

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
February 19th, 2020

Minutes

Roll Call: Dave Carlson, Lucas Maus, Chris Sabel and Rex Whealon absent. Ken McKay excused.

Minutes: January minutes reviewed. Motion by Whealon to accept, 2nd by Rebek. Motion carries.

Treasurer's Report: Discussed balance sheet and income statement. \$900K in liabilities to National Exchange. YTD revenue is down \$125K. Fondy paid \$32K to finish locker room debt and loss of golf outing are a few reasons for this. Anticipating \$17K from Tier 2 event. Not paid by Springs or Marian as of yet. Maintenance expenses are up about \$12K. The club looks to be in pretty good shape. FOTL settled up with payment of \$16K. Marian payment of \$78K received today but has yet to post. Motion to accept by Rebek, 2nd by Rottman. Motion carries.

Committee:

Finance: Memorandum to board concerning our 501c3 status. All members in attendance given a copy.

Hockey: Development meeting last month. Meeting to be set for changes to program for next year. 4 club teams made it to state. All three girls teams and the Bantam A's.

Figure Skating: Girl Scout event has over 100 participants. Revenue is strong as numbers continue to grow. Blades-participated for the Leon Lurje Trophy. Juniors took 5th in short program, 8th in long. 7th overall. Synchro-Competed in Illinois. Open juvenile took 1st, Juvenile 4th, Intermediate 5th.

Bears: 6 of last 8 games are home games. Olympic Girls goalie played last weekend. Alumni game March 21st.

Concessions: Profits up slightly from last year.

Maintenance: Whealon and Paul working on Rink B zam. Vent on heaters needs to be fixed.

Rink Manager: Marquee outside still an issue and Blackburn is looking into it. Waste Management assessing fees for trash being in recycle bin. HF tryouts up and running. March 9th is development meeting. Follow up meeting in May to roll out final plan. More ice booked by TW in May. Spring intro starting.

New Business: Tim Guy here to talk about new camera system, both security and live stream. Tim explained what he has done and what still needs to be done to complete project. \$5K will need to be invested to complete the project. Security system is completely different and very expensive. FDL Lakeside Evening Kiwanis here to present club with a check for \$5K for Walleye Weekend.

Old Business: Lots of events coming up and will need lots of volunteers.

Motion to adjourn by Zimmerman, 2nd by Rebek. Meeting adjourned.

