

East Grand Forks Blue Line Club

General Meeting Agenda

May 16 2018

Craig Magnell, Scott Woidtke, Kent Wavra, Mike Kolstoe, Darrin Vatnsdahl, Judd Stuauss, Matt Fore, Brandon Boespflug, Nicole Pape, Matt Foss, Jennifer Stocker, Traci Plante, James Olson, Heather Howell, Fred Spencer, Lisa Spencer, Brita Lubinski, Tanner Lubinski, Logan Spencer.

CALL TO ORDER - 7:30PM - Review Minutes of April. Motion to ammend #6 (election) to move forward with the 13th spot. Nicole Schultz was the next. Motion to approve Brandon Boespflug, ammend #6 Chad Frost second Jim Enright.

1. Annual Election for Officers- revote on officers yearly.
 - a. President- Justin Mero
 - b. Vice President- Brandon Boespflug
 - c. Treasurer- Matt Foss
 - d. Secretary- Traci Plante

Motion to vote Justin Mero as president made by Traci Plante, second Matt Fore. Boespflug made a motion to white ballot. Motion for vp- made by Justin Mero, second by Jim Enright. Chad Frost made a motion for white ballot. Second by Justin Mero. Motion carries. Nomintaion for Matt Foss to be treasurer made by Brandon Boespflug second by Craig Magnell. White ballot made by Justin mero. Motion carried. Nomintation for secretary made by Darrin Vatnsdahl, second by Justin Mero. White ballot Jennifer Stocker. Motion carries. All accepted nomination

2. Gaming Report
 - a. James and Diane Olson- see report. Cancel the training aides for \$5000.00
Motion to approve: Scott Woidtke, second: Kent Wavra. Motion carries.
3. Treasurer Report
 - a. Kent Wavra- See April report. Discussion:
 - b. Motion to Approve: Darrin Vatnsdahl, second: Scott Woidtke
4. Advertising - Committee
 - a. VFW Score Board
5. PEP Presentation
 - a. Intro Meeting- Looking at setting a date.

6. Scholarships- \$5000.00 benchmark with applicants. We have not received Scott Selk applicants as of yet. The deadline was May 15th.

7. Concessions Report- Heather Howell- See report.

Get the Dibs set up for this so people can set up. Heather will talk with Shannon Hartwig about this. 10-3 Saturday and 10-1 on Sunday. 3 credits of Dibs will be offered.

B. Concessions bonus- \$650.00 for season bounus and to work/cover the June events. Motion to approve Jim Enright, second Traci Plante.

8. Hockey Camp- Jim Enright- 200 players now. Looking out for hockey interest for icetime in the rinks. Coaches overlapping with Crookston camps? No. We will have the same, great coaches! Thanks for all of your work with this camp Jim!

NEW BUSINESS:

Request for HP Camps- Tanner Lubinski- CCM camp accomplishment. Logan Spencer made CCM HP15's. Both asking for money to go to St Cloud to attend the camp. The cost is \$650. Motion to give \$250 per player made by Mark Dragich, second, Matt Fore. Motion carried.

Kent Wavra- Came from Bantam A's- thank you from them for the support! This was great to see!

Mark Dragich comments-

Thank you for your tremendous support Craig and Kent for all of your hard work that you put into the club! The two of you are greatly appreciated!

Motion to adjourn: Traci Plante, second Jennifer Stocker. Motion carries.

Door Prizes: Freddy Spencer and Mark Dragich

June Meeting on June 20th at the VFW upstairs at 7:00 board and 7:30pm general.