

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
June 18, 2014
Minutes

President called the meeting to order.

Roll Call: 14 directors were present: Chris Sabel and Dave Carlson were excused. Dave Whealon was absent.

Minutes:

Deb Prellwitz made a motion to accept the minutes and Steve Little seconded the motion. Motion carried.

Treasurer's Report-Mark Grebe made a motion to accept the treasurer's report. Scott Skupas seconded the motion. Motion carried.

COMMITTEES

- Finance- This year was an exceptional year for Blue Line even with the pipe break.
 - Thank you to USA Hockey/WAHA rentals, Ryan Blick's selling of ice, and a FOTL to keep our revenue up.
 - Approved \$10,000 to go to the Zamboni machine fund.
 - Maintenance committee asked for \$20,000 to replace the showers in Locker Room A & B. The finance committee is asking for up to \$21,000 to do this project. Dean Deanovich made a motion to change the towers in rink A and B, mixing value for rink B, fix the drain trap, and plumbing fixtures in Rink B. Pat McMahon seconded the minutes. John Welsch asked will this help the sewer smell coming from the locker room. It will be done with this money. Motion approved.
- Hockey
 - Tryouts for upcoming season...tabled for next month
 - skills start Sept 27 & 28
 - Cross ice, not every day so Bantams could go earlier
 - Youth hunt on Saturday, Oct 4th
 - JFL considerations
 - Ryan Blick to purchase cones for the rink at a cost of \$250.00
 - Meeting in August - conferences and seminars
 - "Look up line" got defeated at National Convention
 - online registration is up and running for the next
 - invitation tournaments are set
 - Dec 13-14 Squirt A
 - Jan 3-4 Pee Wee A
 - Feb 14-15 Bantam A
 - Squirt A tournament 2016 was awarded to Blue Line at WAHA
 - Kohlman Cup is here in April 2015
- Figure Skating
 - Test session went very well...Thank you Julie Kuzckowski and Grace Loehr

- June 7th -Basic Skills competition went very well...Thank you Shannon Casper-40 skaters were in attendance. They would like to move into the regular season.
- Bears
 - Income was up and expenses were down this past year.
 - Scott Holmes was the past year. Nice job Scott!
- Concession Stand
 - Tim Pickart has nothing to report. Season is done.
 - The freezer should be here this summer.
- Maintenance
 - The showers need to be done.
 - Compressor went down for 3-4 days. Bassett will be here the next time we take down the ice and put it back in.
 - September 10th both sheets will be done.
- Building Planning Committee-it is in order of need - Pat McMahon reports:
 - Compressor & HVAC systems \$675,000
 - Building repairs
 - Rink B - fill rink B masonry blocks \$10,500
 - Masonry tuck pointing \$53,000
 - large crack in Rink B \$TBD
 - Painting needs rink A & B \$38,120
 - Door Replacement/Hardware Updates \$14,000
 - Bath and Shower Remodels \$59,100
- Rink Manager
 - First successful tornado drill at the rink today.
 - Summer programs are up and running

Public Relations - Joselyn

Fondue Fest - Sept 6, 2014

Try Hockey for Free - Nov 8, 2014 and Feb 21, 2015

Open house dates - tbd

- New Business/Old Business
 - Committee chairs appointed by Dave Mulder.
 - Motion by Rob McDermott to cancel July board meeting, seconded by Steve Little.
 - Concussion testing - TJ will set dates for fall.
 - Hole-in-One not as successful as previous years. Stay tuned for more details on a proposal for another fund raiser.

Motion to adjourn by Pat McMahon and seconded by Dean Deanovich. Motion carries.

Respectfully submitted,

Donna Osborn

Secretary