

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

May 17th, 2017

Phil Hartwig, Traci Plante, Kent Wavra, Matt Foss, Darrin Vatnsdal, Justin Mero, Chad Frost, Craig Magnell, Jim Enright

- 1. Call to order 7:30 PM- Phil Harwig**
- 2. Review minutes of 04-19-17 meeting**
 - a. Motion to approve- Traci Plante, 2nd Justin Mero, motion carried.**
- 3. Treasurers Report – Kent Wavra**
 - a. See Report- Hockey school to be paid yet.**
 - b. Motion to approve- Darrin Vatnsdal, 2nd Justin Mero, motion carried.**
 - c. Gaming Report – James Olson (absent- Craig gave report, see report)**
 - d. Motion to approve- Kent Wavra, 2nd- Matt Foss, motion carried.**
 - e. Concessions Report – none to report closed for the season**

New Business

- 1. Recipients of the Scott Selk Scholarship- Tyler Schauer and Sara Hulteng were the winners. Congratulations!**
 - 2. Update on Golf and Summer hockey school registration on website- people want to pay by credit card.**
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- 1. Gaming - Committee**
 - a. Nothing to report**
 - 2. Building - Committee**
 - a. Nothing to report**
 - 3. Concession - Committee**
 - a. Update on replacing concession manager- Chad talked to Mr. Loer about business students run the concessions. This would be too much at this time. Possibly pay extra curricular coach pay as an incentive?? One person is interested.**
 - 4. Advertising - Committee**
 - a. Discussed at the Board of Directors meeting**
 - 5. Summer Workout - Committee**
 - a. Where are we at with sign-up- Send another email to recruit.**
 - 6. Golf – Committee- See Golf Tourney Agenda.**
 - a. Update on what they have been working on. Traci to pick up food and drop off Wednesday night.**
 - b. Where are we at on getting hole sponsors. Keep getting sponsors!**
 - c. What do we have for door prizes? Each board member to get 6 door prizes.**
 - d. Who is doing what at the scramble? Phil- cook. Craig, Kent set up raffles while people are out. Kent and Matt register people. Justin put up signs. Darrin to place teams. Chad to sell mulligans. Kent will pick up the iPad and square. Jim Enright to get HS girls to help the day of.**
 - e. We need board members to be at the course by 9am to set up**

7. **Mark Dragich Comments.**
8. **Possible Fall League- HS, Bantam/ Girls. 2 weeks at the end of September. What ice to use? Craft show? Condensation issues/drips/keep air moving.**
9. **Possible BLC benefits: discounted skate sharpening at the arena, possible \$5 off hockey camp. We should have a BLC members**

Motion for adjournment: Jim Enright, 2nd Craig Magnell. Motion carried.

Door Prizes: Matt Foss