

**East Grand Forks Blue Line Club  
General MEETING AGENDA  
Feb 21 2018**

**CALL TO ORDER—7:30 PM**

**Attendance:**

**Approval of January minutes. Motion made by Chad Frost. Second by Justin Mero. Motion carried.**

**Treasurer's Report- see reports. Motion to approve by Scott Woidtke. Second by Mark Dragich. Motion carries.**

- 1. Gaming - Committee- See report. Motion to approve gaming report made by Jim Enright. Second by Scott Woidtke. Motion carries. Approve money for teams to go to state. Motion to approve \$25 per players and manager for any teams advancing from regions to state made by Chad Frost. Second by Traci Plante. Motion carries.**
  - a. Prizes Collecting-**
  - b. Ticket collecting- Will be starting. March 21st is the last collection date.**
  - c. Raffle Party- Traci will get ahold of Liberty to see accommodations for a party.**
  - d. Pull Tabs – Chad Frost working with Valley Golf manager to make decision.**
  - e. ATM - Abby Amundson- Needs to call Lafleur. They will come set up the machine. Certain amount of transaction, to pay portion of fees. We don't worry about that, we want the convenience of it.**
- 2. Concession**
  - a. General Meeting- See report. March will look better. Jamboree, sections, skate show and 15U districts coming up. Motion to approve report made by Chad Frost. Second Traci Plante. Motion carries.**
- 3. Advertising - Committee**
  - a. VFW Score Board. Kent has Pace Painting interested in all four sides. \$2500.00/year for five years. We still have the corners to sell out.**
- 4. Membership - Committee**
  - a. Update - Amount about 150 members!**
- 5. Update By-Law**
  - a. Review - Decision- The board approved changes made by Galstad. Need 10% of memberships to vote other than the board, at March meeting.**
- 6. Building Committee**

**Fall Ice Rental- We will go forward with Fall Clinics. A committee will be made to go forth with it. Traci and Chad will get a committee together.**

**New Business:**

**Police Dept Request- Raising funds for K9 unit. We will donate \$500. Motion to donate \$500 to the EGF K9 in the general meeting made by Gayle Rieckman second by Jim Enright. Motion carries. Funds to come out of gaming.**

**Grand Cities Lax Request Bobbie Egeland to come explain to us what is going on.**

**Changing Stations- City to put these in.**

**Golf Tourney- Table until March**

**Start thinking about scholarships...**

**Middle school to Wolf Ridge- Motion to donate \$600 to the middle school Wolf Ridge trip by Traci Plante. Second by Kent Wavra. Motion carries. Funds to come out of General.**

**Scholarship- Motion to approve \$250 for each senior hockey player, male and female, to sign up for scholarship. Payment to the institution. One year to use it. Made by Brandon Boespflug. Second by Matt Foss. Motion carries. Funds to come out of Gaming.**

**Board of Directors and Officers Insurance- From Jason Mack- Coverage for \$1000.00 per year for the board**

**Motion to approve the policy provided by Evergreen Insurance made by Justin Mero. Second by Scott Woidtke. Motion carries.**

**Jim Enright- Open to Hockey School changes. 5 (4 are going) girls made the Senior Classic (Great 8 for boys). Invited to come to next meeting to ask for reimbursement and to tell experience and thank you note. Motion to give \$175 each for the girls to attend the Senior Classic in March made by Matt Foss. Second by Traci Plante. Motion carries.**

**Request to send flowers and cards to the Bies Family and Tim Useldinger Family for recent death in families. Traci will order these.**

**Bottle filling station- Scott Woidtke and Matt Fore are working on this.**

**Investigate a heater panels for the BLC. Reid will reach out to Johnson Control to assess the project.**

**Ried- Dates for rental of facilities- June 2-3, all day 8-5 Gun Show...want concessions.**

**Mark Dragich Comments- Congrats to Jim Enright and the EGF Girls HS for a great season!! Bantam B hosted Districts, very successful. Great Job Bantam B Parents!! Bantam A, Pee wee A and 12U advance to Regions in a few weeks. Squirt teams in various tournaments, had fun and a great experience! Mite Jamboree is planned and ready to host! Ice til April 8th at BL, VFW April 19th and Civic April 26th.**

**Ried- VFW update- painted, flooring installed in a few weeks. Getting very close! It is looking great!! Done in 3-4 weeks.**

**Door Prizes: James Olson, Gayle Reikman, Jim Enright.**

**Motion to adjourn by Chad Frost. Second by Justin Mero. Motion carries.**

**Next meeting is March 21st at the American Legion. Board to meet at 7:00pm. General at 7:30.**