

Fond du Lac Blue Line Club
Annual Board of Directors Meeting

April 25, 2019

Minutes

Roll Call: Dean Deanovich, Greg Sabel, Tim Pickart, Steve Little, Dave Whealon absent.

Treasurer's Report: Club finances discussed by Sabel and Skupas. Considering the expenditures made by the Club over the last year, we had a very good and profitable year. Approximately \$100K was spent on improvements to the rink including bleachers and new front doors. We made a payment of \$50K to our outstanding debt. Donations were also down this past year. With all that, our profit margin was in line with where it was a year ago. Thank you to all the board and club members for all you do to continue to keep this club successful.

President's Address to the Club: Vice President Sabel spoke to the Club on President Pickart's behalf. This included highlights from both the hockey program as well as the figure skating program. The club continues to be strong and we have one of the nicest facilities in the state. This is due, in large part, to the work done by the volunteers of this club.

By Law Submission: Christine Rottman submitted a by law change request. This request was not to change and current by law, but to make an addition. The request that to make an addition to Section 2 of the by laws. The addition was to add a Girls hockey committee as a standing committee. Currently this operates as a sub committee of the hockey committee. There was lengthy discussion on this topics with many questions asked. After much discussion, it was closed and went to a vote by all present club members. The votes were tallied. 30 voted no, 10 voted yes. The proposal did not pass.

Election of Board members: The following club members asked for their names to be added to the ballot. Chris Sabel, Erik Spies, Ken McKay, Evie Schaefer, Lucas Maus, Brian Blankenheim, Jon Schubert, Jake Kohlman. Motion by Korb to close ballots, 2nd by Spies. Ballots collected and counted. The following are the new board members. The term will expire in 2022. Chris Sabel, Erik Spies, Ken McKay, Evie Schaefer, Jon Schubert and Brian Blankenheim. Should a vacancy occur, Lucas Maus will fill that vacancy for the remainder of that term. Congratulations to all.

Motion by Korb to adjourn, 2nd by Rebek. Adjourned.