

EAST GRAND FORKS BLUE LINE CLUB
GENERAL MEETING
MARCH 17, 2004

Meeting called to order at 8:08PM by Gary Morin.

Attendees: Sue Johnson, Darrell Conely, Beth Seydel, Todd Freese, Greg Boppre, Mark Cowger, Mark Dragich, Nick Bowen, Wayne Gregoire, Brian Swanson, Craig and Terri Marston, Jim Enright Dave Aker, Jim and Roberta Stengl, Kevin and Cheryl Hanson, Scott Kliner, Michael and Karen Lukasz, Linda Peterson, Jackie Johnson, Tony Palmiscno, Gary Morin

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

Voting Aye: All, Voting Nay: None

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

General Fund	\$ 25,168.41
Building Fund	<u>62,535.37</u>
TOTAL	\$ 87,703.78

Gaming Report was presented by Roberta and are as follows:

Beginning Balance	\$ 23,321.19
Deposits	3,849.79
Expenses	<u>(4,325.19)</u>
Ending Checkbook Balance	\$ 22,845.79
Cash Banks (4)	\$ 2,000.00
Total Cash Funds Available (02/29/04)	\$ 24,845.79

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

Voting Aye: All, Voting Nay: None

Concession Report was presented by Craig and are as follows:

American Federal (02/29/04)	\$ 18,276.66
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Craig stated that attendance appeared to down for the Section 8 hockey tournament as compared to previous years.

OLD BUSINESS

Section 8. Jim Scanlan was very happy how well it ran. Had a lot of volunteers.

Raffle. Sold 15 books of raffle tickets at Section 8. Darrell would like tickets turned in by the next meeting. Discussed moving the 4-wheeler around for exposure. Will need to move it before the figure skating show.

Hockey School. The flyers are ready and will be going out in the mail. Will be distributed to coaches and around town. Him has filled everything. Tyler Palmiscino has been added to the camp. Prices have stayed the same. Jim Scanlan wants to keep the costs down.

NEW BUSINESS

Dave Aker. Upcoming tournaments. Peanuts jamboree has 17 teams. No trainers needed. The sticks are done. Short 40.

Squirt and 12U District tournaments this weekend.

\$700.00 in travel fees for district tournaments.

4 teams will need leggings, which will be approximately \$1,600.00.

Need to get pullover jackets for the coaches. A motion was made for \$75-\$80/jacket by Greg, seconded by Todd.

Voting Aye: All, Voting Nay: None

Coach's party was held at Shangri-La. Approximately 40 coaches attended. Will be paid out of the hockey school.

Dave stated that we are getting more players every year. "We are very fortunate to keep good coaches."

Monies from the Chuck-A-Puck came to \$2,250.00. We are invited back next year.

Craig Marston stated that construction went over budget \$1,105.00. Electrical came to \$1,889.84

Catfish Days. Craig mentioned that Rick White would like to sell carmel apple sundaes with the BLC concession this summer at Catfish Days. After discussion, decision was "no" at this time.

Matt Stengl was present, requesting \$175.00 participation fee to try out for the Great 8 hockey team. Both Matt and Tyler Johnson were invited to try out. It was decided to fund the fee for both. Funds will come from the hockey school.

Nominations for board members. 3 members will be going off the board: Gary Morin, Wayne Gregoire, and Beth Seydel. Darrell Conely resigned his 1 year position, which Beth Seydel will fill for 1 year.

Motion to nominate Mike Lukasz was made by Linda, seconded by Greg.

Motion to nominate Darrell Conely was made by Todd, seconded by Wayne.

Motion to nominate Nick Bowen was made by Jackie, seconded by Gary.

Motion to nominate Linda Peterson was made by Kevin, seconded by Terri.

Motion to cease nominations was made by Wayne, seconded by Terri.

Voting Aye: All, Voting Nay: None

Voting will be held prior to the next general meeting on Wednesday, April 21st, 2004, 5PM-8PM at the American Legion Club. Will need to contact Matt Fore and Jason Hearn to manage the voting.

\$250.00 fee is needed for FASA (Forks Area Sport Association). Motion was made by Dave, seconded by Terri.

Voting Aye: All, Voting Nay: None

Next meeting to be held on April 21st, 8PM, American Legion Club.

Motion to adjourn was made by Gary, seconded by Sue. Voting Aye: All, Voting Nay: None

Respectfully Submitted,

Sue Johnson