

**East Grand Forks Blue Line Club  
GENERAL MEETING AGENDA**

June 19th, 2017

Traci Plante, Abby Amundson, Chad Frost, Brandon Boespflug, Phil Hartwig, Craig Magnell, Scott Oliver, Jim Enright, Justin Mero, Matt Fore, Danielle Gregoire, Mark Dragich, Darrin Vatnsdahl, Scott Woidtke, Diane Olson, James Olson, Reid Huttunen, Jason Mack, CJ Mack, Kendra Emery, Linda Emery.

1. Call to order 7:30 PM- Phil Hartwig
2. Review minutes of 05-17-17 meeting
  - a. Motion to approve- Chad Frost, 2nd Brandon Boespflug
  - b. Treasurers Report – Kent Wavra- See Report
  - c. Motion to approve- Jim Enright, 2nd Darrin Vatnsdahl
3. Gaming Report – James Olson- See report.
  - a. Motion to approve- Brandon Boespflug , Craig Magnell 2
  - b. Motion to refund travel to James Olson- \$53.40. Motion to approve- Chad Frost. 2nd- Scott Woidtke. Motion carried.
4. Concessions Report – none to report closed for the season

**New Business**

1. Looking at Starting a BLC Fall Hockey Camp. Need to work out details with the City (Ried Huttunen)- See attachment. To start in September 4-29th. \$150 for 4 weeks. 3 hours of ice per week/per skater. This could happen this year.
2. Girls coming to tell us about the experience at the CCM HP and ask for money(Mack and Emery)- both girls gave a nice presentation about becoming a better person and hockey player. Motion to approve \$350 each girl for phase 4 Justin Mero- 2nd- Jim Enright. Good Luck Girls!
3. Changing our website to [www.egfyouthhockey.com](http://www.egfyouthhockey.com)- Change to [egfhockey.com](http://egfhockey.com) Best time to implement in August this year.
4. Update on the BLC Hockey School (by Scott Oliver, Jim Enright and Phil Hartwig)- Going well. A little over 480 participants. Positive feed back from people. Zane McIntyre will participate only this Monday 26th. Phil Hartwig will step in to help.
5. VFW Roof blew off of the addition upstairs in the last storm. GW & Sons buttoned it up for now. It is not water proof. To early to say what is going to happen next other than it will be fixed. Insurance is involved and claim started. Exos is completely on pause right now. VFW compressors are completely overhauled and working great!
6. BLC crack in the floor by the goalie crease. The building is settling. Something we will have someone look at in the near future if there needs work/repairs to be done.
  1. Gaming - Committee
    - a. Time to get next year's raffle going so they are ready by October
  2. Building - Committee
    - a. Update on the VFW arena upstairs and the BLC arena floor (by Reid Huttunen)
  3. Concession - Committee
    - a. Update on replacing concession manager. Heather Howell has contacted me and is interested in the position. She was hired tonight! Going to be moving to EGF and enroll kids in hockey.
  4. Advertising - Committee
    - a. Need to get an advertiser secured for the VFW Score board. Brandon Boespflug is talking with Alru Ortho.
  5. Summer Workout - Committee
    - a. How are the numbers? Did we get shirts ordered? Did we make any money? BLC will pay Sara Newgard for 16 peewee/bantam to do a spin class. Brandon Boespflug made a motion. 2nd Justin Mero. Motion carried.

6. **Golf – Committee**
  - a. **Update on profit and loss on golf scramble. See report. Doubled what we did last year!**
  
7. **Mark Dragich Comments- Last fall Advisory Committee: This will continue for this hockey season. The committee will meet in July. Justin and Scott Schultz went to the coaching conference in the cities. They heard many different stories from different towns on how they do things with their hockey program. Justin will report to the advisory committee.**

**Motion to adjourn meeting made by Brandon Boespflug. 2nd by Traci Plante**

**Door Prize: Phil Hartwig**