

EAST GRAND FORKS BLUE LINE CLUB
GENERAL MEETING
NOVEMBER 19, 2003

Meeting called to order at 8:14PM.

Attendees: Sue Johnson, Mark Dragich, Mark Cowger, Darrell Conely, Gary Morin, Greg Boppre, Wayne Gregoire, Beth Seydel, Todd Freese, Brian Aubol, Nick Bowen, Matt Fore, Jason Hearn, Tom Solem, Joey Fayette, Michael Peterson, Genevee Nelson, Craig Marston, Dave Aker, Kevin Hanson, Cheryl Hanson, Roberta Stengl, Jim Enright

Minutes from the previous meeting were reviewed. Motion to approve made by Jim, seconded by Matt Fore.

Voting Aye: All, Voting Nay: None

Gaming Report was presented by Roberta and are as follows:

Beginning Balance	\$18,404.09
Deposits	5,463.14
Expenses	<u>(4,860.27)</u>
Ending Checkbook Balance	\$18,404.09
Cash Banks (4)	\$ 2,000.00
Total Cash Funds Available 10/31/03	\$20,404.00

Motion to approve the Gaming Report and anticipated expenses made by Wayne, seconded by Kevin.

Voting Aye: All, Voting Nay: None

Concession Report was presented by Craig.

American Federal (10/31/03)	\$ 6,406.68
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Craig stated that they have added Taco-in-a-Bag, which has been a big hit. Concession stand is done and ready to go.

Monthly concession helpers were discussed.

Nov.-Girls

Dec.-Bantams

Jan.-peewees

Feb.-Squirts

During Section 8 the girl's will run the concession in the NE corner of the arena. Will need to get sign-up sheets for sections.

"Thank You" to Craig and Kevin for all the work they put into the concession stand.

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

Building Fund	\$56,091.48
General Fund	<u>\$12,208.07</u>
TOTAL	\$68,299.55

\$4,500.00 from the Season Opener to go toward the building fund.

Kevin stated he would like to see CD report recorded on the treasurer's report. Beth will call and monthly total.

Motion to approve the treasurer's report was made by Kevin, seconded by Dave.
Voting Aye: All, Voting Nay: None

OLD BUSINESS

- A. **Season Opener.** A lot of fun. "Thank You" to be sent.
- B. **Memberships.** Wayne stated that we need to get more participation. Blue Line member should be present at all the parent meetings. A suggestion was made to have a table set up at high school games. Jim suggested having a list of all the things that the Blue Line has done on the membership applications. Other suggestions were to list all BLC members. Beth said that we have 120 families this year so far. Last year there was 169. Beth also stated that the membership continue to come in throughout the hockey season. Beth and Sue will work on a plaque. Other volunteers are Mark D., Cheryl Hanson, and Mark Cowger. Recommended that we have Mr. Hurley announce the Membership sign-up at the hockey games.
- C. **Chuck-A-Puck.** EGF Blue Line sold the highest amount of pucks at the UND vs. St. Cloud game, 700 puck. The GF Blue Line will take over the 2nd half of the UND hockey season.
- D. **Concession Stand.** Up and running. Kevin talked about setting up a camera in the concession area. He talked to Chuck Hanson, who said the only cost would be the cost of the cable. He will get a price. Approximately 150 feet of cable will be needed.
A motion was made for up to \$500.00 for the expense of the cable and to proceed with placement of the camera by Jim, seconded by Todd.
Voting Aye: All, Voting Nay: None
- E. **Crestwood Building.** We have been approved by the city council to sell all the equipment in the Building, with the monies to go back into the building. On Tuesday, will need workers at 7PM. Greg presented a list of estimates from Eagle Electric for lighting, Emerson's for sound system, Masonry, and plumbing. Prices were discussed. The Water and Lights are taking care of the arena lights. Greg will talk to businesses involved if they would be willing to donate back to the club. We will proceed with lights right away. Discussed plywood ceilings. Fans are available from Skyberg. A heater needs to be moved. Craig offered to work on a concession. Suggestions are welcome.
- F. **Fundraisers.** Wayne has contacted Steve Corcoran about a raffle on a 4-Wheeler. It does need an Insurance policy. Will try to find a BLC member who might be willing to donate a policy. More discussion on the raffle. 2nd prize to be two airline tickets and possibly a third prize to be a hockey school. Costs and dead line dates were discussed. Wayne will make final contact with Steve.
- G. Jim Enright suggested that we do something for the Jason Stadstad family. Jason has attended our Hockey school in the past and has been very sick. A recommendation was made for \$100.00 out of the hockey school to send to the family.

NEW BUSINESS

- A. The Skating Club would like to use the BLC meeting room for upcoming competition. Genevieve Nelson was given the ok.
- B. Advertising. (Kevin). 22 Boards have been paid, with 8 prospects. Everyone renewed except 11. We will need to move some around. Prices of smaller boards need to be decided. \$450.00 for large boards. Suggested some new contacts be put in the VFW arena with a smaller charge but will not work with the boards at the VFW arena.
- C. Dave Aker. Has a bill for 15 sheets of plexy glass. Need a check for the Hibbing tournament. Squirt A's are going to Moorhead. 12U Girl's entry fee for Roseau tournament on Dec. 12-14th. PeeWee B tourney on the 2nd weekend of Dec. at the VFW Arena. 2 teams dropped out. Devils Lake will come and also offered to Crookston. Dave presented 3 more entry checks. PeeWee A gloves are in. Dave stated that the Dodge Trial fundraiser would be good to pay MAHA registration. The rest of the tournaments are filled.
- D. BLC clothing. Discussed an EGF hockey jacket. Will check on prices.
- E. Practice Jerseys. Need 20 for Bantam B's. Play-It-Again said he would supply one set and charge ½ for the next set. He would like the Play-It-Again logo on it. Dave will talk to him on a deal.

- F. Coaches Breakfast. The Breakfast will be changed from 6:30AM to 6:00PM, on the 1st Wed. of the month.
- G. Next meeting. "Meet the Coaches/Christmas Get-together" will be Wednesday, Dec. 10th at 7:00PM at the American Legion Club.
- H. Motion to adjourn at 9:44PM was made by Matt Fore, seconded by Joey Fayette.
Voting Aye: All, Voting Nay: None

Respectfully submitted,

Sue Johnson