

**BOARD MEETING MINUTES  
VIKINGS BLUE LINE CLUB, INC.**

Board of Meeting Minutes: May 2, 2008  
North Branch Public Library, 7:00 p.m. – 9:30 p.m.

**Board Members**

Present: Lisa Henderson, Lisa Klatt, Jen Fairbanks, Sharon Owen, Wayne Danks

Members Present: Darrell Schulte, Paige Lee, Kris Dennis, Jeff Henderson

**Proceedings:**

Meeting called to order at 8:25 p.m. by President, Lisa Henderson

Meeting minutes were read and approved. Motion made by Lisa H to accept minutes as distributed Motioned seconded by Jen Motion Approved.

**Discussions:**

**Parent Meeting Held prior to Board Meeting:** 7:00 p.m. to 8:15 p.m. Lisa Henderson introduced the Blue Line Club and our purpose. Lisa Klatt spoke on the Basket Bingo fundraiser to be held on May 31 and the Cub Foods grocery bagging event on May 25. Volunteers were requested and persons signed up.

**Apparel discussion:** Apparel options we discussed for the t-shirts and sweatshirts for the members. Design from Todd Miska was approved. Jen, Paige and Lisa K were going to ask for some quotes to bring to a future meeting.

**Meeting with Becky Leuer:** Lisa Henderson had discussion with Becky Leuer. Becky will get numbers to Lisa for transportation and increased costs for ice time at Pine City in about a month. Becky also mentioned that the school will not want a contribution until after July 1 when they are on the next fiscal year. Lisa asked Becky for dates that moneys would need to be received by to allow for the services we would be requesting. For example transportation. Lisa also discussed scholarships for disadvantaged youth. Due to High School League rules we cannot give scholarships to youth at the high school unless it went to Becky and it was made available to all sports. One way to help the youth directly is to pay the students a reasonable wage for their work for Blue Line Club events and have a player account within the Blue Line Club. The players' accounts could then be used to reduce their fees.

**Letters to businesses and Alumni:** Who is going to send letters to businesses? Need a task force. Darrell has 90 names of alumni to contact and try to get their addresses. Darrell to send list to Jeff Henderson first to sift through for who to contact. Then the list will go to Paige to fill in missing information. Once this is complete there will be a need to set up letter mail merge. Decision was made to wait to send the letters out until after basket bingo and then determine what businesses have been contacted already.

**Treasurer Report:** \$70.00 spent for articles of incorporation. Bank balance now \$930.00 at Horizon Bank.

**Basket bingo:** Letter was revised and approved. Bingo supplies will be provided by North Branch Area Hockey Association. 20 baskets need to be sold. Many attendees from parent meeting picked up forms.

**Motorcycle run:** Kevin, Collin's dad is interested in helping with bike run. Not planning on ramping up yet.

**Other Suggestions for Fundraisers:** Sweat Heart Dance, Silver Plate Dinner with the team, Knee Hockey and Poker Tournament. Ideas will be tracked and decided upon as other fundraisers are completed so as to not stretch the resources too thin.