

East Grand Forks Blue Line Club
General Meeting Agenda
Jan 15 2020

CALL TO ORDER -7:35PM

Traci Plante, Milissa VanEps, Mike Kolstoe, Tim Schmeideberg, Matt Fore, Bryan Brennen, Brandon Boespflug, James Olson, Diane Olson, Justin Mero, Mark Dragich, Heather Howell, Jenny Milling, Shandi Pesch, Karla Frost, Charles Rognerud, Craig Bernsted, Scott Schultz, Tom Dostal,

Review Dec. 2019 Minutes-Motion to approve made by Brandon Boespflug, Second by Dustin Risky. Discussion. Motion carried.

Treasurer's Report: See report on file. - See report on file. Motion to approve Table for next meeting.

Gaming Report: James and Diane - See report on file. Motion to approve- Milissa Van Eps. Second Mike Kolstoe. Discussion. Motion carried.

Concessions Report: Heather Howell - HS boys charged \$64 to BLC account. Talk to Matt Foss about what account. Motion to approve made by Traci Plante. Second by Tim Schmeideberg. Discussion. Motion carried. Fan Appreciation Night on Jan 31st- youth wear EGF clothing will get a free bag of popcorn third period and will meet the players after the game! Kids popcorn at the FRONT concession stand.

1. PEP Gear- Update- Stuff is delivered. Gives the little goalies a chance to stop a puck!
2. Intermediate nets- Update
3. Raffle Tickets to be Sold- Expectation is to sell the book or buy the book. Please. Help out the program.

NEW BUSINESS

Grand Cities Lax - Request- Over site in the request last year. Craig Bernsted with 10U LAX group. Looking for funds to support for uniforms for 10U travel team. Motion to table to go back to the board for the board to decide. Milissa Van Eps second. Discussion. Motion carried. Justin to get info to Heather for information.

Jenny Milling/District - Request- Shandi McMahon. Parent reps for Bantam B. Hosting districts this year. Looking for funds to get a few fun things instead of raffle baskets. Bean Bag boards, Horse Racing game...This is what the BLC is for! Motion made by Brandon Boespflug for \$1500.00 to go towards this 2020 district tournament. Second made by Traci Plante. Discussion: Make this tournament the best yet! Motion carried. Come out of gaming. Give itemized receipt to Diane at the end of everything.

Mark Dragich - Comments-

- Arena project: people from the community gave good comments at the meeting. Up to the people/voters to make it happen. All things in by Jan 31st. Public forums to come. The club will help get positive word out to build support for this project. Encourage all in this meeting to attend the meeting on Tues at 5:00pm at City Hall to show support! There is one on the board that is not in favor. Show our support!!
- Excited for the new nets for the young goaltenders!
- Kraft Hockeyville- check it out on the home hockey page!
- Good start on the alumni wall at the civic center! North east corner!! Check it out!

Penalty Box Foundation- A great place to reach out to for donations/funds.

88 Paid BLC Members!! Thanks to all who have paid!!

Next Meeting Feb 19th. Place TBD.

Motion to adjourn: Made by Traci Plante. SEcond by Dustin Risky. Motion carried.

8:14pm

Door prizes: Dustin Risky, Mark Dragich, Matt Fore, Mike Kolstoe