

**Fond du Lac Blue Line Club**  
**Monthly Board of Director's Meeting**

**October 18<sup>th</sup>, 2017**

**Minutes**

**Roll Call:** 16 Directors present, Dave Carlson absent.

**Minutes:** September minutes reviewed. Motion by Deanovich to accept, 2<sup>nd</sup> by Rebek. Carries

**Treasurer's Report:** \$340K cash in hand. This is due to timing with registration, etc. Debt is at \$872K. Down \$100K from last year at this time. Good month of Sept. Finance committee went thru financials in detail. No issues to discuss. Motion by Whealon to accept, 2<sup>nd</sup> by McKay. Motion carries.

**Committee:**

**Finance:** Discussed locker room addition. Plans circulated to board. County rec/planning committee approved and will recommend approval to county board. Tim, Chris, Greg and Ryan will move forward with plans. Hoping to fund raise about \$300K and the remainder could be financed. Project should cost \$650-\$700K. Lots of discussion on project including running expansion the length of the building. Motion by Steve for Greg to explore conceptual plans for the project and options as well as drawing at a cost not to exceed \$15K. Second by Korb. Carries. We will need to dig deep for donors. Please bring ideas to Ryan and Steve.

**Hockey:** Light meeting. Discussed scheduling and goalie instruction. Tyler Lewis, Randy Willis and Parker Deanovich will all be utilized. Would like to retain Tyler if possible. Team meetings will be scheduled once teams are finalized.

**Figure:** Test session and camp last month. \$2600 profit to the club. Nov 25<sup>th</sup> is the Holiday exhibition. The junior Synchro team was selected to represent Team USA once again!! Way to go girls. Team will travel to Austria in January to compete. Best of Luck!!

**Bears:** Keevin Cup next weekend.

**Concessions:** No news

**Maintenance:** Nothing major going on.

**Rink Manager:** Boards have been cleaned. Held reffing clinic as well as WEHL tourney and TW games last weekend. Upstairs meeting room being redone. Would like to make it into a historical room. Zams have been wrapped and almost done. Thanks to Whealons and Spies for the rebuild.

**Public Relations:** Try hockey for free Nov 4<sup>th</sup> from 10:30-noon. Christine would like to go to the school board for final answer on distribution of our materials.

**Old Business:** West Bend has a reverse osmosis system. Studies show it could pay for itself in 2-3 years. Chris will look into it. Hockey Unlimited Nov 4<sup>th</sup>.

Motion to adjourn by Whealon, second by Little. Meeting adjourned