

East Grand Forks Blue Line Club
General Meeting Minutes
5-20-26

CALL TO ORDER- 7:00PM

Review April 2026 Minutes: See on file. Motion to approve by K Weber 2nd N Pape

Present - Tyler Barrett, Kelly Berg, Matt Fore, Matt Foss, Kyle Gregoire, Carly Jenson, Mike Kolstoe, Tyler Palmiscno, Nicole Pape, Gail Rieckman, Jon Rieckman, Paul Seidel, Craig Ventzke, Annette Walseth, Derick Walseth, Kevin Weber, John Wuitschick

Report Updates:

Gaming: See attached reports. Motion to approve by N Pape, 2nd by M Fore

- Some discussion about e-gaming and the possibility of adding it
 - Past discussion - The Moose was not interested as they didn't want the TV

Treasure: See attached reports. Motion to approve by P Seidel, 2nd by N Pape

- Motion to move \$40,000 from gaming for the club's intended purposes for 26-27 Tournament fees by M Kolstoe, 2nd by K Weber

Concession/ Dibs:

Fundraising:

Agenda:

- Nominations for director positions
 - Matt Fore
 - Tyler Palmiscno
 - Dustin Risky
 - Phil Hartwig
 - Matt Foss
 - Tyler Barrett
- Motion to grow the board to 15 members and not have an election by M Fore, 2nd by K Weber
- Crossbar-Sports NGIN website provider-Crossbar is \$800/year
 - We will be setting up a meeting with a representative for those interested
 - Nicole, Paul S, Foss, Mike
- Tournament updates
 - PeeWee B2 has 1 of 8 spots remaining
 - PeeWee B1 is full at 6
 - Girls B full at 6
 - Girls A has 3 of 4 spots remaining
 - Estimates of income will be \$30,000+
 - Compensation for Tournament Director - \$500 per tournament director
 - Mike will reach out to legal to see how that works with our bylaws and if they need to be amended going forward.
- We need to post for a concession stand manager

Parks and Rec Comments & New Business:

Motion to adjourn @ 8:15 by M Fore, 2nd by N Pape