

East Grand Forks Blue Line Club  
**General Meeting Agenda**  
**April 24th, 2019**  
**Sickies Basement**

**CALL TO ORDER - - President Mero 7:32pm.**

**Traci Plante, Judd Stauss, Nicole Pape, Justin Mero, Matt Fore, Matt Foss, Brandon Boespflug, Jennifer Stocker, Darrin Vatnsdal, Scott Woidtke, James Olson, Diane Olson, Mark Dragich, Sandy Ausmus, Trey Ausmus, Xan Kofstad, Cam Kofstad, Freddy Spencer, Logan Spencer, Landon Woidtke, Missy Woidtke, Zach Stocker, Aleece Mero, Chase Mero, Nancy Ellis, Kara Ellis, Tim Schmediberg, Caleb Schmediberg, Heather Howelle, Bryan Brenden, Gail Rieckman.**

1. Suspend the agenda to address the kids for HP. Motion made by Brandon Boespflug. Second by Jennifer Stocker. Discussion. Motion carried.
2. Approval of March General Meeting Minutes- Motion to review minutes in April by Traci Plante, second by Jennifer Stocker. Discussion. Motion carried.
3. Gaming Report- (James Diane Olson)- See report in paper file. Our score is up and doing well with donations. Pep bill is coming too. Motion to approve by Scott Woidtke. Second by Matt Fore. Discussion. Motion carried.
4. Treasurer's Report - (Director Foss)- See report on paper file. It is good to have tournaments!! Our numbers look great! Motion to approve: Darrin Vatnsdal. Second Scott Woidtke. Discussion. Motion carried.
5. Concessions Report - (Heather Howell)- Carnival donation is about \$420 of product Heather will give to the school for the after prom party. Donate to hockey school the will be expired 231 bottles of poweraid. Switching to Proseed for popcorn, they are giving us bags and popcorn. Motion to approve made by Traci Plante. Second Scott Woidtke. Discussion. Motion carried.

**NEW BUSINESS**

1. HP kids that have made it to next level- Logan Spencer 54's, Trey Ausmus- HP's, Zach Stocker- Festival, Caleb Schmediberg- HP's, Chase Mero- HP Festival, Woidtke, Cam Kofstad, Kara Ellis- All these kids want money to help with their entry fee. Represent our community well! Go EGF!! Very proud that this many kids Motion made by Brandon

Boespflug to pay for the entry fee for the festival for each kid. Second by Jennifer Stocker. \$200 (14's) -\$250 (HP's). Discussion. Motion Carried.

2. Fall Clinic Coaches Etc.- \$20,000 for the board to work with to hire professional coaches for the 2019 fall clinic.
3. Golf Tourney- Looking for committee members to help plan a FUN event.
4. Nominations for Board Members- Call for nominatons 3 times. Nominations: Kyle Gregoire, Bryan Brenden, Brandon Boespflug, Melissa VanEpps, Tim Schmeideberg, Jon Rieckman, Justin Mero.  
\*\*We have a few big projects.

Motion for white ballot by Matt Foss. Scott Voitke second. Discussion. Motion carried. Welcome to the board. Need to be a current BLC member. Get those fees in place by the Next meeting.

Anything else for the good of the order-

Mark Dragich- Hockey camp 101 kids registered as of now. 80 from out of EGF.  
Bids for advertising Hockey Camp with Leighton Broadcasting. Jennifer Stocker will work with Mark to get Iheart to do the advertising.  
Gun Show- First weekend in June. We are not interested.

Motion to adjourn: Traci Plante. Second Darrin Vatnsdal. Discussion. Motion carried.

Door Prizes: Diane Olson and Darrin Vatnsdal.

Next Meeting May 15th at 7:15 board. 7:45 general.