

East Grand Forks Blue Line Club  
General MEETING AGENDA  
November 15 2017

**CALL TO ORDER—7:30 PM**

**Location: Up North Pizza**

**People present: Chad Kleinvachter, Paul Rasmussen, Heather Howell, Jon Rieckman, Gail Rieckman, Jim Enright, Justin Mero, Traci Plante, Craig Magnell, Kent Wavra, Mark Dragich, Diane Olson, James Olson, Abby Amundson, Matt Foss, Brandon Boespflug, Scott Woitdke, Darrin Vatnsdal. Chad Frost.**

1. Review Mins. From 10-17
  - a. Motion, 2nd, Discussion vote- **Motion to approve: Justin Mero, Second by Jim Enright. Motion carried.**
  
2. Treasure report – Kent Wavra- **See attached report. Motion to approve: Traci Plante. Second by Scott Woitdke. Motion carried.**
  - a. Motion, 2nd, Discussion **very normal for the numbers to be down now until things are up and going and making money. All bills are paid.**
  
3. Gaming - Report – James Olson **See report. Motion to approve: Justin Mero. Kent Wavra second. Motion carried.**
  - a. Motion, 2<sup>nd</sup>, Discussion vote
  
4. Concession Report – Heather Hall **See report. Motion to approve: Brandon Boespflug. Darrin Vatnsdal second. Motion carried.**
  - a. Motion, 2nd, Discussion **opening for scrimmages this Friday. New signs in and hung up. vote**
  
5. Advertising - Committee
  - a. New contracts, (boards at civic and on the Ice) Ect. **\$200 annually for a upper stander dasher board at the Civic. 22 are left!**
  
6. Membership - Committee
  - a. Promoting our club (suggestions: Exponent paper, sign in arena, and talking to teams)-
  - b. What are we doing if a team has 100% membership? **\$300 incentive per team for 100% membership by December 20th.**
  - c. Blue Line board members to lead by example- **BL Board members pay their dues.**
  
7. Update By-Law
  - a. Thanks Chad for re-typing. **Meeting with Galstad to get them updated properly. Mostly about electronic voting (text, email).**
  
8. Coats for coaches
  - a. All sizes are in and ordered **Thank you coaches!**

9. **Training Aids**
  - a. Matt Fore, Justin Mero & Josh Beck to figure out need. **Nets, training aides, dividers**
  - b. Approve a dollar amount to get ordering. **Up to \$6000 for dividers. Up to \$5000.00 for training aides, goalie nets, etc.**
  
10. **History Wall**
  - a. Committee **To be completed by the end of the season.**
  - b. Tucker Poolman - Wall Pic. **To be completed by end of season.**
  
11. **X-mas gathering, Thoughts? Parks and Rec hockey meeting on Dec. 20th prior to BLC meeting at the PAC with Dixon and Colton to join. Following the PAC, we will meet at Upnorth to celebrate the Christmas season with appetizers and socializing!**

**New Business:**

**Numbers are looking great for all levels! Have a great start to another AWESOME EGF hockey season! Practice jerseys for 10U- Parks and Rec will take care of it. Discussion for the future for other teams practice jerseys.**

**Tournament Coordinator: Discussion about a committee to come up with pros and cons. Motion to get tournament coordinator committee- Gail Riekman will chair this committee, Mark Dragich, Abby Amundson: Justin Mero. Second: Traci Plante. Motion carried.**

**Jim Enright: Dryland for BHS and GHS in the past. Jim would like to have dryland for his GHS team. Asking for a maximum donation for \$750.00 for dryland. Jim to write up a summary to present to the board.**

**Diane Olson: Annual invoice. Approval for \$750.00 licence. Kent wavra motion for approval. Jim Enright second. Motion carried. Motion for approval of the profits of the 50/50 raffle for BHS and GHS to use at their discretion by Justin Mero. Brandon Boespflug second. Motion carried.**

**Motion made by Chad Frost to make amendments to current bylaws. Copies of current bylaws passed out. Please provide feedback by next meeting. Second by Darrin Vatnsdal. Motion carried.**

**Next Meeting: December 20th at 7:00 board meeting, 7:30 general at Up North. 6:00 at PAC for Hockey Families...Mark Dragich planning this before the BLC general.**

**Door prizes: Chad Kleinvachter, Chad Frost, James Olson, Craig Magnell.**

**Motion to adjourn: Justin Mero, Traci Plante second. Motion carried.**