

**EAST GRAND FORKS BLUE LINE CLUB
GENERAL MEETING
FEBRUARY 18, 2004**

Meeting called to order by Gary Morin at 8:06PM.

Attendees: Sue Johnson, Greg Boppre, Beth Seydel, Darrell Conely, Gary Morin, Mark Dragich, Mark Cowger, Wayne Gregoire, Todd Freese, Linda Peterson, Terri Marston, Craig Marston, Scott Kliner, Jim Stengl, Jim Enright, Dave Aker, Nick Bowen, Brian Aubol, Matt Fore, Jason Hearn, Tony Palmiscino, Buzz Olson, Jim Scanlan

Minutes from the previous meeting were reviewed. Motion to approve was made by Wayne, seconded by Darrell.

Voting Aye: All, Voting Nay: None

Treasurer's Report was presented by Beth and are as follows:

General Fund	\$32,647.45
Building Fund	<u>62,511.44</u>
TOTAL	\$95,158.89

Concession Report was presented by Craig and are as follows:

American Federal (01/31/04)	\$13,995.32
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Construction is almost completed on the upstairs concession stand. City wants a \$500,000.00 liability insurance policy. Ron Galstad reviewed lease and concession agreement. Everything in the concession area belongs to the Blue Line Club except what is stationary. Craig paid the one-dollar/year fee to the city. Special thank you's to Mark Cowger, Craig and Terri Marston, Kevin Hanson. Power Ade packets will be donated to the players. Will find out if coke will donate for fountain pop.

Gaming Report was presented by Jim Stengl and are as follows:

Beginning Balance	\$22,767.83
Deposits	2,918.14
Expenses	(1,816.06)
Ending Checkbook Balance	\$18,849.06
Cash Banks (4)	2,000.00
Total Cash Funds Available (01/31/04)	\$20,849.70

Motion to approve the Gaming Report and next months-anticipated expenses was made by Greg, seconded by Todd.

Voting Aye: All, Voting Nay: None

Jim stated that the rent went down and it is revised on a monthly basis.

OLD BUSINESS

Hockey School: Jim Enright would like to pursue a Visa for the hockey school as he is presently putting expenses on his personal account. Brochures for the hockey school are being made with a lot of changes. He would like to have it available for Section 8.

Section 8: Tony has door monitors lined up. There still is some work to be done at the Civic Center. Painters needed at the Civic tomorrow. Jim Scanlan suggested the youth hockey (PeeWees and up) to sell programs at Section 8 tournament games. Put on their jerseys. Jim handed out Section 8 posters to be displayed.

Doors at the Civic are 2" short. Gary will take care of it. Will get a hold of Bobby Weber.

NEW BUSINESS

Dave Aker. District Tournament "sittings" were handed out by Dave Aker. Will need trainers and referees for the games.

Pizza party for mites and peanuts on March 9th.

Peanut sticks are done.

Equipment is needed for next year. Legging are in bad shape, gloves and goalie equipment. Dave will get a more exact number along with prices.

Money the Chuck-A-Puck will be coming in, which is designated for youth hockey.

Dave stated that there is an education program for parents at the Excel Center, which is a 4-hour class.

Also, teams that host districts will be able to play regions.

Outdoor rinks-Difficult to find people to work.

Committees: Gary discussed the structuring of the new committees, which should be set by next season.

Finance- (includes advertising and clothing) Beth and Sue

Gaming- Darrell

Building- Greg and Gary

Concession- Wayne and Mark Cowger

Summer Hockey- Mark Dragich with Jim Enright

Membership- (includes tournaments) Beth and Todd

Spring Party- Beth suggested a spring party to be held at Crestwood Arena. This will be fun, informative and let people know what the Club is all about and all it does.

Next meeting will be March 17th, 2004.

Motion to adjourn was made by Todd, seconded by Wayne at 8:53PM.

Voting Aye: All, Voting Nay: None

Respectfully Submitted,

Sue Johnson