

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

April 20, 2022

Minutes

Roll Call: see attached

Minutes: February minutes reviewed. Motion to approve Spies, 2nd Maus - motion carries.

Treasurer's Report:

- Checking account larger due to locker room project funds being held ~462K
- Current loss of 53K - similar to last month - due to significant increase in expenses vs Covid year
- Awaiting payment from Marian, both HS ~100K. Motion to approve by Schaefer, 2nd Maus - motion carries.

Committee Reports

Finance:

- Discussed relevant by-law changes

Hockey - no meeting

Figure Skating:

- Ice show went well with excellent crowds - \$3000 profit
 - Featured all LTS, freestyle, synchro teams
 - Kate Schaefer - awarded platinum award from USFSA
- Small test session on 4/10
- 5/1 Competition scheduled - 80 skaters
- Summer ice sign up has started
- Request for additional help in concessions in April
- Request for bins and shelves in storage areas
- Blades
 - 4 Teams to Nationals
 - Intermediate - pewter, Novice- bronze, Junior .43 off the podium
 - Most successful year ever
 - Currently in contract process - 132 signed up for workshops/tryouts
 - FOTL
 - October 28-30
 - Only competition on that date
 - Hoping for a junior qualifying event

Bears:

- Finished in 2nd place - Kohlman Cup

Concessions:

- Prices going up for supplies - will need to adjust our prices as a result
- Cooler/freezer need to be installed
- New price boards in the works
- New payment system being researched

Maintenance:

- Bathroom upgrades - new partitions and stalls in Rink A
- Zamboni in rink B needs attention - not starting well - ideally should be sent out when ice is down.
- Discussion re: zamboni replacement ~100K

Rink Manager:

- Tier 1, Central District, Kohlman Cup, FS Show events were successful
- Several upcoming events in May & June
- Hockey Factory up and running - 24 teams
- Renters verifying their rights
- Youth hockey tournament schedule pending
- Tier 1 & 2 booked for next season
- Great need for volunteers for larger events
 - Individuals who have not completed their hours will be billed in June
 - Discussion re: charging for future volunteer hours at registration to be then credited for the next year's fees if hours are completed.

Covid Committee: no update - motion to continue Covid Rottman, 2nd Blankenheim - motion carries

Public Relations: no update

Old Business:

- Bylaw changes
 - Review and discussion of proposed changes
 - Article III.3.A - editing wording to address current practices
 - Article.III.B - editing wording to address current practices
 - Article III.3.D - new section to address scholarship recipients
 - Article III.4 - change in date and notification limits
 - need to change notification of meeting(15 days) and agenda dates (10 days)
 - Article III.6 - change to electronic communication
 - Article IV.3 NEW - ballot counting done by election review committee, need for electronic communication
 - Article IV.4.C - updating wording
 - Article IV.12 - electronic communication
 - Article V.2.A - updating gender language
 - Article V.2.D - updating gender language
 - Article IV.4- inclusion of cochairs

- Article VII - dues changes set by finance committee
- Article XI - date of bylaws change
- Article IV.6.ABC - allowance of electronic voting meetings
- Article IV.5 - addition of virtual meetings
- Article IV.16 - requirements for board of directors nominations
- Elections
 - need current board members to complete nomination form for reelection

New Business: looking for volunteers for locker room building committee, breaking ground 2nd week of May

Motion to adjourn Schaefer, 2nd Spies - 2nd

Next Meeting: Annual Meeting April 28, 2022 7pm

Roll call:

<input type="checkbox"/>	Brian Blankenheim	X
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Bridget Henderson	X
<input type="checkbox"/>	Mike King	Excused
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Justin Mansueto	x
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Ken McKay	A
<input type="checkbox"/>	Tim Pickart	X
<input type="checkbox"/>	Andy Rebek	Excused
<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"/>	Scott Skupas	A
<input type="checkbox"/>	Eric Spies	X
<input type="checkbox"/>	Dave Whealon	Excused
<input type="checkbox"/>	Josh Ziebert	Excused