

**Fond du Lac Blue Line Club**  
**Monthly Board of Directors Meeting**

**October 15, 2025**

**Minutes**

**Roll Call:** see attached

**Minutes:** September minutes reviewed. Motion to approve Gross - second Bellendir. Motion approves

**Special guest** - John Welsch joined us to discuss retiring Bear's numbers. Request to retire and honor #4 Tim Mulry - "The Big Stick" .

- Discussion re: service to the club as a criteria
- Discussion re: other nominations - Scottie Holmes
- Need to develop a process (ideas = 10 years of playing and 10 years of service or combination, championship play, need for a committee etc) - nominations every 3-4 years. John will start with ideas to then be developed into standard process

**Treasurer's Report:**

- Reminder that recent realignment of cost codes has affected look of balance sheet/category balances
- Current cash position 160K
- Awaiting funds from Blueline Boosters - they are going through reorganization delaying funds
- Note on building continues to be paid down
- Zambonii note will have balloon payment - will most likely be paid off when that comes
- Fundraising slightly down
- Contracted ice on track
  - Some payments will happen in December
- Admin expenses - wages remain steady
- Facility expenses up 35K due to ongoing projects
- Advertising up - zamboni wraps 4.5K
- Utilities slightly down
- Overall - 17K below last year's balance - want to be conservative with spending for then next few months
- Motion to approve Treasurer's report Bellendir - second Damle Motion approved.

**Committee Reports**

**Finance:**

- See attached project update - cost of approved updates approx 76K less than projected costs
- Conflict of interest policy pending - Aaron will draft and send to the Board

**Hockey**

- Eval process complete, selection process complete

- Multiple hockey committee meetings to address move up concerns, WAHA clarifications, dual & cross rostering
- Need for improved member communication to avoid misinformation being propagated
- Request for Coaches to stop talking about rosters before they are posted
- Question re: vendors for tournaments

#### **Figure Skating:**

- FS
  - 10/26 is our Halloween party. We will also be updating our achievement board on that date
  - 11/29 Holiday Show at 4pm
- Synchro
  - This weekend is Wisconsync in Sun Prairie for Aspire-Intermediate teams
  - Intermediate and Junior go to California the weekend of November 7th. Junior needs a certain score to be considered for team USA and international competitions.

#### **Bears:**

- First game 10/17 - youth jerseys get in free - puck drop at 7:30

#### **Concessions:**

- Stocked up and ready to go - opening 10/17
- Training sessions scheduled
- Request for a equipment vending machine (laces, mouth guards, tape etc)

#### **Maintenance:**

- **Rink B**
  - A new bottle fill station was added by the bathrooms. A stainless piece of metal will be added for future maintenance in the block opening.
  - Backfeeding of hot water through the cold was solved.
- **Front of Rink Facelift**
  - Muza installed the new gutter this week. Benches to come in the Spring.
- **Roof**
  - A roofer is adding safety tie offs as none were ever installed. This will allow us to investigate some venting issues with rooftop fans.
- **FOR DISCUSSION/VOTING? -**
  - Rink C exit door replacement (\$12,000)
  - Discussion re: Vilter Compressor Top End Rebuild (estimate \$9,504) - motion to approve up to a max \$10,000 Schneider, second Damle - motion approved

- **FUTURE**

- Rest of rink A heaters (\$30,000.00)
- Rink A dehumidification system (\$275,000) -Exterior door replacement
- 3 door example going out by rink A back bathrooms (\$16,000)
- 2 door example going out by rink Blocker room 5&6 (\$12,000) -Boiler/water system for zams (\$25,000-\$150,000)
- The above doesn't work 95% of the time.
- Epoxy high school/college shower room (\$2,500-\$5,000?)
- Cracked concrete by entrance and flagpoles (\$5,000-\$10,000)

- Request that club members alert maintenance staff if they notice something wrong/broken

**Fundraising:**

- Capital Campaign
  - Working on board banners
  - Price point packets being developed

**Rink Manager:** no report

**Public Relations:**

- Starting campaign for intro to hockey
  - Session 1 - one day per week until January
  - Session 2 - 2 days per week after January with higher skill level/games to increase interest and retention

**Old Business:** none

**New Business:** none

**Next Meeting:** - November 19, 2025 - 7pm

Motion to adjourn Schaefer, second Gross - motion carries

Roll call:

Chris Sabel	A
Evie Schaefer	X
Amod Damle	X
Peter Belendir	X
Jeff Wills	E
Matt Smith	X
Josh Ziebert	E
Mark Donovan	E
Tracy Scharf	E
Tyler Gross	X
Aaron Schneider	X
Robbie Coleman	X
Lucas Maus	X
Tim Pickart	E
Doug Carlson	X
Josh Shell	X
Dallas Luther	X
Kevin Ristau	X
Ryan Blick	X