

**Fond du Lac Blue Line Club**  
**Monthly Board of Directors Meeting**  
**September 20, 2023**

**Agenda**

**Roll Call:** see attached

**Minutes:** August minutes reviewed. Motion to approve Korb second Maus, motion carries

**Treasurer's Report:**

- Locker room fund exhausted - slight balance remains
- Note continues to be paid - currently at 340K
- Registrations slightly lower
- Motion to approve - Carlson, second Schaefer, motion carries

**Committee Reports**

**Finance:**

- Balance sheet and P&L statement reviewed - copy offered to BOD members

**Hockey**

**Co-ed**

- Evaluations going well with adequate number of evaluators (former coaches) providing an informative score for each skater
- Squirt program - only 33 with goalies
  - considering moving up Mite skaters
  - make sure to complete WAHA paperwork
- Bantam level - 35 with goalies
  - potential for checking injuries requires more skaters per team.
  - New athletes from Waupun and Manitowoc
- Mite level - 50 skaters
  - 1 red, 2 white, 2 blue teams
- Question re: injured athlete and tryouts - will discuss at hockey committee and then speak with parents. Skater will have a spot. Previous knowledge of skater will be considered.
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**Girls**

- 79 skaters overall
- 28 at 10U
- 20 12U
- 20 14U
- 11 Mites
- evals and tryouts in one session

- State eligibility rules are problematic re: out of district players
  - currently 5 different associations
- Challenge - younger skaters from out of district may not be able to skate here and remain state eligible but then need to come at the high school level.

#### **Figure Skating:**

- Classes beginning Sunday
- 2 solo dance skaters competed at Nationals (Kaytlin K, Lexi P)
- Synchro
  - Junior will attend monitoring event in Detroit for Team USA selection
  - Aspire 1 - Novice will compete at first competition in October

#### **Bears:**

- West Bend officially folded - games have been rescheduled.
- First game end of October
  - plenty of players, goalies returning

**Concessions:** no report

#### **Maintenance:**

- Fire system works very well - unintended test at FFU
- Rink B to be shaved and repainted for 4 days in October

#### **Rink Manager:**

- Fall Fire-Up - very successful and well received
- Scheduling for hockey finished
- Tom Glomski - new hockey director has started
- Out of state programs utilizing ice
- Hometown Hockey program - good intention but low registrations

#### **Public Relations:**

- Email coming from Deb Prellwitz re: Blueline Boosters - must RSVP to attend

#### **Old Business:**

- Fond du Fest successful despite new location
- Golf Outing
  - successful event - thanks to all who volunteered
  - Raised \$13378.00
  - 140 golfers, 144 at dinner
  - Request approval for next year 8/23/24 - request approved
- Blueline committees
  - List distributed
  - Let Tim know if you have concerns

- Standing Committees - motion to approve Pickart, second Schaefer - motion carries

**New Business:**

- Resignation of Andy Rebek
- Question re: state banners - pending

Motion to adjourn - Schaefer, second Korb - meeting adjourned

**Next Meeting: October 18, 2023 - 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	X
<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	resigned
<input type="checkbox"/>	Kevin Ristau	X
<input type="checkbox"/>	Christine Rottman	X
<input type="checkbox"/>	Chris Sabel	U
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Adam Spies	E
<input type="checkbox"/>	Jeff Wills	E
<input type="checkbox"/>	Josh Ziebert	E