

**East Grand Forks Blue Line Club  
GENERAL MEETING AGENDA  
JAN. 24 2018**

**CALL TO ORDER—7:30 PM**

**Previous meeting minutes were approved for November by Justin/Vats and December was Enright/Abby**

**Treasurers report was reviewed with no major issues; motion by Mero and 2nd by Fore; approved**

**Gaming Report was reviewed with no major issues; questions by Abby about who has won the Cash prizes at the games if there is no running list; idea to place winners on website. Motion to pay for coaches jacket out of Gaming (\$4050) by Mark D and 2nd by Abby; Approved. Motion to accept the report by Justin M and 2nd Vantsdal. Approved.**

**Concession Report was reviewed with no major issues; New pizza oven on order and adding buffalo chicken pizza to the list in concessions. Gatorade protein bar products are going well. Motion to accept the report by Jen S and 2nd Mero. Approved**

**Gayle ? shared the Gaming Tax documentation and report. Copies provided to Craig M and Justin M. Signatures provided by Craig and Kent on the Taxes and the MN Gaming Charities registration was approved for \$25. Copies of the taxes are on file with Gaming Committee?**

**Drawing winners were Heather Howell, James Olson, Diane Olson, Abby A,**

- 1. Gaming - Committee**
  - a. Radio or Expo to get the word out - Advertising being pursued at Exponent and Radio**
  - b. Mite Group has tickets. Mark email reminder coming soon.**
  - c. Man show and or Game Days? No Man Show, but focus on Game Days instead.**
  
- 2. Advertising - Committee**
  - a. VFW Score Board....No Report provided by Scott W.; possibly two people interested**
  
- 3. Membership - Committee**
  - a. Update - Hand Ins**
  - B. 100% Membership Teams can be found on attached page...**
  
- 4. Update By-Law**
  - a. Review – Decision Waiting on Galstad....No update and its was released 2 weeks ago.**

**5. Coats for coaches**

- a. Add lower Age levels? Approved for the Mites
- b. Coats for CCM are back ordered. On back order given feedback from Justin Mero.

**6. Training Aids**

- a. Update - Justin discussed the approved training aides; trying to find space and locked storage to utilize the packages. Upto \$5000 to spend on the training aides will come out of gaming.

**7. Building Committee**

- a. Opening Ice - Discussing with the City on creating more open times; Mark and the City are working through the constraints involved and will report back at next meeting.

**b. Ideas to Update related to the Blue Line Club Arena**

**1. Training Room?**

**2. Lockers?**

**8. Tourney Committee/Director**

- a. Update Abby; Discussed the findings and recommendations provided by Abby; see e-mail estimate of a cash flow.

- b. Discussion on the demand for these tournaments being there? If GF is already leading and still finding issues with getting full tournaments - is this telling us something?

**New Business:**

- Request by Dan Parker for Donations; Motion to deny by Enright and 2nd Mero; Approved
- Meeting Place Change to the Legion for the time being...
- Quote for Officers Insurance to protect officers and directors for \$1M liability at ~\$1000.00. Further discussion by Jason at the next meeting to be confirmed by Kent Wavra.
- Sacred Heart Spring Fling requesting a few fee Hockey School passes as donations. Motion to provide two passes to any of the leagues/camps by Frost and 2nd Mero; Approved.
- Water fountain add to the Blue Line rink; City may have a bottle filling station and BLC working on Electrical and Plumbing contractors.
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