

**East Grand Forks Blue Line Club
GENERAL MEETING AGENDA
March 21 2018**

Meeting brought to order at 7:35pm by Craig Magnell.

Review Minutes from Feb – **Motion to approve Chad Frost made a motion to approve. Darrin Vatnsdal second. Motion carried.**

1. **1. Gaming Report – James Olson- See Reports on file. Get you tickets turned in ASAP! Motion made by Kent Wavra. Second by Matt Fore. Motion carried.**
1. **2. Treasurers Report – Kent Wavra- See report on file. Motion to approve made by Bradon Boespflug. Second by Justin Mero. Motion carried.**
1. **3. Concession Report – Heather Howell- See report on file. Motion to approve made by Traci Plante. Second by Matt Foss. Motion carried. Open Civic on June 2, 3rd gun show...what to have. Get rid of what you have now. Make a Sams run a few days before to get food for Gun Show weekend.**
1. **4. Gaming - Committee**
 1. **Prizes Collecting- All done.**
 2. **Ticket collecting- Keep them coming in!**
 3. **Raffle Party- At Liberty starting at 7:00 with the drawing. 5 bowling lanes reserved.**
 4. **ATM - Discussing about getting a machine at the Civic. Matt Foss is working on this.**
1. **Advertising - Committee**
 1. **VFW Score Board. Kent is meeting with Pace Painting on Friday.**
1. **Update By-Law**
 1. **Review – Decision- Changes made, board member will have to go through USA hockey background check is one of the bigger changes. The board did approve the changes.**
 2. **General Member Vote- Jim Enright made a motion to approve the changes. Second made by Kelly Berg. Motion carried.**
1. **Hockey School – Jim Enright- UND goalie coach is coming to EGF summer camp. Some time changes. Need to look into Sport Engine for online registration. Justin Mero will meet with Jim and resolve a way to use Sport Engine for online registration.**

New Business:

Grand Cities Lax Request- Brent Lindstrom and Miller from GC LAX...looking for donations such as loaner sets of equipment for new comers. Want to get more kids to play and keep them playing. Matt Foss made a motion to pay for 2 start up kits (approx. \$200 each) Traci Plante second. Motion carried.

Golf Tourney – Foss- Brainstorming ideas for change. Longest Day of Golf...solicit a team for donations. Work in progress. We are leaning towards not doing an all out tournament.

Dibs/Concession one Position- More discussion needed. Thinking about combining the two positions.

Nominations: Brandon Boespflug made a motion to open up nominations. Justin Mero second. Craig Magnell nominated Chad Frost. Chad Frost accepted. Traci Plante nominated Mike Kolstoe. Mike Kolstoe accepted. Craig Magnell nominated Kelly Berg. Kelly accepted. Brandon Boespflug nominated Jon Reikman. Jon Reikman accepted. Brandon Boespflug nominated Gwen Ulland. Gwen Ulland accepted. Abby Amundson nominated Nicole Pape. Nicole Pape accepted. Matt Fore nominated Judd Stauss. Judd Stauss accepted. Chad Frost made a motion to close nominations. Matt Foss second. Motion carried.

Mark Dragich Comments- Another VERY GOOD year in our hockey program. Genuine, passionate people making this season a success! Mite jamboree was a success! 15U region tournament was very well ran! Congrats to the Bantam A team on their 3rd place rank in the state! EGF was very well represented on the ice and in the stands at the tournament! Kudos! Good numbers are coming through our program! Big thanks for your efforts this season!

Brandon Boespflug made a motion to adjourn. Justin Mero second. Motion carried.

Door prizes: James Olson, Jim Enright, Traci Plante.

Next meeting: April 18th at the VFW arena, upstairs at 7:30pm.