

East Grand Forks Blue Line Club
General Meeting Agenda
Oct 24 2018

CALL TO ORDER - 7:39PM - Review Minutes - Motion to Approve: Brandon Boespflug, Second by Judd Stauss.

Justin Mero, Brandon Boespflug, Nicole Pape, Darrin Vatnsdal, Mike Kolstoe, Matt Foss, Judd Stauss, Jen Stocker, Matt Fore, Scott Woidtke, Traci Plante, Mark Dragich, James Olson, Diane Olson, Abby Amundson, Chad Frost, Heather Howell, Gayle Reickman, Jon

1. Gaming Report
 - a. James and Diane Olson- see report on file.
 - b. Motion for cash give away profits raffle at the discretion of the girls and boys hs. Mark Dragich. Matt Foss second. Motion carried.
2. Treasurer Report
 - a. Matt Foss- See report on file. Biggest expense was for PEP. Discussion about American Federal Bank...do we keep this account? It's not doing anything. Matt will check into it.
 - b. Any outstanding AR's. There are a couple out there, less than \$3000.00.
 - c. Per bylaws, we need a receipt for the Hockey School at every meeting. Jim is aware of this and Matt needs access to the online American Federal.
 - d. Motion- Mike Kolstoe, second by Scott Woidtke.
3. Concession Report
 - a. Heather Howell- see report on file.
 - b. Soups- Wildrice, Tortilla, Chili
 - c. 3% square charge- do we raise our price if you choose to pay with card? Do we keep the card? Or send to the cash machine? Keep as is for now.
 - d. Motion- Traci Plante, second by Darrin Vatnsdal. Motion carried.
4. Fundraising
 - a. Raffle- We need a committee RIGHT NOW. All BLC board members are a part of this. We will meet on October 30th at Sickies at 9:00pm.
5. Committees
 - a. Chad Frost- We need to spread out the "work" to all board members. Chad is willing to make a list of committees (who is responsible for what, head of committee (project leader). The project leader will

reach out to the community to get members involved with the committee. What are the base committees? Clothing, Raffle (every board member for raffle), Fundraising, Hockey, Social Media (board level)....send ideas to Chad Frost. Each committee to report at monthly meetings.

6. Clinic Update

- a. Judd, Justin, and Mark- It was GREAT!! The coaches related to the kids well!

NEW BUSINESS:

Sickies for new location at 7:00 for board and 7:30 for general.

Need background checks for BLC board done now. Look for email.

Mark Dragich Comments.

*Greenwave Grinders- kids can sign up to go to rinks and skate for a specific amount of time to earn a free "rink rat" tshirt! We want the ice to be accessible. Kids will need to be RESPECTFUL and take care of the rinks and each other. Mark will have a signup genius. It will not be age specific...his kids could be skating with mites! A program to try and run with it! Justin Mero created the logo.

*Team meetings: BLC board members to go to parent meetings. Parent meetings start the week of Nov 12th.

*Better attendance at meetings...we will talk about this in November.

Motion to adjourn: Jennifer Stocker, second by Mike Kolstoe. Motion carried.

Next meeting: November 14th at Sickies

Door Prizes: Darrin Vatnsdal and Diane Olson.