

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
April 17, 2013
Minutes

President Dave Mulder called the meeting to order.

Roll Call: 14 directors were present: Dean Deanovich was absent. Steve Little and Mark Grebe were excused.

Minutes: Vicki Diaz made a motion to accept the minutes and Scott Skupa seconded the motion.

Motion carries.

Treasurer's report:

- Steve Little not present

Committee Reports:

- Finance committee:
 - Same as above
- Hockey committee:
 - Public Relations for the general masses. We need more skates. Looking for information that would
 - Cross ice program- to run full sheets of ice will be on Sundays from Dec 15 to the end of February from 8-9 am
 - AAA Hockey in the spring??? Do we sell the ice to them? This will be brought up next month at the Hockey Committee.
 - WAHA- reclassification committee- we are moved up to Division 1 unofficially
 - John Birschbach made a motion that Fond du Lac Board members attend the May 18th at 1:00 pm in Stevens Point for the annual WAHA meeting and that we pay for one night stay. Seconded by John Zipp. Motion carried.
- Figure Skating
 - Summer ice is out and ready for people to sign up.
 - There will be a Test Session in May and a basic skills competition in June.
 - April 13th- 1 pm and 6 pm and April 14th and 1 pm was our show. It was a great time had by all. This year the new act was the mother and daughter skate. We had over 40 skaters for that program.
 - Synchronized skating -We are growing. Tryouts will be on Saturday, April 27th
- Bears -
 - Terry Zimmerman stated that they made it to the semi-finals. The Bears lost in the semi-final game. They hired a marketing intern.
 - The Fond du Lac Bears will be holding the league tournament next year.
- Concession Stand
 - John Birschbach stated people are NEEDED to work the concession stand in the month of MAY. If you missed a concession stand session you can make up during this time. Please contact Tim Pickart or John Birschbach for more information.
- Maintenance
 - Chris Sabel said that we are still waiting for the insurance to come through.

- Compressor motor got changed.
- Showers are hold for right now. Hopefully they can get done this summer.

- Public Relations
 - Joscelyn Deanovich was not present
 - Foam pucks from Merc that are their scrap will be coming from John Birschbach.
- Rink Manager
 - Ryan Blick said that the Adult Cook out is put on hold until we find out what is going on with Rink A
 - Insurance meeting on Friday. They are bringing a structural engineer to look at things at the rink.
 - Santi-sports to clean Hockey and Figure skating equipment on April 23rd.
- Old Business/New Business
 - Hole in One- looking for a chair
 - Date for the annual is the 4th Thursday of April. April 25th, 2013 at 7 pm
 - Members for our Blue Line Board of Directors
 - Kevin would like to put Noon Kiwanis on the agenda.
 - Garden around the road sign?
 - Ice out date- May 20th ice will be coming out, Sunday, May 19th tentatively.

Motion to adjourn by Shane Guyette, seconded by Vicki Diaz. Carried.

Respectfully submitted,

Donna Kohnke