

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
January 16, 2013
Minutes

President Dave Mulder called the meeting to order.

Roll Call: 13 directors were present: Mark Grebe and Patrick McMahon were absent. Dave Mulder and Rob McDermott were excused.

Minutes: Vicki Diaz made a motion to accept the minutes and Dean Deanovich seconded the motion. Motion carries.

Treasurer's report:

- Steve Little handed out statements for the month. No significant changes.
- We made some money in the month of December.
- Statement of Operations-total income of the month from a year ago. We are off due to collection of payments and the pizza coupons and raffle verses the car raffle.
- Our numbers are down in figure skating and hockey registrations
- Thank you Ryan for selling boards, banners, etc.

Vicki Diaz made a motion to accept to the treasurer's report. John Birschbach seconded the motion. Motion carries.

Committee Reports:

- Finance committee:
 - FYI Steve Little brought a proposal for Dave Carlson from Ahren Gross for changing out 6 shower heads - 4 in rink A and 2 in Rink B. The manufacture is hopefully going to cut a little off the top. Dean Deanovich stated that the new shower heads will be push and no longer have water running all night long, we will be saving money in the long run. John Zipp brought up the idea of new water heaters as well. Steve is hesitant to spend too much money on this project.
 - Steve is looking for an approval from the board. Tim Pickart brought to the committee that they are looking to purchase new try out jerseys. Tim and Ryan stated that the Junior Bears \$2,125.00 with numbers on front and the back. John Birschbach motion seconded by Scott Skupkas. Motion carries.
- Hockey committee:
 - Junior bears tryouts are sent out.
 - 3 on 3 schedule April 1st -May 2nd only Mite level
 - Summer ice schedule - want to start working on it
 - August -September - Intro to Hockey class
 - November 12th - limit the number of families registering late and to limit the number of skaters who do not skate in the appropriate age level. They want to give a discount for families who would register 45 days before tryouts. Steve would like to take this issue to the finance committee. Hockey committee should bring a formal plan to the finance committee.

- Skaters would all skate at the age appropriate level. Shawn Guyette was looking for the board's input. Shawn is looking for the board to make this a policy at a later date.
- Figure Skating
 - We have 4 synchro Beginner, Preliminary, Juvenile, Intermediate. All teams received a medal at the Foot of the Lake Competition. We did very well even though we were 7 teams less than last year.
 - Midwesterns is occurring next week in Kalamazoo, MI. Juvenile and Preliminary are leaving next Wednesday and Intermediate is leaving Thursday. This competition is Juvenile's and Intermediate's ticket to Nationals which is in Plymouth MI
 - Summer ice schedule-
- Bears -
 - Upper Michigan is where they were last weekend.
 - The league had a team drop out of the league
 - 3-10 season
- Concession Stand
 - John Birschbach everything is going well.
 - Look for sign up for some concession stand for volunteer hours.
 - No shows are being billed as it occurs.
- Maintenance
 - They just keep plugging along.
- Public Relations
 - Joscelyn Deanovich was not present. It is a reminder that Oct 15, 2013 will have business connection will be here for after work.
- Rink Manager
 - Ryan Blick is looking for a committee to help with the Adult Cook Out on May 17th on Rink A. If you are interested on being on the plan committee, let Ryan know. Mini awards banquets as well for figure skating and hockey.
- Old Business/New Business
 - New Year's Eve party went well. The place was packed. There was a DJ here as well. Thank you Kevin.
 - Hockey Unlimited is looking to have the sound system repaired. Then a digital hockey locker room boards. Donna requests that Hockey Unlimited think about purchasing a storage container for skates and skate rentals.
 - Dave Whealon suggests that we get someone in here that knows how to get us a great sound system. Let's get some quotes and let's vote on it as a board. Finally, Dave Whealon made a motion that we consult with Ozaukee's sound tech and give us some feedback to assess our current situation and make an appropriate recommendation for Blue Line. Scott Skupas seconded the motion. Motion passed.
 - First Aid equipment room is locked and unable to get the supplies out.

Motion to adjourn by John Birschbach, seconded by Shane Guyette. Carried.

Respectfully submitted,

Donna Kohnke