

East Grand Forks Blue Line Club
General Meeting Agenda
9-16-26

CALL TO ORDER- 7:00PM by Nicole Pape

Present:

Review August 2026 Minutes: See on file. Motion to approve by Mike Kolstoe, second by Dustin Risky

Report Updates:

Gaming: see attached. Only put one name on raffle tickets, and cannot be a business name. Motion to approve by Dustin Risky, second by Kevin Weber

Treasure: see attached. Motion to approve by Mike Kolstoe, second by Nicole Pape.

Concession/ Dibs: N/A

Fundraising: Raffle Tickets handed out to board members, must be returned by October 16th.

Agenda:

- Coaches payment/reimbursement - Require all coaches even non parents to be BLC Members in order for any payments to be made for meals, hotels, etc. Non parent coaches only. One hotel room for all coaches. Motion made for no payment to be made for parent coaches hotel rooms, meals, mileage etc out of town, hotels for non parent coaches dual occupancy made by Nicole Pape, second by Dustin Risky
- PEP - 11,076.16, to be moved from gaming for clubs intended purposes for PEP gear, motion to approve by Dustin Risky, second by Paul Seidel
- Dasher boards - Quote from Reed, holes in existing dasher boards at the outdoor BLC rink, \$8800 to replace all boards. Motion to approve up to \$1000 to replace broken boards at the Jim Bradshaw Rink made by Dustin Risky, second by Paul Seidel
- Jim Bradshaw Rink needs cabling to hold glass together on both sides, only one side has it, need to get both done.
- Blue Line Membership - 66 current registrations
- Family Hockey Meeting at the PAC - Monday October 19
- Tournament update - Add 2 teams to Peewee B1 tournament, to bring it up to 8 teams instead of 6
- Advertising committee update - They want to do cold temp vinyl at the Civic instead of Lexan, \$9000 for Lexan, Quote for Cold Temp Vinyl \$16000-\$18000, 1 year of ads \$27500, would mean raising our yearly price. Motion to approve vinyl made by Kevin Weber, second by Matt Foss. Motion to approve cost of \$750 per year with a 3 year commitment for boards made by Dustin Risky, second by Kayla Voeller
- Goalie gear - We need to replace 3 mite goalie gear sets \$1029. Motion to approve purchasing goalie gear to be paid from gaming made by Nicole Pape, second by Kevin Weber
- Goalie Clinic - Calen Johnson goalie coach again this year, \$150 per hour x 20 sessions, up to \$6000, motion to approve made by Matt Foss, second by Mike Kolstoe

Parks and Rec Comments & New Business:

Motion to adjourn: At 8:03 Made by Dustin Risky, second by Paul Seidel

