

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
August 21, 2022

Agenda

Roll Call: see attached

Minutes: June minutes reviewed. Motion to approve Ziebert , 2nd Gross - motion approved

Treasurer's Report:

- New accounting system - in process
- Balance sheet - 90K set aside for zamboni
 - tournament, wrapping and fundraising will cover the difference
- Discussion re: need for fundraising committee
 - zamboni sponsorship, banners, capital funds
- Continue to pay off debt - on track to pay off in 2-3 years
- Registrations - payment plan instituted - extended for several months
- Motion to approve Gross - 2nd Schaefer - motion approved

Committee Reports

Finance:

- Discussion re: need to replace (above ground) water lines due to ongoing leaks
 - Rink A bathrooms currently unusable
 - Locker rooms have no cold water - showers are usable but only temporary fix
 - Future leaks may cause shut down during high use times
- Rough budget for water line fix
 - Pipes above ground 78K
 - Replacement of Bradley showers - parts unavailable 30K
 - Need for additional funds for restoration - 15K
- Motion to approve 125K for proposed replacement of water lines pending 3 estimates. Motion Coleman, 2nd Belendir, Gross abstained - motion approved.

Hockey

- Boys jerseys - sizing next 2 weeks
 - Initial order Monday after Fall Fire-Up, 2nd order for out of district athletes
 - New logo for coed program
- Evals and selections to be completed by end of September
 - Marian coaches/players to assist
 - Request for volunteers for evaluators
- Shawano program eliminating teams - sending players to Appleton so Oshkosh players coming to FdL
- Ryan working on scheduling Region 5. Excellent home games slots. Coaches see Ryan if you would like to start scheduling.

- Head coaches have been selected for A and Girls. Assistant coaches are pending.

Figure Skating:

- Figure Skating
 - New members coming from
- Synchro
 - All teams practicing - season starts September (first competition in October)
 - Junior - first USFSA monitor went well - Tier 1 for ISP

Bears:

- Golf outing - 2K in profit - thanks to Noah Blanck for organizing
- Games scheduled including teams from Detroit and Chicago areas
- First game is October 28 vs. Appleton

Concessions:

- New vending machine in lobby

Maintenance:

- Demoed shower walls in 5&6 - adding benches and rubber mats
- Discussion re: need for walking lane in parking lot - safety issue
 - Gross donating line painting
- Front of rink aesthetics
 - Concrete in front of B - 22-25K
 - Possibility of picnic tables
 - Leveling and stones in front of A, weed control
 - Blueline Booster funds?
 - Project tabled until spring
- Developing plan for upcoming maintenance needs

Rink Manager:

- See previous maintenance/hockey notes
- Rink B/C complete next week
 - new logos looking good

Public Relations: no report

Old Business:

- Golf outing - well run, successful. 15K profit. Thanks to Luke Scharf, Amod Damle, Lisa Shannon
- Walleye Weekend - good volunteer turnout - proceeds coming January/December

New Business:

- Development of fundraising committee
- Fond du Fest

Motion to adjourn Gross, 2nd Bellendir

Next Meeting: September 18, 2024 - 7:00pm

Roll call:

<input type="checkbox"/>	Peter Bellendir	X
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Amod Damle	A
<input type="checkbox"/>	Mark Donovan	X
<input type="checkbox"/>	Tyler Gross	X
<input type="checkbox"/>	Mike Korb	A
<input type="checkbox"/>	Stephanie Jensen	A
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Tim Pickart	A
<input type="checkbox"/>	Kevin Ristau	X
<input type="checkbox"/>	Chris Sabel	X
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Tracy Scharf	X
<input type="checkbox"/>	Aaron Schneider	X
<input type="checkbox"/>	Adam Spies	X
<input type="checkbox"/>	Jeff Wills	X
<input type="checkbox"/>	Josh Ziebert	X