

## Blue Line Club Board Meeting Minutes for January 28, 2015

### Banquet Room Downstairs at Whiteys

Members present: Traci Plante, Chip Shea, Randy Anderson, Matt Fore, Lori Wolff, Tony Weber, Linda Emery, James Olson, Diane Olson, Craig Magnell and Mark Dragich.

-Gail Schmitz was present to give the board a report of taxes due and the financials of the club. He reported consistent profits all around and the financial health of the club is very good. Documents were signed and will be sent to the state.

-Civic Center Renovations- We are still waiting for more information. Scheels may sponsor a standing rail. Display boards showing the project have been up and there has been a lot of positive feedback from the public.

-Matt Stengl-Clothing- Sales to date are at about \$13,400 with a clear profit of about \$3600. There is a need for storage of inventory and we need to get a plan in place to work together and increase profit margins. A set structure and accountability need to be in place.

-Mark updated everyone on the State 12U tournament coming to town. The state has not gotten back to him about signs/ banners. He received a \$4000 grant from the CVB for hospitality and the banquet. Banquet is March 12 and tournament is March 13-14. Discussed having someone on hand at the arena to sharpen skates.

-VFW Scoreboard update-Midcontinent may be a sponsor. The North scoreboard from the Civic Center to be moved to be the primary at the VFW arena. The City will then purchase 2 smaller ones to be the secondary scoreboards for both the VFW and the Civic Center. Grants have been applied for and they hope to hear back by mid-march.

-Big Raffle- We got approval from the city to have gambling and the raffle at the VFW Arena. The Barons tournament is that weekend so the ice will still be on the arena and we will need to work around that.

-Raffle prizes for kids who sold the winning tickets: 1<sup>st</sup>-\$100 Scheels gift card, 2<sup>nd</sup>-\$75 Scheels gift card, 3<sup>rd</sup>-\$50 Scheels gift card, 4<sup>th</sup>-an hour of ice time, 5<sup>th</sup>-Jacket, 6<sup>th</sup>-10<sup>th</sup>-\$10 Scheels gift card, 11<sup>th</sup>-16<sup>th</sup>-\$10 Cheery berry gift card, 17<sup>th</sup>-Hockey School, 18<sup>th</sup>-20<sup>th</sup>-\$10 Cherry Berry gift card, 21<sup>st</sup>-30<sup>th</sup>-\$10 Dairy Queen gift card, 31<sup>st</sup>-40<sup>th</sup>-\$10 McDonalds gift card, 41<sup>st</sup>-50<sup>th</sup>-\$10 Burger King gift card.

-Whiteys will provide bar and food.

-Games-Puck shooting and a photo booth

-Slushy Machine will be brought over

-Matt Stengl may set up a bean bag tournament

-Each Team to put together and gift basket to give away

-Help is needed to organize and set up everything

-Scott Selk Scholarship-Palmiscnos will help get it going. Award to be \$1000 for a multisport athlete.

-Coach Reimbursements were discussed. Lodging/Food, etc. Blue Line Club will pay for hotel rooms for coached not meals. Coached to turn in receipts to be reimbursed.