

East Grand Forks Blue Line Club
General Meeting Agenda
June 20 2018

Traci Plante, Justin Mero, Matt Foss, Nicole Pape, Matt Fore, Mike Kolstoe, Judd Stauss, Darrin Vatnsdahl, James Olson, Diane Olson, Chad Frost, Linda Emery, Heather Howelle, Gail Rieckman, Scott Oliver, Jason Mack, CJ Mack, Kendra Emery, Tucker Brown, Lisa Brown, Jim Enright

CALL TO ORDER - 7:36PM - Review Minutes of May. Motion to approve. Chad Frost. Matt Fore second.

1. Gaming Report
 - a. James and Diane Olson- report on file. Motion to approve: Darrin Vatnsdahl. Matt Foss second. Motion carried.
2. Treasurer Report
 - a. Matt Foss- report on file.
 - b. Motion to Approve: Jim Enright. Traci Plante second. Motion carried.
3. Advertising - Committee
 - i. VFW Score Board- Still looking for sponsors. Talk with Scott Woidtke for more info. 6-8 spot at the CC. Define available zamboni advertising space.
4. Scholarship - Recipients Tyra and Carter
5. Concessions Report
 - a. Heather Howell- report on file. Gun Club not happy about times we were open. They wanted us to cater to the vendors. Suggestion: next year they can have a caterer to come in.
6. Hockey Camp - Thanks for all of your work with this camp Jim Enright! Numbers are ok great coaches and ice time!

NEW BUSINESS:

CJ Mack and Kendra Emery- Selected to play at 102's. Here to request financial help. \$250 per player. Traci Plante made a motion. Jim Enright second. Motion carried.

Tucker Brown with Lisa Brown requesting assistance with new goalie pads, glove, trapper. Discussion about needing head coach to request through the program for the team than an individual player. Lisa to talk with coach to write up proposal.

PEP Update- Registration window is open for fall PEP camp. 4 days for \$225.00. Get your kids registered by July 1st. GET THIS OUT ON SOCIAL MEDIA! Goal: 125 kids. Motion for \$150

for EGF hockey program participants for PEP, outside price is \$225 made by Chad Frost, amended by Matt Fore. Second: Gail Reikman. Motion carried. Cap for PEP: 125. Commitment to PEP, possible no BLC fall league (4 weeks, 2x's/week).

James Olson needs approval for 3 card swipers \$1500.00 each. Motion to approve: Matt Foss, second Darrin Vatnsdahl. Table gambling board until August.

Golf Tourney - Need help with sponsors and prizes.

Training Room options at VFW

July meeting...No

Door Prizes: Diane Olson and Traci Plante

Motion to adjourn meeting: Darrin Vatnsdal, second Mike Kolstoe. Meeting adjourned.
Next meeting: August 15th at the VFW arena, upstairs.