

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

August 23, 2017

In attendance: Jen Stocker, Abby Amundson, Darrin Vatnsdahl, Scott Woidtke, Justin Mero, James Olson, Diane Olson, Matt Fore, Kent Wavra, Craig Magnell, Brandon Boespflug, Phil Hartwig, Ried Huttunen, Traci Plante, Jason Lovejoy, Linda Emery, Melissa VanEps, Nicole Pape, Katie Boespflug, Scott Koberinski, Corey Chupka, Jamie Overgaard, Cole Chupka, Tanner Lubinski, Garrett Beauchamp, Justin Overgaard, Jody Beauchamp, Chad Lubinski, Heather Howell

Things to put on the upcoming agendas:

***Terms are up, Treasurer is one spot. Who wants this position?**

***Clothing**

***Girls hockey day**

***Concussion testing?**

***Whitey's is closing, where will we meet? Gaming/pull tabs- possible UpNorth, Mama Marias, store it and offer it to Sickies.**

***BLC Dues-**

***Fall hockey camp for next year/Craft show dates**

- 1. Call to order 7:30 PM- Phil Hartwig**
- 2. Review minutes of 06-19-17 meeting**
 - a. Motion to approve- Brandon Boespflug, Second: Chad Frost, vote: motion carried.**
- 3. Treasurers Report – Kent Wavra (see report)**
 - a. Motion to approve: Justin Mero, Second- Scott Woidtke, discussion, vote: motion carried.**
- 4. Gaming Report – James Olson (see report)**
 - a. Motion to approve, Traci Plante Second- Jen Stocker, vote: motion carried.**
- 5. Concessions Report – none to report closed for the season**

New Business

- 1. Kids coming to tell us about the experience at the CCM HP14s and ask for money- Cole Chupka, Garrett Beauchamp, Tanner Lubinski, Justin Overgaard came to say thank you and share experiences!**
 - 2. Request from Scott Koberinski for the boy's hockey program for furnish JV and Varsity hockey equipment (jerseys, breezers, helmets and gloves). Asking for \$3500-\$4000. Motion to approve giving \$4000 Traci Plante. Abby Amundson second. Motion carries.**
 - 3. Update on Fall Camp BLC Fall Hockey Camp. Filling up fast! Some spots still available! 120 registered as of date.**
 - 4. Update and year-end report Summer workout, (by, Traci P and Danielle G)- Report available in September.**
 - 5. Putting our BLC Logo on the Ice in the Civic and BLC Arena- Reid said we could do that. We will discuss at meeting and get back to Reid.**
 - 6. Girls try hockey day, (by Abby D, Traci P and Linda E)- October last year, looking at that date again this year.**
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- 1. Gaming - Committee**
 - a. Update from Craig and committee on where we are at for the big raffle- working on same type of prizes this year. Where are we going to draw and where? March 24th drawing at Liberty. Hand out tickets for kids to sell at team hockey meetings.**
 - b. How are we going to hand out the raffle tickets- kids/team sell**
 - c. What to do with the pull tab machine in Whitey's**
 - d. Motion for \$25000.00 to purchase the raffle prizes. Motion made by Chad Frost, Jen Stocker second. Motion carried.**
 - 2. Building - Committee**

- a. Update on the VFW arena upstairs and the BLC arena floor (by Reid Huttunen)- just about done. Inside: work in progress. GW & sons is doing the work. Completely gutted to the studs now. The room will possibly be locked up for this season. Made for same intent for workout equipment, possible rubber/turf flooring for dryland training...depending on funds available. BLC office: Put up wall and split into two offices (BLC and Figure Skating). Board room will still be there. Floor at the BL has a crack in it. A&S construction poured the floor, possible frost caused it. They will come look at it and give options for repair.
 - b. Update on VFW Score board. GW & Sons securing it to the rafters adding the advertising panel (by Reid Huttunen)- advertising panels not installed yet. Would like these done by next Tuesday, August 29.
 - c. Plan on what to do with our BLC stuff upstairs. See above.
3. Concession - Committee
- a. Update on concession manager. Heather Howell introduction- Lives on base, retiring to EGF. Younger kids will be in the youth hockey program. Heather is a substitute teacher in GF. Excited to be a part of our hockey community! Welcome Heather!!
 - b. Where are we at on getting ready for the craft show and the upcoming season
 - c. Fund Raising and adding Heggies Pizza in the concession by Traci Plante
4. Advertising - Committee
- a. Need to get an advertiser secured for the VFW Score board- Over 20 spots available. On ice spot is available for \$2000 per year for a 3 year contract. VFW sides available for \$1000 each or \$3500 for all four for a 5 year contract.
 - b. Need an update on what is open for advertising and sending out bills.
 - c. Do we want to sell more advertising spots at the BLC inside boards?- Put on the boards on the player side \$250.
5. Mark Dragich Comments. Phil Hartwig will have a report from Mark on the needs for the upcoming season- Reid gave the update:

Mark is making a request for funding for squirt jerseys. Justin Mero made a motion for \$5000.00 to pay for Squirt jerseys. Brandon Boesflug second. Motion carried.

Other notes from Mark:

Registration – Registration for hockey and figure skating will be open online by Tuesday, September 5th. Late fees will apply after Tuesday, October 3rd and registration will close on Sunday, October 15th. Our projected numbers will be to have 2 bantam teams, 3 peewee teams, 3 squirt teams, 4 mite teams, 1 15U team, 1 12U team, 1 10U team and an 8U team.

Clinic – pre-season clinics will begin somewhere between October 14th – 16th for all levels. Ice will be back on at the VFW between October 14th-16th, October 30th, October 22nd-23rd at the Blue Line Arena and October 30th at the Civic Center.

Tournaments

Home – Bantam A November 17-19 Bantam B December 15-17
 Peewee B January 26-28 Squirt B February 9-11
 Mite / 8U Jamboree February 24-25
 Also hosting the Bantam B District and Girls 15U Region

Away –

Bantam B – Roseau & Grand Rapids(?)

Peewee A – Bemidji(?) & Hibbing

Peewee B – TRF & Bemidji - sending 2 Peewee B teams

Squirt A – TRF & Fargo

Squirt B – Detroit Lakes & Fargo – sending 2 Squirt B teams

Girls 15U – Grand Forks &

Girls 12U – Grand Forks &

Girls 10U – Grand Forks &

Jerseys – I would like to ask the Blue Line Club to purchase another set of Squirt Jerseys. We will have 3 Squirt teams again this year. Two years ago we were able to make 2 sets of jerseys work for 3 teams and last year we had to use an old set of jerseys for the third Squirt team. We are also looking at 3 Peewee teams this year. The total for 20 home and away jerseys is \$3500.

Girls Try Hockey for Free Day – day was well received last year. Talked with Linda Emery briefly about running one again this year. Linda was going to start some work on this.

Termites / Mites – moving these groups to Monday evenings and Learn to Skate/Figure Skating to Tuesdays in an attempt to get more hockey players to attend girls & boys high school games on Tuesdays. Will also solicit sponsors for team sponsors for the termite jerseys.

Motion to adjourn: Justin Mero, second by Matt Fore.

Door prize: Brandon Boespflug

Free Camp Fall Hockey: Ellie Bowen