

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

January 18, 2023

Minutes

Roll Call: see attached

Minutes: December minutes reviewed. Motion to approve Blankenheim - second Pickart - motion approved.

Treasurer's Report:

- September double payment for utilities
- Current period is revenue light - within normal limits
- Liability continues to be paid off - balance sheet in good order
- Locker room expansion has been completely paid for with ~40K leftover (Warbirds) - some may be returned to the club
- Motion to approve Rebek - 2nd Schaefer - motion approved

Committee Reports

Finance:

- FdL CCBV has donated 100K to Blueline as a thanks for our economic support of the community
 - Donation will go towards updating the fire system
 - Ryan accepted the check and was featured on the radio

Hockey

- Dire need for referees leading to possible cancellations this weekend of 3-4 games
- Referees continue to be treated poorly/verbally abused leading to them quit (recent incident opposing coach was the perpetrator)
 - Please step in if you witness abuse of officials
 - Our club has made good progress in decreasing internal officials abuse

Figure Skating:

- Figure Skating
 - Mini-session in December brought in 9 new members
 - Girl Scout event scheduled
 - Ice show April 1st 12:30 and 5:00
 - Achievement board will be ordered - volunteer making the outer case
 - Skaters continue to attend competitions with success
- Blades Synchro
 - Synchro Illinois was incredibly successful - all six teams attended, all six medalled
 - Aspire Beginner 1st, Preliminary 1st, Juvenile 3rd, Intermediate 2nd, Novice 2nd, Junior 1st
 - Teams preparing for Midwestern Sectionals and French Cup (Team USA)

Bears:

- Crowds continue to be strong
- Corporate/Military/Youth nights scheduled

Concessions:

- Revenue is improving
- Supply chain issues remain for certain items

Maintenance:

- Concession stand updates have been completed
- Internal WiFi network needs to be updated
 - Half the cost should go to Marian as it is a requirement for them
 - LiveBarn working better - unfortunately their service personnel cut locks to access the system and created a disaster we had to repair
- Rink A zamboni auger repairs
- Rink B zamboni having issues
 - May need to be replaced - proposal coming

Rink Manager:

- Upcoming WIA, Marian playoff games, Girls State Tournament (Tier 1), Mite Jamboree
 - many volunteer opportunities
 - Clock, score keeping and zamboni slots removed from volunteer sign-ups as those need training and assurance of attendance
- Utilizing Waupun ice for event overflow

Covid Committee:

- Motion to continue with Henderson in charge Pickart - 2nd Korb. Motion approved

Public Relations:**Old Business:**

- New Year's Eve party was a success
- John Birschbach Memorial - big skates to fill
 - Need to have volunteers take over Hockey Unlimited, Golf Outing as John was instrumental in these and other events

New Business:

- Request to create guidance, protocol and web presence for discipline committee

Next Meeting: February 15, 2023 - 7:00pm

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	E
<input type="checkbox"/>	Chris Sabel	E
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Adam Spies	X
<input type="checkbox"/>	Eric Spies	E
<input type="checkbox"/>	Josh Ziebert	X