

East Grand Forks Blue Line Club  
**General Meeting Agenda**  
**Oct 23 2019**

**Traci Plante, Milissa Van Eps, Nicole Pape, Brandon Boespflug, James Olson, Diane Olson, Justin Mero, Matt Fore, Jon Reickman, Chad Frost, Matt Foss, Mike Kolstoe, Mark Dragich, Amber Buzick, Gayle Reickman, Kelly Berg, Heather Howell, Sara Blackman, Jason Lovejoy, Tiff Foss**

**CALL TO ORDER -7:46PM**

Review Sept. 2019 Minutes - Motion to approve made by Brandon Boespflug. Second by Traci Plante. Discussion. Motion carried.

Treasurer's Report: See report on file. Advertising income is coming in. Motion to approve made by Chad Frost. Second Milissa Van Eps. Discussion. Motion carried.

Gaming Report- See report of file. Motion to approve Chad Frost. Second by Matt Foss. Discussion: contract bill is whole bill. Annual report- 38.89%. Motion carried. Running cash give away. Need a motion for the profit for coaches to spend at their discussion. Motion by Gail Reickman, second by Kelly Berg. Discussion. Motion carried.

Concessions Report: See report on file. Same start up cost as last year. Craft Fair, a little over \$1100.00. Motion to approve Traci Plante. Second by Gail Reickman. Discussion: Steel table? Where to find it? Motion carried.

1. BLC Summer Fest - Recap- Went very well! Committee to get together to start planning for next year! Different weekend next year! Maybe work with the Fire Department during the Catfish tournament! Need more generators for bouncy houses.
2. Training Area - Update- It was opened up to the kids. They were having fun. We are closing it for a while. We need to re-teach the expectations. Signs with rules (helmets required, no food, skates/shoes required, left a mess, etc) are hung up now. Mark will email the rules to all hockey families. Kids and families are excited for this area. Safety first! Kuddos to all who helped put this up and together!
3. Fall Coaching Expenses- Coaches have been phenomenal!! Great camp this year!!  
Scott Bjugstad
  - A. Pete Samargia
  - B. Carter Krier
4. PEP Gear- Needing more gear so we have them on hand when gear gets broken. We are getting prices for these. More information to come!
  - A. 8 Big PEPs - Will allow for more kids in big circuit variations.
  - B. 6 Small PEPs - Fixed small PEPs need more for backups.

- C. 13 Off-Ice Dangler PEPs - to be used with hockey balls, to be incorporated into player off ice training.

**NEW BUSINESS**

\*Mark Dragich - Comments- PEP coaches have enjoyed their time in EGF at our rinks!! The coaches are top notch and our money well spent!! Comments from coaches to Mark.... "This place is great!" "Everyone is so welcoming!" "You walk in and you can see the passion here!" The PEP camp season has been a successful one for our kids!

\*Amber Buzik- Thanked the group who stepped in to help put the training area together! Our kids are very lucky to have this space!! Extra thanks to Pat Maxiner and Scott Schultz who spent well over 40 hours prepping this area!!

Motion to adjourn made by Traci Plante. Second by Chad Frost. Motion carried.

Next meeting November 20th at Eagles at 6:45 for board and 7:30pm general.

Door Prizes: Brandon Boespflug, Matt Fore, Jason Lovejoy, Heather Howell, Amber Buzik, Traci Plante, Nicole Pape