

East Grand Forks Blue Line Club
General Meeting Agenda
Nov 20 2019

CALL TO ORDER -7:36PM

Traci Plante, Tim Schmeideberg, Milissa Van Eps, Nicole Pape, Matt Fore, Kyle Gregoire, Jim Reickman, Judd Stuass, Brandon Boespflug, Justin Mero, James Olson, Diane Olson, Jim Enright, Mark Dragich, Mike Kolstoe, Heather Howelle, Gail Reickman, Adam Quinn, Reid Huttenon.

Review Oct. 2019 Minutes-Motion to approve Matt Fore. Second Nicole Pape. Discussion. Motion carried.

Treasurer's Report: See report on file. Looking into the jersey invoice. -Motion to approve- Traci Plante. Second by Milissa Van Eps. Discussion. Motion carried.

Gaming Report- James and Diane. See report on file. Motion to approve Judd Stauss. Second by Traci Plante. Discussion. Motion carried.

Concessions Report: Heather Howell-Motion to approve. Table report for now. Report will come in December for November.

- A. Inhouse Data- Do we want to be open for these games? For now, concessions will not be open for inhouse scrimmages. Mite and Squirt nothing open. 8U and 10U concessions will be open. When squirts start in Jan, stands will be open.
 - B. Deposits/Expenses- We are out of the negative. Good weekend. Girls HS bringing in about \$900 a game!
1. PEP Gear- Needing more gear so we have them on hand when gear gets broken. We are getting prices for these. More information to come! We approved the purchase of the following:
 - A. 8 Big PEPs - Will allow for more kids in big circuit variations.
 - B. 6 Small PEPs - Fixed small PEPs need more for backups.
 - C. 13 Off-Ice Dangler PEPs - to be used with hockey balls, to be incorporated into player off ice training.
 2. Intermediate nets- 2 sets in each rink. Shrink the ice, nets size down for goalies and half ice. More realistic!
 3. Ref Reimbursement on
 - A. Visors

- B. Class/Clinic
- C. Background Check
- D. Jersey/Jacket

Reimbursement up to \$250 for new refs! Must submit receipts to BLC. Must ref 6 games for full \$250 reimbursement.

Jim Enright- Hockey School account- Camp went well. We made \$19,500. A great 3 weeks. Suggestion to continue to keep at 3 weeks. This did not hurt numbers at all! Suggestion to offer a coupon/discount to our EGF kids (active BLC members) Table this topic for Decmeber.

James Olson- annual fee \$750.00 to the state of MN. Gail Reickman made a motion. Justin Mero second. Discussion. Motoin carried.

NEW BUSINESS

Mark Dragich - EGF is at the front of everyone's hockey talk. We are going in the right direction! Be proud of the work we have done. Enjoy the hockey season! Get out and support all teams!

Reid Huttenen- surveillance camera is up for the shooting area. There is a monitor in warm area at the BL arena! About 24 million for expansion at the Civic. Replacement of refrig. Systems would be (at both areas) about 4 million. Another 2 ½ million for parking lots. Both buildings would look the same. Next city discussion will be about how to pay. We have to know what the top dollar is to submit to Legislature by Jan 31 2019 to be able to have a city vote in 2020 in NOv. Really early in the process. Follow the community meetings! :)

Motion to adjourn the meeting made by Mike Kolstoe. Second by Traci Plante. Discussion. Motion carried. Discussion. Motion carried.
8:30pm.

Next meeting: Dec. 18th at the VFW
Door Prizes: Adam Quinn and Gail Reickman