

East Grand Forks Blue Line Club  
**General Meeting Agenda**  
**June 19 2019**

**CALL TO ORDER - 7:30PM - Traci Plante, Mike Kolstoe, Justin Mero, Nicole Pape, Matt Fore, Judd Stauss, Kyle Gregoire, Melissa VanEpps, Bryan Brenden, Jon Reickman, Diane Olson, James Olson, Mark Dragich, Dustin Risky, Justin LaRocque, Kelly Bergh, Aleece Mero, Tucker Brown, Phil Knutson**

**Review Minutes - Motion to Approve. Mark Dragich. Second by Traci Plante. Motion carried.**

1. Treasurers Report - Matt Foss. Report on file.
  - a. Motion to approve made by Judd Stauss. Second by Matt Fore. Discussion. Motion carried.
2. Gaming Report - James & Diane Olson. Report on file.
  - a. Motion to approve made by Traci Plante. Second by Mark Dragich. Discussion. Motion carried.
3. Concession Report - Heather Howell. Next meeting.
  - a. Motion to approve
4. BLC Summer Fest - Aug 10th (tentatively)
  - a. Rib Cook-Off. - Dustin Risky/Phil Knutson
  - b. Beer Garden. - Justin LaRocque/Rockin Up North
  - c. Live Entertainment. Looking for bands??
  - d. Activities. Dunk tank, bouncy houses, water games (sponges/pools/soaker guns), bean bags, rec skating
  - e. Fund Raisers. Raffle tickets to sell??
  - f. Get a committee (Justin, Phil, Justin LaRocque, Traci, Bryan, Tucker, Kelley, Jon, Aleece, Matt Fore, Shape) to get planning. Need to meet once a week to plan. Needs to be a big committee!! Justin Mero will lead the committee.  
Dustin Risky made a motion to hold EGF Ribfest on September 14th. Second by Mark Dragich. Discussion. Motion carried.
5. Summer Activities
  - g. Hockey School- Jim Enright will update at next meeting.
  - h. PEP - Promote on all social media. Motion made by Judd Stauss to pay for PEP out of gaming. Second by Bryan Brenden. Discussion. Motion carried.
6. Scholarships- Recipients: \$300 payable to attending colleges. Congrats to Tucker Brown, Ben Kern, Avery Kovar, Jake Hjelle. Well done kids!
7. Training Area
  - a. Update. Small area in VFW to be converted to an "off ice" training area to be used with teams/coaches.

8. Mark Dragich - Comments- It's baseball season! Gooooo Twins!

9. Ladon Parker- Here to give thanks for the opportunities and support our BLC gives to youth hockey. He is asking for \$575 to help pay for the past registrations for HP, 54's and registration for New York tournament. Motion made by Matt Fore to pay \$575 to cover tournament registrations. Second by Judd Stauss. Pay out of gaming. Motion carried.

Motion to adjourn made by Aleece Mero. Second by Jon Reickman. Discussion. Motion carried.

8:28pm

Door Prizes: Dustin Risky, Kyle Gregoire

Next meeting: Aug 21st at Sickies at 6:45pm board and 7:30pm general.