jim Enright, Linda Emery, Gail Reikman, Heather Howell, Jim Rieckman

CALL TO ORDER - 7:30PM (7:47)- Review Minutes of Aug. - motion to approve, discussion: Scott Woidtke, Abby Amundson.

1. Gaming Report
 - a. James and Diane Olson- report on file. Discussion: machine at Boardwalk, not enough movement through to make it worth while. Justin Mero and Brandon Boespflug authorized to sign for gaming bank account. Motion to approve: Traci Plante, Darrin Vatnsdal second.
2. Treasurer Report
 - a. Matt Foss - report on file. Motion: Mike Kolstoe, second Scott Woidtke. Motion carried.
5. Concessions Report
 - a. Heather Howell- no report on file.
 - b. Few things: getting things ready for Craft Show. Swaped from Sisco to US Foods. Kenny from US Foods to come with samples at our next meeting.
 - c. Sams Club has an air fryer (to cook chicken) in the concessions. Heather is asking to buy this to use in the concessions. Gail Reikman motion to buy one. Mike Kolstoe second. Motion carries.
 - d. Asking for a cheese pump for the BL. Heather will purchase this for the BL stand.
 - e. Creating a positive atmosphere in the stands! Monthly incentive: name in the hat (each shift worked) for a drawing. Table for now.
6. Hockey Camp - PEP & 3/3 recap.- Great turn out! Thanks for all of the support! It's a GREAT program!
7. BLC Dues paid online...Is set up for THIS season! DECEMBER 1ST DEADLINE! NO EXCEPTIONS!
8. Hockey Committee- Mark and a few board members to meet and establish criteria.
9. Expectations for coaching at board level- Made an investment to better our youth and program. Get involved!

Other

ATM- going in at the Civic by the concessions.

Linda- Girls Try Hockey Free day- October 13th at 1:00-1:45. UpNorth donate pizzas. Asking for funds to buy door prizes. Justin Mero will donate 4 shirts (girls hockey) Need sticks. \$200.00 Motion made by Brandon Boespflug. Second Matt Foss. Motion carries.

Upcoming Raffle.

Mark Dragich comments- Wed Oct 10th at 6:00 or 6:30pm- PAC at HS Mandatory Youth Hockey meeting (one parent per registered hockey player must attend). Talk about season, tryouts, DIBS, BLC Dues...Tucker Poolman prizes! Colton and Dixon to possibly attend! Tucker Poolman mural at the Civic...work in progress! Goal is by Thanksgiving to be completed!

4th Annual Hockey Mom day: Oct 27th- painting party. In the works!

Reid Huttenon: Oct 13th- Altru Skate-a-thon Registration 8-9. 9-12 skate at VFW. \$15 per skater. Goal: Get people active in the community and see our facility. Register online Parks and Rec.

Motion to adjourn: Traci Plante. Jim Enright second. Motion carries.

Door Prize: Justin Mero and Jon Reikman

Next Meeting: October 17th @ more than likely Sickies downstairs.