

Blue Line Club General Meeting minutes for October 22nd, 2014

Banquet Room Downstairs at Whitey's

Members in attendance: Matt Fore, Diane Olson, James Olson, Abby D'Heilly, Jim Enright, Chip Shea, Tony Weber, Randy Anderson, Phil Hartwig, Mark Dragich, Lori Wolff, Traci Plante, Linda Emery, Chris Reek, Alise Stanard, Matt Stengl

Meeting called to order at 8:07pm

OLD BUSINESS

-Motion to approve minutes from September 23rd, 2014 made by Jim Enright. Second by Traci Plante. Motion carried.

-Treasurers report given by Linda Emery. Motion to approve made by Tony Weber. Second by Abby D'Heilly. Motion carried.

-Gaming report given by James Olson.

-Motion to approve to pay Stengl Graphics \$3969.21 for the Soccer Raffle made by Tony Weber. Second by Lori Wolff. Motion carried.

-Motion to approve gaming report made by Traci Plante. Second by Linda Emery. Motion carried.

-Concession Report given by Alise Stanard. Motion to approve made by Traci Plante. Second by Phil Hartwig.

-Golf Tournament- Profits of about \$3000. Linda gave report of 45 hole sponsors and 13 teams. A good time was had by all. Looking at a June date for next year and trying to make it bigger and better.

-Civic Center Renovations- Tony & Chip met with EAPC and Scott Koberinski. Plans were passed around for all to review. Construction is slated to begin next spring with the hopes of completion by the 2015-16 hockey season. City has approved. Possibility of Scheels sponsoring a standing rail on the side of the arena. Abby D'Heilly suggested having a shooting tarp challenge at the boys and girls high school games. Craig to check on tarp. Chip to check with Rod about a radar gun.

-Civic light are installed and all look great.

-Clothing Options- Matt Stengl will be putting together a proposal to supply our players and parents with various types of clothing. Also an inventory sheet and order forms with other purchase options. A partnership option was discussed and a new logo was reviewed.

-Fall Ice- Rentals were low but there was a lot of positive feedback from players and parents.

-Mark Dragich comments:

-Locker rooms in the Blue Line Arena were all painted by a local church group looking to give back to the community.

-Registration yielded about 265-270 skaters with more that may be added.

-Bantams have low numbers and will likely only have one team this season.

-Squirt and PeeWee numbers are good.

-Mite and Peanut numbers are real good too.

-Girls numbers as a whole are down. High school may take some 14U skaters.

-Civic Center Ice to go on 10/31 instead of 10/27.

-New Equipment- A set of goalie pads was purchased by the city but more is needed. We need to go through the old equipment and see what we have.

NEW BUSINESS

-Jim Enright came to request assistance in purchasing new gear bags for the high school girls. They are \$85 per bag and 25 of them are needed. Motion was made to purchase new bags for up to \$2500 made by Linda Emery. Second by Traci Plante. Motion carried. Funds to come out of the gaming account.

-Tyler Palmiscno contacted Chip requesting funds of \$1500 towards new boys High school jerseys. Motion to approve this request was made by Jim Enright. Second by Traci Plante. Motion carried. Funds to come out of the gaming account.

-Tyler also thanked the board for running the golf tournament and for Scott Selk's memorial.

- Scott Selk Memorial ideas- Renaming of our scholarships? A tree planted somewhere? Possibility of a new scholarship in his name? Name the golf tournament after him? A 3 sport athlete scholarship? Ideas to be discussed further at the next meeting.

-Motion to adjourn made by Lori Wolff. Second by Phil Hartwig. Motion carried.

Meeting adjourned at 9:22pm

Next meeting November 19, 2014