

General Meeting

2/8/17

Traci Plante, Jen Stocker, Abby Amundson, Darrin Vatnsdal, Scott Woidtke, Matt Fore, Justin Mero, Chad Frost, Craig Magnell, Kent Wavra, Phil Hartwig, Diane Olson, James Olson, Paul Rassumssen, Linda Emery, Mark Dragich, Steenerson

Review minutes 1/19/17- Chad Frost to make a motion to approve last months minutes. Scott Woidtke second. Motion carries.

Treasure Report- Kent. See report. Justin motion to approve treasure report. Darrin Vatnsdal second. Motion carries

Gaming Report- James Olson. See report. Kent Wavra motion to approve. Justin Mero second. Motion carries.

Gayle Schmitz approved our yearly taxes. We are good to go. Traci Plante made a motion to approve Gayles annual charities report. Jen Stocker second. Motion carries.

Concessions Report- Paul Rassmussen- See report. Bought a new popcorn machine for main concession. Will be on next report. Scott Woidtke motion to approve. Jim Enright second. Motion carries.

New Business- Bantam A is taking a bus to regionals. Linda made a request for funds to pay for bus drivers hotel stay for 3 nights. Team is at 100% membership. Jim Enright made a motion to pay up to \$400 for bus drivers hotel expense for regional tournament. Matt Fore second. Motion carries.

Youth hockey teams advancing to state: BLC pay for one team meal. Table the YOUTH for now. BLC to pay for HS team meals...\$20/player/coach. Darrin Vatnsdal made a motion. Abby Amundson second. Motion carries.

Scholarships- \$250 if HS senior qualifies. Scott Selk scholarship is separate (mulit sport athlete). Continue to have a flat fee \$250 per senior. BLC has a say in the Scott Selk scholarship. Chad Frost is going to come up with a proposal for a flat scholarship.

Beth Vetter request for Wolfridge- \$270 for two students. \$540 total. Justin Mero made a motion \$600 to help kids go to Wolf Ridge. Abby Amundsen second. Motion carries. Make check to ISD 595.

Suggestions- having the same logo on all jackets, warmups, jerseys. Set something up with Gerrells for a basic warm up that is the same and to have on hand at Gerrells.

Gaming Committee-

*Big Raffle update- We are over even! Lost books: we will move money from general account to gaming account.

*8:00pm at Whiteys

Building Committee- Kent explained insurance policy at last meeting. See proposal. Do we want to insure our property? BLC to pay for \$600 to cover insurance on property for concessions at the Civic and Blue Line.

Advertising- getting lots of bills payed by the sponsors. Possible two dashes available.

Membership- 100% Bantam A, Bantam B, 12U, 10U, Peewee A, Squirt Red

Justin Mero- bumpers for practices- put a package together to present to the board.

Mark Dragich comments- Heading into district tournaments! Good Luck teams! Get kids to the games wearing jerseys and new flags!

Motion to adjourn made by Jim Enright second by Abby Amudnson

Door Prize: Kent Wavra