

Bottineau Blue Line Meeting Minutes

November 8, 2008

Directors Present: Larry Brooks, Brent Moun, Jerry Bahn, Tim Kihle, Dave Hoff, Tammy Milbrath, Paul Amsbaugh, and Norm Reitan

Absent: Troy Hill

Members Present: Todd Grant, Chuck Neubauer, Stacey Ceglowski, and Kellie Bolin

Meeting brought to order by at 6:08 by Vice-President David Hoff

Minutes from last meeting: Minutes read -Tim Kihle moved to accept minutes from October meeting, Paul Amsbaugh seconded. All in favor. Minutes accepted

Treasurers Report: Todd Grant -\$ Approximately \$20,000 in the checking account
CD- rolled over for 6 months-March, 2009- at 2.4%-- \$11,388
\$1,000 in outstanding bills

Old Business:

Sign update: Jerry Bahn- will check on signs in the Arena to update list
Letters will be sent out in the next week.

Ace Coordinator- Chuck Neubauer- Nothing to report

Canadian League Report-- Ryan Spence-absent
Brent Moun reported that Glenboro was added to the league at the Atoms level on
up

Team Reports: Atoms numbers are low with only 8-9 skaters. This age group lost two players this year.
Three players were rostered up from the Novice team. Nic Costa will play when there is not a
Novice game.

Fund Raising:

UND Raffle was concluded Nov. 3rd- Grand Prize went to Janet Leet from Kenmare
1st prize of \$100 to Eric Herbel
2nd prize of \$50 to Heidi Swietzer

Little Ceasers-- After Christmas- Robin Hill

Gun Raffle --Brent spoke to Scheels - Guns cost up 12% Will start Raffle near Christmas time.

Breakfast Club: 2 sessions--Before and after Christmas Will need at least 6 coaches - one for each station
November 19th through Dec 17th will be the first session
Times will be from 7-8 am
Each team will be responsible for breakfast one week.
Novice- Nov. 19th
Atoms- Nov. 26th
PeeWees- Dec. 3
Bantams- Dec. 10th
High School - Dec. 17
Girls- Jan.

Dave Hoff requested and Tim Kihle made a motion that we use the \$500 from a NDAHA Grant with matching funds from Blue Line to purchase 6 attack triangles, and cones for the Breakfast Club. Paul Amsbaugh seconded. All in favor. Motion Carried.

Todd Grant asked if Rugby could get some CD's to use. Dave Hoff said that Travis Rychinski could get some.

Blue Line Handbook: Handed out and will be reviewed by board members. Any changes or additions will be added and then at the annual meeting on Nov. 17th it will be voted on for approval.

Memory Tree: Tim Kihle - Guidelines for the memory tree will be **\$25 for one name in Memory**
\$35 for two names in Memory

Send out a Thank you from Bottineau Memorial Fund

Black Plagues on the Tree

Passport issues: Troy Hill absent

Collaboration with RAHA- Larry Brooks-

New Business: Bantam B2 State Tournament Committee (March 13-15, 2009) Will contact Clint Reinhohl to be the Chairman.

2009 Budget Committee: Brent Moum, Todd Grant, and Tami Milbrath

Annual Meeting (Monday, November 17, 2009)- Meeting will be held at the Nelson Science Center with an election meeting to be held after.

Nominating committee: Paul Amsbaugh and Todd Grant

Officials: Norm Reitan reported there were 15-20 were at the Clinic in Bottineau
9 level 3
4 level 2
2 level 1

Coaching Clinics: Grand Forks Nov. 14th
Fargo Nov. 15th
Mandan Nov. 16th

Girls Hockey: Meeting with the School Board- School board will vote at the December meeting
* The school board is looking for sustainability. Co-op need to be in place before the State Tournament in February.
* Dave Hoff will contact the principal in Deloraine about any interest from girls in their community.
* One girl from Rugby has verbally said she would play in Bottineau next year.
* It was suggested that the girls get a letter of intent from everyone interested and present them to the school board.
**Al Cote asked about the amount given to each goalie --\$200 for each player up to two for each team.

Next meeting
November 17, 2008 at 7 pm in the Nelson Science Center.

Respectfully Submitted,

Kellie Bolin, BBL Secretary

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