

East Grand Forks Blue Line Club
General Meeting Minutes from March 23, 2016
Banquet room downstairs at Whiteys.

Members present: Chip Shea, Tony Weber, Traci Plante, Kent Wavra, Phil Hartwig, Matt Fore, Mark Dragich, Diane Olson, James Olson, Craig Magnell, Paul Rasmussen, Jim Enright, Denae Grove, Sara Lovejoy, Carla Frost, Karina Rude, Nicole Kolstoe

Meeting called to order at 8:07pm

Review of the minutes from the February 24th meeting. Motion to approve made by Tony Weber. Second by Jim Enright. Motion carried.

Treasurer's Report given by Linda Emery. Motion to approve made by Traci Plante. Second by Matt Fore. Motion carried.

Gaming Report given by James Olson. Motion to approve made by Denae Grove. Second by Tony Weber. Motion carried.

Concession Report given by Paul Rasmussen on behalf of Sarah. Motion to approve made by Phil Hartwig. Second by Kent Wavra. Motion carried.

-Civic Center Warm area update-Wall of Fame-Matt has a few things collected and is still working on it. He will work on it throughout the summer.

-Ice OFF Party-Will not take place this year. There is too much to do and not enough time. Raffle will take place with the golf tournament that is tentatively scheduled for June 9th. Thoughts of an Ice ON party to coincide with the hockey registration and parent meeting. Most prizes have been donated and it is just to collect them.

-Scholarships-BLC scholarship-\$250 to each applicant and will be funded by the club.

-Summer workout Program-Programs for Peewee, Bantam, 15U, 12U, 10U. Brochures to go out next week.

-VFW Scoreboard-Water & Light Department will not donate anything so the BLC will take on the project on its own.

-Summer Hockey School-Jim will be sending out another flyer after Easter. Same curriculum as last year. Some new coaches.

-Board position openings-Terms ending are Chip, Tony, Linda and they will not rerun. Randy Anderson to tender his resignation making 4 positions open. Traci Plante nominated Justin Mero and Jennifer Stocker, both accepted via phone call. Need a few more nominations before the April meeting. If not, elections will be pushed off until June.

-Mark Dragich Comments-He thanked Chip, Linda and Tony for the hard work and dedication to the BLC. We had 2 teams advance to state, Bantam A and Peewee A. They placed 4th and 3rd respectively. He

went onto commend the board and parent reps for their hard work all season. Sections were fun. Not the turn out we wanted, but a great turn out of fans. Peewee A Regions are in EGF next year.

-Open discussion-

-Mite/ Peanut/ 8U Hockey school session drawing. Traci to get a list of players from each team to be drawn at the next meeting.

-Spring Fling request for a donation of a hockey school session. Motion to donate 1 session to their silent auction made by Tony Weber. Second by Traci Plante. Motion carried

-Dave Aker city flower fund request-Motion to donate \$250 made by Traci Plante. Second by Tony Weber. Motion carried.

-Wolf Ridge-Jim Enright suggested donating whatever the club is comfortable with. Motion to donate \$540 made by Traci Plante. Second by Matt Fore. Motion carried.

-Thank you to new members coming to the meeting.

Door Prize Winners-Carla Frost, Linda Emery, Matt Fore

Motion to adjourn made by Phil Hartwig. Second by Jim Enright. Motion carried.

Meeting adjourned at 8:47pm

Next Meeting is April 20, 2016 at Whiteys.