

BLC General-

7:30pm

Whitey's

Jen Stocker, Darrin Vatnsdahl, Brandon Boespflug, Scott Woitdke, Matt Fore, Mark Dragich, Ried Huttunen, Kent Wavra, Craig Magnell, Phil Hartwig, Traci Plante, James Olson, Diane Olson, Jim Enright, Paul Rasmussen

Review last months minutes. Motion to approve Scott Woitdke. Second by Brandon Boespflug. Motion carries.

Treasures Report- Kent. See attached report. Motion to approve by Darrin Vatnsdahl. Second by Jim Enright. Motion carries.

Gaming Report- James Olson. See attached report. Motion to approve by Kent Wavra. Second by Matt Fore. Motion carries.

Concessions Report: Sarah/Paul- See attached report. Motion to approve by Traci Plante. Second by Abby Amundsen. Motion carries.

Baseball Meal- \$296.26 to Anthony Walsh, boys head coach. Motion by Mark Dragich, second by Darrin Vatnsdahl. Motion carries.

News Business:

1. Scott Koberinski- adding to workers to watch doors at girls sections. These will be added to DIBS. Week of Feb 13th and 16th.
2. Changing our website name to [egfyouthhockey.com](http://egfyouthhockey.com) instead of [egf.pucksystems.com](http://egf.pucksystems.com) Motion to change by Brandon Boespflug. Second by Jen Stocker. Motions carries.

Gaming - Craig update. Having table at games is going well. Keep doing this! After the game starts, move the table by the concessions/ranger. It is successful. Maybe announce at a period change. Possible for next year- move the raffle to the end of the year. Possibly sell at a booth at the Mans Show...\$500 a table. Leave the price of ticket at \$20....easy to sell. Sat. Feb 11th is the drawing upstairs at Whitey's. Get the big bulk of tickets/money in by Feb. EGF hockey day fell apart. Make it a BLC event.

Building- Handled with Ried.

Concessions- Update on DIBS- changed age to 14 and up to work with parent and 14 can only be the runner (no hot food prep or till work). Kent will check with insurance (Evergreen) about the age to work it all without parent. License for concessions to operate...general liability now. \$256.00 policy to operate for the year. Look at workman comp policy for concessions manager (sub contractor) Jason suggests workman comp policy for \$300 per year. Total premium \$1182.97...insurance wise we would be

covered for concessions for 1/5 2017-1/5 2018. Motion to approve by Brandon Boespflug. Second by Matt Fore. Other people are using concessions...HS team is using it for team meals. Phil to talk to parents about it, communicate the use with Sarah. NO CHARGING/TAB when working concessions.

Advertising- New contracts- no new updates. Cabbellas said no for this year. Scheels looking to do more advertisement (Dan Richards) Push Up North to get on board with advertising. Valley Bone and Joint, Rick Electric,

Membership- 2 teams at 100%. Possibly put names of who paid on HS programs for games.

Golf- Reminder it is coming. Date is set May 25th. Mark to talk to Sarah about planning the BLC golf tournament. Ideas send to Darrin Vatnsdal.

Hockey School- Start putting this together. Jim Enright in charge of this. June 5th it will start for the month of June.

Team Spirit Flags- 12 flags. \$40-60 per flag. Poles are separate. Motion to approve Jen Stocker. Second by Abby Amundsen. Motion carries.

Mark Dragich- Quick Change goalie stuff is in Park Rapids. 2 sets are coming. Mini boards are not in process yet. We have received a grant to complete this project. Wifi at civic- boosters being put in possibly by end of week. Cable TV- service package \$22-25/mo...can be changed to how many months at a time...cancel over the summer. City will not pay for the upgrade. Can NHL network be added? Motion to approve upgrade to next package Darrin Vatnsdal. Second by Jim Enright. EGF Hockey Day- fell through. Talk about this with GF over holiday season for next year. Greater Grand Forks Hockey Day.... Home tournaments....how to get more?? Districts Tournaments....

BLC Meeting date changed in February to Feb 8th.

Pins for teams....no go for this year. Skate towels...

Cash Machine- It is always empty. BLC to maybe buy a machine to replace the one there. Table for now.

Thank you from HS girls for jerseys. Very nice!

Door Prizes: Jim Enright, Mark Dragich, Traci Plante

Motion to adjourn: Bradon Boespflug, Second Abby Amundson.