

Fond du Lac Blue Line Club

Monthly Board of Directors Meeting

September 21, 2022

Agenda

Roll Call: see attached

Minutes: July and August minutes reviewed -

July - Motion to accept Maus - 2nd Mansueto - Motion approved

August - Motion to accept King - 2nd Schaefer - Motion approved

Treasurer's Report:

- Registration ongoing
- Renewed note with National Exchange - 5 year note under 5% - on track to pay off debt in the next 5 years
- Question re: locker room construction liability - currently holding the dollars from donations but is not an asset
- Motion to approve Spies, E - 2nd Blankenheim - motion approved

Committee Reports

Finance:

- Contracted with attorney Bill Everson to create uniform contracts for renters
 - ice times, use agreements, considering an inclusive fee toward future maintenance
 - Question re: managing conflicts with renters - most changes are towards uniformity not substantial changes.

Hockey

- **Quantity of Teams**
 - 8U TBD (thinking 5 Coed teams total / 1 Girls Blue & 1 Girls White)
 - 3 10U Coed A/B/C
 - 3 12U Coed A/B/C
 - 3 14U Coed A/B/C
 - 1 10U Girls
 - 2 12U Girls A/B
 - 2 14U Girls A/B
- **Special Meetings:**
 - **Parents Kick-off Meeting Date - ~~9/19/2022 @ 7:00 PM~~**
 - **RESCHEDULED 9/26/2022 @ 7:00 PM**
 - **Coaches Meeting Date - 10/12/2022 @ 6:00 PM**
 - **Team Managers Meeting Date - 10/12/2022 @ 7:00 PM**
- Tryouts are underway this week, and A team selections for call backs will take place following Thursday's final evaluations for each age group.
- Coaches Selection will take place following Thursday's final evals.
- The Hockey Committee had its first seasonal meeting this month, with many parents in attendance, which was great to see.

- Christine is attending the WAHA Region 5 meeting tonight, and will have a report back on teams, and other seasonal news for the coming season.
- All volunteer roles for age reps, SafeSport, etc are posted on the website as of this week for our Hockey family to utilize.
- October 15-16 - 3 on 3 tournament for club players

Figure Skating:

- Figure Skating/LTS
 - Figure Skating
 - Classes are starting this week
 - Need to remind skaters to register
 - Synchro
 - Junior attending ISP Monitoring Experience in Detroit Sept 23-25
 - Competition season starting in November - traveling to Boston, California, Michigan, Qualifying is all in Illinois
 - FOTL canceled

Bears:

- Trying to piece the team together
- Kevin is excited and positive for the upcoming season

Concessions: no report

Maintenance:

- managing ongoing needs

Rink Manager:

- Fall Fire Up - successful with 28 teams/430 skaters
 - thanks to referees who filled in
 - Question re: prioritizing registration for club members/returning players
- Scheduling
 - practice schedules - both rinks 6-6:50, 6:50-7:40 zam 7:50-8:40, 8:40-9:30
 - U8 will need to use C when rink is busy
 - Game schedule almost complete pending Bantam games
 - Team practices starting 10/11
 - First game weekend is Oct 29
- Question re: skills/power skating practices
- Working on a U8 league with clubs in the Valley - we will host many games
- Goalie lessons are back
- No tournament built into schedule

Covid Committee: no report - motion to continue Korb, 2nd Sabel - motion approved

Public Relations: no report

Old Business:

- Fond du Fest - thanks for volunteers - excellent turn out, possible 7 new skaters from the event

New Business:

- Quote for security camera (Blankenheim)
 - 2nd quote from Efficient Technologies - \$15300 with no maintenance or monthly fees
 - storage onsite
 - remote accessibility
 - (16) 4K cameras
 - includes installation
 - Question re: purpose of security system - deterrent? Would we be willing to prosecute based on camera findings?
 - Recommendation for maintenance package for security camera
- Golf Outing 8/19 - successful event!
 - 132 golfers - 20% female
 - 144 for dinner
 - Thanks to Ryan, Donna Whealon and other volunteers
 - Thanks to sponsors
 - raised \$7300 for Blueline
 - Excellent job by the organizing committee - thank you!
 - Next year - August 18, 2023
- Proposed that Squirts purchase their own jerseys - cost approx \$70 (2 jerseys) then move down levels to purchase jerseys every other year
 - Doug Carlson will track number database for next 6-8 years
 - Request for club to cover cost the first year Motion King - 2nd Mansueto - motion declined
 - Need to add cost to registration next year
- Question - was a banner ordered for Squirt A
- Motion to adjourn Schaefer, Second Blankenheim
- **Next Meeting: October 18, 2022 - 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	X
<input type="checkbox"/>	Mike King	X
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Stephanie Jensen	Absent
<input type="checkbox"/>	Justin Mansueto	X
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Tim Pickart	Excused
<input type="checkbox"/>	Andy Rebek	X
<input type="checkbox"/>	Kevin Ristau	X
<input type="checkbox"/>	Christine Rottman	Excused
<input type="checkbox"/>	Chris Sabel	X
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Adam Spies	X
<input type="checkbox"/>	Eric Spies	X
<input type="checkbox"/>	Josh Ziebert	X