

General Meeting Agenda

May 15 2019

Traci Plante, Tim Schmiedeberg, Melissa VanEps, Nicole Pape, Matt Foss, Bryan Brenden, Judd Stuauss, Kyle Gregoire, Matt Fore, Justin Mero, Chad Frost, Jon Reickman, Brandon Boespflug, James Olson, Diane Olson, Mike Kolstoe, Tyler Palmiscino, Mark Dragich, Josh Beck, Troy Ausmus,

CALL TO ORDER - 7:32PM -

Review Minutes - Motion to Approve made by Traci Plante. Second by Nicole Pape. Discussion. Motion carried.

1. Announcement of Officer Appointments

2. Gaming Report

- a. James and Diane Olson- See paper report on file. Gaming numbers are down a little bit. Trying to get into UpNorth with a machine. Scholarship committee at HS- a few kids did not use the funds. Compliance review on pulltabs and gaming. We passed with flying colors. We are below our 30% lawful purpose rate. PEP bill will come out of gaming. Motion to approve: Traci Plante. Second Nicole Pape. Discussion. Motion carried.

3. Treasure Report

- a. Matt Foss- See paper report on file. Pretty ordinary month. Motion to approve: Bradon Boespflug. Second Judd Stuauss. Discussion. Pull money from hockey and general to close the money market account. Suggestion to develop a "nest egg", look at long term, create an account that is not touchable. Finance committee: Chad Frost, Bryan Brenden, Kyle Gregoire, Matt Foss. Motion carried.

4. Concession Report

- a. Heather Howell- Front concessions made about \$550 this season. Should we keep it open in the future? Front is convenience factor. Third window is better to have open than the front.

5. Scholarships-

6. Summer Activities

- a. Hockey School - Jim Enright is ready to go
- b. PEP- camps available

7. Insurance- We made it. We are clear for.

NEW BUSINESS:

HP Development Request. Further requests, experiences and thank yous: Chase Mero, Landon Woidtke, Caleb Schmiedeberg, Trey Ausmus, Kara Ellis, Jacelynn Brenden, Brooke Kovar, Claire Beck, CJ Mack, Ashley Corbett (pads), Ellie McDonald (pads), Tanner Mack, Carter Beck. Kate Johnson. Thanks kids for representing EGF with your talent and character!

Golf Tourney - Need help with sponsors - Games and Format. Should we take a year off? Summer Cash Raffle? Wednesday of next week, we will make a decision if we will have a golf tournament.

Training Room options at VFW

Fransden Bank- Nick Seeler from the Minnesota Wild will be there. Signing from 5-7. 4:45-6:30 for BL board to be there.

Josh Beck- Giving thanks and appreciation for the goalie pads. Promotes confidence for the kids and motivates them to want to perform!

Mark Dragich Comments- Reid and Mark at a conference, people around the state know about EGF hockey! :o) We are doing really great things for the kids! Keep doing great things and affording kids great opportunities! Reid has been working on arena project. Mid June- task force to work on this project!

Grant for a third set of hard dividers.

Hockey School- about 200 registrations as of now.

Tim Schmiedeberg- Banners- need to get them hung up at the VFW

Motion to adjourn: Mike Kolstoe. Second by Tim Schmiedeberg. Discussion. Motion carried.

Door Prize: Mark Dragich

Next Meeting: June 19th 6:45 Board. 7:30 General.

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