

East Grand Forks Blue Line Club
General Meeting Agenda
Nov 14 2018

Traci Plante, Justin Mero, Mike Kolstoe, Scott Woidtke, Darrin Vatnsdal, Nicole Pape, Matt Foss, Jen Stocker, James Olson, Diane Olson, Heather Howell, Gayle Reikman, Kelly Berg, Justin LaRogue, Dustin Risky, Jon Rieckman, Sarah Clarke, Matt Fore, Brian Brenden

CALL TO ORDER - 7:30PM - Review Minutes - New Location and time for Board is 6:45pm. Motion to Approve: Mike Kolstoe. Second by Scott Woidtke. Discussion. Motion carried.

1. Gaming Report
 - a. James and Diane Olson- Report on file. Gaming site down from Liberty. Need to find another place for our gaming. Tabor?? Fischer?? Oslo?? Motion to Approve: Traci Plante. Second: Jennifer Stocker. Discussion. Motion carried.
 - b. Annual gaming license: Motion made by Matt Foss. Second made by Darrin Vatnsdal. Discussion. Motion carried.

2. Treasurer Report
 - a. Matt Foss- report on file. Advertising payments are coming in, as is online memberships! Keep them coming in! Motion to approve by Scott Woidtke. Second by Matt Fore. Discussion. Motion carried.

3. Concession Report
 - a. Heather Howell- report reading in December. First home game was crazy good! Blueline is opening this weekend. Freezer purchased for the Blueline concessions. Delivery times with Cysco- not staying consistent with times they said would deliver. Prices and professional attitude is better with US Foods. If issues persist, we will be done with Cysco. Motion to apporve: Matt Foss. Second: Mike Kolstoe. Discussion. Motion carried.

4. Fundrasing
 - a. Raffle- Tickets printed this Friday. Disperse to teams early December. Sell. Sell. Sell. Great prizes! 10 cash prizes!
 - b. Sickies events- Talking with David about possibilities such as a "bean feed". Certain percentage to go back to teams.

5. Membership
 - a. Team meetings. BLC board members will be present at meetings to promote BLC!

6. Coaches and or Board Gifts

a. Coaches- New coaches will receive a warm EGF Hockey coat.

7. GF Youth Hockey Player Donation- Sean G, bantam, diagnosed with cancer. \$500 BLC donation for his benefit. November 21st at Broken Drum. Motion to approve: Gayle Reikman. Second by Kelly Berg. Discussion. Motion carried.

NEW BUSINESS

Nicole Pape is willing to update website and facebook pages. Who is admin?

Remind App? Traci....look into this!

Door Prizes: Brian Brenden, Jon Reikman, Heather Howell, Jennifer Stocker, Dustin Risky, Justin LaRogue

Next Meeting: Decmber 19th @ _____. Board meeting at 6:45pm. Christmas Party General @ 7:30pm

Motion to adjourn: Traci Plante. Second by Kelly Berg. Discussion. Mark to send background checks. Mark to send out questionnaire for tryouts. We could get a raffle prize. Meeting adjourned.