

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

March 15, 2023

Agenda

Roll Call: see attached

Minutes: January minutes reviewed. Motion to approve Sabel, second Rottman - motion approved

Treasurer's Report:

- Balance sheet highlights
 - Cash position lower due to debt payment - 135K less in net liabilities
 - \$200K in receivables pending (high schools, Marian)
 - Funds for girls locker room expansion have been disbursed lowering balance
 - Utility costs significantly higher this year
- Question regarding girls locker room balance - will be clarified by Donna
- Motion to approve finance report - Rebek, 2nd Schaefer - motion carries

Committee Reports

Finance:

- Recent lobby plumbing issue raises the question of upgrading plumbing to be overhead and upgrade shower trees, shower traps in locker rooms. Will get a quote with possible cost to be 100K. Further research pending.

Hockey

- State Tournament
 - Squirt A - champions
 - Squirt B - 3rd
 - Squirt C - 4th
 - PeeWee B - 6th
 - U10U Girls - 7th
 - 14UB Girls - Consolation Champs
 - 14UA Girls - Champions
- Statewide conversation re: bringing Double A back to Wisconsin
 - Need to spread out opportunities for players at different developmental levels.
- WAHA - passed rule stating that clubs need a Director of Hockey (contact for each association) - currently we have none for the past 2 seasons. Need to designate someone in this role. Hockey committee chair?

Figure Skating:

- FS
 - Waupun competition very successful
 - Spring Ice Show April

- Synchro
 - Junior took 7th at Nationals - highest score of the season
 - Beginner, Prelim, Juvenile, Intermediate & Novice - all took 1st place at Beaver Dam
 - Workshops/Tryouts underway - 142 skaters registered

Bears:

- Clinched regular season title - 1st seed for championships
- 4 games left in season with 2 theme nights remaining

Concessions:

- 2 more weeks left in season for volunteers
- Contract negotiations upcoming for beverages - will be brought to Board for decision

Maintenance:

- Recent circuit overload - possible need for UPS upgrade

Rink Manager:

- Recent & upcoming events scheduled through June. Will cause increased utility cost
- Spring season starting

Covid Committee: - no longer a National Health Emergency. Motion to disband Covid committee for foreseeable future. Can be restarted if needed. Motion to disband - Schaefer, Second Pickart - motion carries. Thank you to Bridget Henderson for her work in this area.

Public Relations: none

Old Business: none

New Business:

- Board of Directors nominations due April 12, 2023 - <https://forms.gle/g2Y9xcG2PNDvGMKW8>
 - Up for re - election: Blankenheim, Sabel, Schaefer, Henderson, Spies, Jensen
- Blueline Boosters event will be held at Kornelli's - October 12, 2023
 - Need volunteers and increased participation
 - Creating packages for businesses to increase participation
- Support requested for Tim Pickart to be re-elected to the Regional Board of Directors on August 5, 2023. Need to attend the meeting in person to vote (Stevens Point - Holiday Inn). Necessary to have local representation.
- Walleye Weekend volunteer group now run by Adam Spies and Justin Ziebert.
- Motion to adjourn Sabel, 2nd Schaefer - meeting adjourned

Next Meeting: Annual Meeting - April 19, 2023 @ 7pm

Roll call:

<input type="checkbox"/>	Brian Blankenheim	X
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Bridget Henderson	E
<input type="checkbox"/>	Mike King	X
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Stephanie Jensen	X
<input type="checkbox"/>	Justin Mansueto	X
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Tim Pickart	X
<input type="checkbox"/>	Andy Rebek	X
<input type="checkbox"/>	Kevin Ristau	X
<input type="checkbox"/>	Christine Rottman	X
<input type="checkbox"/>	Chris Sabel	X
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Adam Spies	X
<input type="checkbox"/>	Eric Spies	X
<input type="checkbox"/>	Josh Ziebert	X