

East Grand Forks Blue Line Club
General Meeting Minutes
6-17-26

CALL TO ORDER- 7:00PM

Present - Tyler Barrett, Kelly Berg, Matt Fore, Matt Foss, Kyle Gregoire, Phil Hartwig, Carly Jenson, Mike Kolstoe, Nicole Pape, Tyler Palmiscno, Gail Rieckman, Jon Rieckman, Dustin Risky, Paul Seidel, Judd Stauss, Craig Ventzke, Kayla Voeller, Kevin Weber, John Wuitschick

Review May 2026 Minutes: See on file. Motion to approve by M Foss, 2nd by K Voeller

Report Updates:

Gaming: See attached reports. Motion to approve by M Foss, 2nd by K Weber

Treasure: See attached reports. Motion to approve by K Weber, 2nd by P Seidel

Concession/ Dibs: We will be posting for a concession manager - Compensation to be \$10,000-\$13,000 plus incentives. Job description will include the DIBS coordinator duties

Fundraising: Board members will sell 200, \$100 tickets - drawing will be held on September 16 at the Blue Moose.

Tournaments: No more 12UA tourney, but all of the rest are sold out for a revenue of \$25,800 in fees.

Agenda:

- Welcome new directors- Tyler, Tyler and Phil
- Crossbar-Sports NGIN website provider-Crossbar is \$800/year
 - Motion to move from Sports Engine to Crossbar by M Kolstoe, 2nd by M Foss
 - We should make the move by Aug 15 at the latest
- Purchasing new PEP gear
 - PEP pro packs need to be purchased, not leased as PEP has changed their purchasing process.
 - Cost around \$11,000 to be paid from gaming for the club's intended purposes.
- Letter regarding compensation for outside services
 - More questions to be answered. Do we need liability insurance as the host or is it covered under USA/Minnesota Hockey.
 - If the person is paid, the person needs to recuse themselves from the conversation about payment and the vote.
- Signatories at American Federal need to be updated.
 - Nicole Pape and Kelly Berg will no longer be signers
 - Dustin Risky and Carly Jenson will be the new board members to sign.
- Signatories at Frandsen Bank
 - Craig Ventzke and Dustin Risky will be added signatories.

Parks and Rec Comments & New Business:

- VFW will not have ice until December 4th due to an electrical distribution pack being delayed.
- All of the tournaments have been registered for with the exception of Squirt International.
- Blue Line will get a shooting cage set up to be used this summer - hours will be 7:00-4:30 M-TH

Motion to adjourn at 8:00 by M Foss, 2nd by P Seidel