

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

February 17, 2021

Minutes

Roll Call: see attached

Minutes: January minutes reviewed. Motion to approved by Korb, 2nd by Rottman. Motion approved.

Treasurer's Report:

- Streamlined format for revenue/expense statement presented to Board
- Granted 2nd PPE loan - \$21,400 – applying to be excused from repayment
- NEBAT note paid down – current note \$677,000
- Through January +178,000 from last year due to increased ice sales and improved registrations (hockey factory & figure skating)
- Motion to approve - 2nd Skupas – motion approved.

Committee Reports

Finance: no additional report

Hockey:

- U12 girls going to state – only team to qualify
- Discussion re: how to best improve development program. Concerns re: parental buy-in and treatment of those involved in development by membership. Need for younger families to have more investment in developing programs and volunteering. Board needs to set expectations (using USA Hockey guidelines) for amount of games, development process etc.
- Motion made by Schubert, second by Rottman to return to a hockey committee of 7-13 members to meet monthly.
 - Chair(s) must have a player participating in Blueline youth organization.
 - Meetings should be public and conducted according to a stated agenda
 - Focus of committee is hockey development
 - Motion carries

Figure Skating:

- Registrations continue to increase with younger skaters in LTS. Currently 63 figure skaters.
- Ice show April 17th – 2 shows.
- Blades
 - Junior team named to ISP
 - Family showcase on Feb. 22 to allow for a performance
 - Tryouts in March

Bears:

- Ticket sales are strong – remain sold out at 350 capacity

- Need to rework the logo due to NFL concerns

Concessions: no report

Maintenance:

- No recent meeting
- Minor electrical and plumbing work completed
- Ongoing Zamboni and pit repairs
- Research into improving water/ice quality being conducted – including finding grant \$

Rink Manager:

- Multiple upcoming tournaments scheduled. Can-Am tournament was a success.
- Scheduling has been a challenge.
- Hockey Factory sign-ups going well.
- Rink B being taken out June 14. Possibility to manage with one rink until September 11.

Covid Committee:

- All U14 and up skaters can come in 30 minutes prior for warm-up
- Rink C opened for use after practice
- Watching FDL school district progress to guide further opening of facility and increasing use limits.
- Motion made by Schaefer, second by Sabel to continue Covid committee for another month. Motion carries.

Public Relations: no report

Old Business: none

New Business: none

Motion to adjourn by Skupas, 2nd Schaefer – motion approved.

Next meeting March 17th @ 7:00pm.

Roll call:

<input checked="" type="checkbox"/>	Brian Blankenheim	
<input type="checkbox"/>	Robbie Coleman	
<input type="checkbox"/>	Kent Ellingson	
<input checked="" type="checkbox"/>	Mike Korb	
<input checked="" type="checkbox"/>	Justin Mansueto	
<input type="checkbox"/>	Lucas Maus	
<input type="checkbox"/>	Ken McKay	
<input checked="" type="checkbox"/>	Tim Pickart	
<input checked="" type="checkbox"/>	Andy Rebek	
<input checked="" type="checkbox"/>	Kevin Ristau	
<input checked="" type="checkbox"/>	Christine Rottman	
<input checked="" type="checkbox"/>	Chris Sabel	
<input checked="" type="checkbox"/>	Evie Schaefer	
<input checked="" type="checkbox"/>	Jon Schubert	
<input checked="" type="checkbox"/>	Scott Skupas	
<input type="checkbox"/>	Eric Spies	excused
<input checked="" type="checkbox"/>	Dave Whealon	
<input checked="" type="checkbox"/>	Terry Zimmerman	