

EAST GRAND FORKS BLUE LINE CLUB
GENERAL MEETING
FEBRUARY 16, 2005

Meeting called to order by Mark Cowger at 8:13PM.

Previous minutes were reviewed, with one correction. The amount of the World Junior 50/50 was \$4,003.30. A motion to accept was made by Greg, seconded by Dave.

Voting Aye: All, Voting Nay: None

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

General Account	\$ 79,434.65
CD Accounts	<u>\$123,890.44</u>
TOTAL(01/31/05)	\$202,890.09

Gaming Report was given by Roberta and are as follows:

Beginning Balance	\$ 42,316.60
Deposits	3,951.57
Expenses	<u>(3,285.17)</u>
Ending Checkbook Balance	\$ 42,983.00
Cash Banks (4)	\$ 2,000.00
Total Cash Funds Available (1/31/05)	\$ 44,983.00

Concession Report was given by Peggy. She made a deposit yesterday of almost \$12,000.00. It has been plenty busy.

Brian Aubol suggested a schedule change for next year for parents working in the concession stand. Suggested switching the girl's to February and Squirts in November.

OLD BUSINESS

Crestwood Arena. Greg stated that 20 showed up to work at the arena. Progress is going well. Boards are taking alot longer than imagined.

Coaches met last week and discussed in-line skating league for summer.

Several ideas were discussed for the Crestwood Arena. Shooting pucks, dry land training.

Dave stated we're trying to do drill and skill training.

Talked about moving the shooting net to the Crestwood Arena. Leave it open for the kids to use.

Dale Skyberg would like an overhead door put in the building.

Would like a weight room; put in the Crestwood Arena. Have parents sign up to supervise workouts.

Suggestion was made to have Kris Lange work with hockey players.

Roberta mentioned to have a sign-up to oversee the weight room to keep it open during the summer.

Hockey school brochures are being printed.

Membership: Beth stated that letters have gone out to those that have not yet paid membership fees.

NEW BUSINESS

Catfish Days: Letter was given to Mike from the Chamber of Commerce.

Parks and Rec: Dave Aker

Coaches meetings have been very good this year.

Pizza party will be March 1st. Dave will give out the Friendship metals to the mites and peanuts.

Jamboree and Squirt A tournaments will be March 11-13.

Busy time for tournaments. Regions for 14 U Girls and PeeWee A.

Medals to be given to mites and peanuts.

A motion was made by Darrell for \$75.00 toward a pizza party for squirts and 10U Girls, seconded by Linda.

Voting Aye: All, Voting Nay: None

Redistricting in coming up.

Fees are being raised for MN. Hockey and USA Hockey. There is a lot of paper work. He will need \$200.00.

End of year Coaches Party, March 24th in the basement of Shangri-La.

Brian Aubol suggested updating the trainer's jacket in the box. He will mention it to Jim Scanlan.

3 positions will be open on the Board of Directors. Those going off are Sue Johnson, Beth Seydel, and Todd Freese.

Linda Peterson will chair the Nominating Committee.

Discussed protocol from the by-laws. The past president stays on the board.

Next meeting will be Wednesday, March 16, 2005, 7pm-Board, 8pm-General, American Legion.

Meeting Adjourned at 9:21pm.

Respectfully submitted,

Sue Johnson