

**EAST GRAND FORKS BLUE LINE CLUB
GENERAL MEETING
DECEMBER 10, 2003**

Meeting called to order at 7:11PM by Wayne Gregoire.

Attendees: Sue Johnson, Beth Seydel, Mark Cowger, Mark Dragich, Darrell Conely, Greg Boppre, Todd Freese, Peggy and Shane Vizenor, Tom Piche, Scott Kliner, Todd Gregoire, Todd Benson, Todd Grabanski, Nick Bowen, Matt Fore, Jason Hearn, Jeff Laspi, Kary Standell, Bob Egeland, Brian Aubol, Jim Enright, Keith Johnson, Neil Purcell, Kyle Gast, Robert Wagner, Craig Marston, Jim Scanlan, Mike Lundby, Buzz Olson, Jim Stengl, Jake Huot, Staci Nunn, Judy Nunn, Dave Aker *Kevin & Cheryl Hanson*

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

Voting Aye: All, Voting Nay: None

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

Building Fund	\$ 60,662.95
General Fund	<u>6,097.80</u>
TOTAL	\$ 66,760.75

CD Report is as follows:

Renewal	CD
03/18/05	\$ 36,802.42
03/15/04	15,339.81
01/28/04	<u>69,347.09</u>
TOTAL	\$121,489.32

Motion to approve the Treasurer's Report was made by Jim Enright, seconded by Tom Piche.
Voting Aye: All, Voting Nay: None

The CD's are designated toward the building fund. Next CD is due 1/28/04. Decisions will be made at the next meeting.

Beth stated that money is coming in from the ads. She will keep an updated list.
Wayne commented that Season Opener profit was \$4,500.00.

Concession Report was presented by Craig and are as follows:

American Federal (11/30/03)	\$ 4,289.34
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Construction is done. Total cost of construction was \$2,677.00. Stated that he will need a lot of help during Section 8.

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

Beginning Balance	\$ 3,179.00
Deposits	3,182.98
Expenses	<u>(3,411.24)</u>
Ending Checkbook Balance	\$18,849.70
 Cash Banks (4)	 \$ 2,000.00

Total Cash Funds Available 11/30/03 \$20,849.70

Motion to approve the gaming report and anticipated expenses was made by Sue, seconded by Jason Hearn.
Voting Aye: All, Voting Nay: None

OLD BUSINESS

Membership. Todd discussed more membership and participation. Will publish a list of members to be published and displayed. A suggestion to give a list of members to parent reps. Let parents know what the BLC has done. Have membership forms available at concession. Have an announcement at the high school games. Other suggestions: Newsletter, e-mail.

Crestwood Building: Greg states that a permit has been oked by Jerry Skyberg. Everything is a go.

Fundraisers: Discussed the raffle for a 4-wheeler, trip for 2, and hockey school. Would like to raise \$8,000.00. Decided to sell tickets for \$5.00, will get 2,000 tickets. All raffle tickets must be accounted for.

Ads. Money is coming in.

BLC Clothing. Mark Dragich showed the coat that will be ordered for the youth hockey. \$75 for youth, \$80 for adults. Order forms will be available in a couple of days. A suggestion to look into baby clothing.

NEW BUSINESS

Committees. Wayne informed the idea of committees. Get members involved. Suggestions for committees: Gamin, membership, advertising, etc.

Dave Aker. Hockey tournament scheduled were handed out. USA Hockey charges \$125.00 to host a tournament. Dave will look into making a change. Play-It-Again Sports donated the practice jerseys. Buzz Olson talked about the "fast line change" rule. District 16 is our district. Shane Vizenor does the scheduling for referees at the games.

"Meet the Coaches" night. All the coaches were introduced and talked a little bit about their season.

Fundraiser "Test Drive a Dodge" set up. \$20.00.

City Council approved to hire an attendant at the outdoor rinks.

Coaches dinner went great having it in the evening. Next coaches meeting will be Jan. 7th.

Greenwave Giveaway. \$20.00 raffle. Kevin and Cheryl will take care of it.

Next meeting will be Wednesday, January 21, 2004.

Adjourned.

Respectfully submitted,

Sue Johnson