

**EAST GRAND FORKS BLUE LINE CLUB
BOARD/GENERAL MEMBERSHIP MEETIN
JUNE 18, 2003**

Meeting called to order at 7:05pm.

Attendees: Sue Johnson, Wayne Gregoire, Jim Enright, Terri Marston, Mark Dragich, Darrell Conely, Beth Seydel, Mark Cowger, Todd Freese, Gary Morin.

Reviewed the minutes from the previous minutes. Motion to approve the minutes by Wayne Gregoire, seconded by Beth Seydel.

Voting Aye: All, Voting Nay: None

Gaming Report presented by Beth.

Beginning Balance	\$20,233.41
Deposits	2,456.25
Expenses	<u>(2,208.55)</u>
Ending Checkbook Balance, 5/31/03	\$19,674.03
Cash Banks (4)	\$ 2,000.00
Total Cash Funds Available 5/31/03	<u>\$21,674.03</u>

Motion to approve the Gaming Report and anticipated expenses by Darrell, seconded by Terri.

Voting Aye: All, Voting Nay: None

Income tax money is back and will go to the General Fund.

Concession Report was presented by Terri Marston.

April	American Federal Bank	\$19,669.34
May	American Federal Bank	\$19,677.41

Catfish Days is all set up for concessions.

Treasurer's Report was presented by Beth and are as follows:

April	General Fund	\$ 3,944.75
	Building Fund	<u>\$62,927.28</u>
	TOTAL	\$66,872.03
May	General Fund	\$ 2,457.47
	Building Fund	<u>\$62,861.77</u>
	TOTAL	\$65,319.24

OLD BUSINESS

Hockey School-Jim Enright. Up to 525 kids enrolled. 30-35 kids short in the bantam group. Both Grand Forks and E. Grand Forks have small bantam groups. Jim has advertised extensively. Camp is going well. Hectic the first week. Todd stated there have been positive comments from Grand Forks parents. Positive comments about the goalie camp.

Jim says the food bill may be high from Hugos, which fed the volunteer coaches.

Jim Enright will host a picnic at his home on June 30 for all the hockey school coaches.

Jim bought a desk which will strictly used for the hockey school at the cost of \$599.00. He agreed to pay ½. It will be kept in his home.

Crestwood building. Gary Morin. Discussed the lighting issue. Gary states the lights are all racked up. Grant money from the Water and Lights Dept. set aside a cap of \$25,000.00. We are waiting for bids. Gary states an estimate of \$12,000.00-\$15,000.00 for light.

Water and sewer are being worked on.

Bill from Beauchamp for \$200.00 to move electrical panels.

Walls are just about gone.

We will not have artificial ice this year.

Boards. Could get the boards from Ohio for \$12,500.00

Thank you to all those who have helped with demolition

Steve Rude has furnished the dumpsters for demolition. We discussed allowing his kids to attend hockey school free next year. A motion was made by Todd to give Steve a \$50.00 gift certificate as a thank you for all he's done. Seconded by Darrell.

Voting Aye All, Voting Nay: None

Gary met with Greg to work on the budget.

Fundraising. Wayne talked to Todd Benson. Jeff Bowan said he could offer the help. Discussed to business to design a fundraising strategy. Something to put in all arenas.

NEW BUSINESS

Season Opener: Gary Morin will contact Sherrie Larson to see if the figure skaters will take charge of planning the season opener. Wayne offered to contact Susan Akerlind, Kim Wolff, and Denise Anderson.

Jim showed the new warm-ups for the hockey school.

Next meeting will be Wednesday, July 16th, 7:00pm, at the VFW Arena.

Motion to adjourn at 8:35pm by Wayne, seconded by Beth.

Voting Aye: All, Voting Nay: None

Respectfully submitted,

Sue Johnson