

**East Grand Forks Blue Line Club
GENERAL MEETING AGENDA**

November 16, 2016

1. **Call to order 7:30 PM- Phil called to order. Present: James Olson, Diane Olson, Jen Stocker, Scott Woidtke, Abby Amundson, Phil Hartwig, Traci Plante, Ried Huttunen, Chad Frost, Justin Mero, Brandon Boespflug, Matt Fore, Mark Dragich, Jim Enright, Paul Rasmussen**
2. **Review minutes of 9-21-16 meeting**
 - a. **Motion to approve, 2nd, discussion, vote- Justin Mero motioned to approve. Brandon Boespflug second.**
3. **Treasurers Report – Kent Wavra**
 - a. **Motion to approve, 2nd, discussion, vote- Jim Enright motion to approve. Second- Justin Mero. Motion carried.**
4. **Gaming Report – James Olson**
 - a. **Motion to approve, 2nd, discussion, vote- See report. Motion to amend the last months ok for \$4500 to \$4560 for the bikes. Justin Mero made a motion. Chad Frost second. Motion carried.**
 - b. **Motion to approve the Fitness Doc \$4560. Motion by Jim Enright. Second Mark Dragich.**
 - c. **\$900 for annual license fee. Motion made by Brandon Boesflug. Second by Traci Plante**
 - d. **One gambling account can not pay another gambling account (TRF check). Need a check from Kent Wavra to repay the amount. Move \$1100 from general account to gaming account. Motion made by Jim Enright. Second by Matt Fore. Motion carried.**
 - e. **Pre approval to release funds for cash give away for boys/girls hs team prior to our next meeting. Traci Plante made a motion. Brandon Boespflug second. Motion carried.**
5. **Concessions Report – Sarah/Paul- See report. Motion to approve by Traci Plante. Abby Amundsen second. Motion carried.**
6. **Possible “charge” cards for BLC members- \$50 concessions for \$40 dollars....a benefit for BLC members. Table for now.**

New Business

1. **Gaming - Committee**
 - a. **Big Raffle Update on sales- Books passed out at parent meetings.**
 - b. **Advertising, display boards, exponent, radio and putting Ranger in Arena**
2. **Building - Committee**
 - a. **VFW Arena Score Board**
3. **Concession - Committee**
 - a. **Update on dibs- Get parent rep names to Shannon Hartwig.**
 - b. **If you are a volunteer coach, you are forgiven the DIBS commitment for up to 8 DIBS session. Jim Enright made a motion. Mark Dragich second. Motion carried.**
 - c. **Sigma Nu and Alpha PI- volunteers to work concussion stands. An EGF youth hockey parent to be present.**
4. **Advertising - Committee**
 - a. **New contracts, (boards at civic and on the Ice) Whitey's**
 - b. **Billing- organizing who has what. 3 boards need to come off. Working on contract for standing room boards. There is a contract for lower advertising. Working on spreadsheet to organize this. There should be no job swapping.**
 - c. **Billing of tables- Kent is working on this**
 - d. **New VFW Score board advertising**

5. **Social media – Committee (Website, Facebook, Gmail)**
 - a. **Updating our website to make it Smart phone friendly and adding registration. (Hockey school, golf tournament, BLC dues, advertising dues) There will be a 2% fee if paying by card/check online. People can still in cash on day of event.**

6. **Membership - Committee**
 - a. **What are we doing if a team has 100% membership? \$200 for 100% participation at the end of year.**
 - b. **Mark Dragich to send Traci, Matt, and Abby to attend Mite and termite parent meetings to encourage BLC dues.**

 - c. **Blue Line board members working with teams for the new year. (parents meeting and working with parent reps.)**

7. **Golf - Committee**
 - a. **More to do later- Sara Newgard organizes golf tournaments. Date is set May 25th.**

8. **Equipment-Committee**
 - a. **Workout bikes install- bikes will be here the end of next week with install by the following week. Nov 28/29 for spin bike install at the Civic.**

9. **Update from our Hockey Advisory Committee- no further updates. Looking at holding a “in house” squirt league. Out door classic game for the 4 in-house teams.**

10. **Rick Sandwick presentation- Chad Frost made a motion that the BLC will invest in advertising sponsorship of \$10,000 with EGF gun club to fund a trap thrower, trap house, a pad with the conditions that the EGf BLC will have the opportunity to run concessions for the home meets and the Gun Club will secure a yearly BLC membership of \$500 per year. Scott Woidtke second. Chad Frost rescinded the motion. Tabled for board of directors discussion.**

11. **Mark Dragich Comments- Most of teams are on the ice this weekend! Good LUCK teams!**

Motion to adjourn meeting made by Traci Plante. Second by Justin Mero

Door Prize: Phil Hartwig