

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

Board of Meeting Minutes: August 6, 2008
Held at Lisa Klatt residence, 6:45 p.m. – 8:00 p.m.

Board Members

Present:

Members Present:

Proceedings:

Meeting called to order at 6:45 p.m. by President, Lisa Henderson

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

Discussions:

- ♦ Abby from Prism stopped by with sample logo and shirts- decision was made to purchase 36 base T-shirts at a cost of about 10.00 each. These will be used at fundraising events. We will use a borrow process and have them returned and washed for the next event. We will also allow them to be purchased of so desired. Lisa K. will order the shirts and also request the logo be digitized so it is ready for sweatshirt orders in the future.
- ♦ Holiday update: 10 am -7pm on Aug 22 and 23. Need to start to get volunteers. 1-2 adults and 3-5 kids per shift. Lisa and Wayne will meet at holiday and confirm menu and details. Sharon will need to get cash box together. Todd is working on the banners. Ask Sharon to put together a letter for volunteers.
- ♦ Lisa still working on getting info on available ice hours for captains practice
- ♦ Jen updated team on getting funds requests out to the charitable gambling groups. She has meetings set up for Aug 18 at 7pm with Stacy Lions, August 17 at 7pm with Rush City JC's. She also has letters out to the Rotary and Legion. We will need to find a volunteer for the JC meeting on the 17th which will be at the fairgrounds beer garden.
- ♦ Darrell also requested to purchase 30 sets of socks for the upcoming season. The group agreed to reimburse the cost and then be responsible for selling the socks to the players.
- ♦ Darrell also discussed he may have some goalie equipment issues. He will summarize current inventory and wish list for a future meeting.
- ♦ Cathy Carchedi is checking on a location for the knee hockey tournament. More to come.
- ♦ Jen has a contact at Shopko that has a possible fundraiser for us to sell coupon raffle tickets and keep proceeds from the ticket sale. She will report back when she has more information.

Next Meeting: August 13, 2008, 6:45 p.m. at Lisa Klatt's house.

Meeting adjourned at 8:00 p.m.