

East Grand Forks Blue Line Club

General Meeting Agenda

Mar, 27 2019

Justin Mero, Traci Plante, Matt Fore, Judd Stauss, Nicole Pape, Darrin Vatnsdahl, Scott Woidtke, Chad Frost, Brandon Boespflug, Diane Olson, James Olson, Josh Beck, Freddy Spencer, Chad Schultz, Cory Chupka, Mark Dragich, Heather Howell, Logan Spencer, Garrett Beauchamp, Cole Chupka, Brody Schultz, Brian Larson

CALL TO ORDER - 7:40PM - Review Minutes - Motion to Approve. Brandon Boespflug.
Second Judd Stauss. Discussion. Motion carried.

Gaming Report: James and Diane Olson. See report. Motion to approve: Traci Plante.
Second by Nicole Pape. Discussion: Motion carried. Brandon Boespflug made a motion to remove the amount for the lacross team (3/21/18). Second by Chad Frost. Motion carried.

Concession report: Heather Howell. See report. Motion to approve: Scott Woidtke. Second by Chad Frost. Discussion: Heather is coming back next year. Motion carried.
Brandon Boespflug made a motion for a 10% of profit bonus to Heather. Second by Chad Frost. Discussion. Motion carried.

Treasures report: Matt Foss. See report. February was a busy month! Motion to approve: Traci Plante. Second by Darrin Vatnsdahl. Motion carried.

1. Board - Nominations. 5 postions up. Officer positions up for voting. Submit nominations to BLC email. Voting in April. No adding of any additional board members. We have 13 now.
2. High Performance - Logan Spencer, Garrett Beauchamp, Cole Chupka, Brody Schultz- here to ask for financial support for HP festival. Up to \$250 to cover the cost of this first round. Boys to come back in April to give feedback about experience.
3. High School Girls / 15U - Josh Beck- BLC is going to purchase new pads for goalies. Invest in our girls program to support goalies.
4. City buildings - Brandon Boespflug- good news to come!
5. Ref Scholarship- Kids that would like to ref, there are funds to support kids get their certificate!

NEW BUSINESS

Association Leader Excellence Conference- May 5th in Bemidji. If anyone is interested, let Mark Dragich know.

Congrats to Justin and Matt and the Peewee A's!

Motion to adjourn: Traci Plante. Second by Matt Foss. Discussion. Motion carried.