

Fond du Lac Blue Line Club
2013 ANNUAL MEMBERSHIP MEETING
April 25, 2013

President Dave Mulder called the meeting to order at 7:05 pm.

Roll call: 14 directors were present; Ryan Blick, Vicki Diaz, Dave Whealon, and John Zipp were absent.

Minutes: Motion by John Birschbach to accept the Minutes as written, seconded by Shane Guyette. Carried

Treasurer's Report: Steve Little stated the financial of the club should never be hidden from our members. Our fiscal year ends May 2013. We have a very strong year that means we have hosted many events and controlling our expenses and living within our means. Compared to other programs across the state and nation we have been able to keep costs down. We are in a very healthy state with our club. Thank you Donna Whealon for doing all that you do for club.

Motion by Mark Grebe to accept the Treasurer's report as printed, seconded by Patrick McMahon. Carried

President Dave Mulder welcomed everyone to the 2013 Annual Meeting. He stated that we had a very good year.

- On-line registration has help our club grow in our numbers. This season we had a record of 385 skaters registered.
- Figure skating update-
In December Blue Line hosted the Holiday Exhibition where individual and synchro skaters all performed. Admission to the show was a donation to a local food pantry. Fifty-two bags of food and \$186.00 was delivered to our local food pantry. In January Blue Line hosted the Foot of the Lake competition with over 1,000 skaters for all over the Midwest in attendance. All the competitive synchro teams competed in Michigan at Midwesterns. The preliminary team took 2nd, Juvenile team took 3rd, and the Intermediate team are the Midwest champions. In March the Juvenile and Intermediate teams competed at Nationals. Juvenile team placed 8th and Intermeidate placed 2nd in the nation. The past session was another successful year for our figure skaters. Our program continues to grow and our skaters are improving year after year. Thank you to all for the hard work and dedication given to support the figure skating program. The success of this excellent program is a direct result of the strong staff and families committed to this excellent program.
- Hockey update-
Blue Line hosted a handful of individual tournaments: Men's no check, Lady Lightning, Squirt B, PeeWee A, Don Kohlman no check, Bamtam A, Mite Cross Ice Jamboree and Spring 3 on 3. We continue to receive complements on our facility and excellent events we host. This is another true testament to the dedication and support of our volunteers, families, and commitment of everyone in this room today. Thank you for making our club a great place! Blue Line hosted USA Hockey and WAHA Tier 1 playoffs, Tier 1 Central District Playoffs, Central District Girls Festival, and Central District Boys Festival coming in May 10-12 (still need volunteers for concessions) Blue Line had 9 travel teams this season: 3 squirt, 2 peewee, 2 bamtam and U14 girls. Of the 9 hockey teams, we sent 6 to the state tournaments. We have 2 state champs- Squirt B and Pee Wee B. WAHA sent a letter indicating we are back to Division 1 starting in the 2013-2014 season. The annual WAHA Meeting is scheduled for Saturday, May 18th at 1 pm in Stevens Point at the Holiday Inn and Convention Center. Our Hockey program was a great success this season. We improved our program on behalf of our skaters. A special thank you goes out to the hockey coaches, team managers, and supporting staff. The marked improvement of our skaters and our program is a direct result of the continued commitment of our volunteers and hockey families.
- Thank you Joscelyn Deanovich for all your PR work.

- Maintenance-One of our compressor motors was removed and rebuilt. New lights with wire guards were installed under the bleachers in Rink A. We have a new data network-hardwired and wireless. We have experienced a broken glycol line on Rink A.
- Hockey Unlimited this year new score boards were purchased, skate rental skates, and a new sound system will be installed this summer in Rink A
- Rink Manager – This was Ryan Blick’s first full season as the rink manager and he did a great job. Ryan sold banners, board signs, and score board advertisements. Ryan continues to volunteer and run our intro program successfully for our club. Ryan took over the Jr. Bears program and is running summer camps and does a great job of selling our summer ice. Along with Ryan’s continued success, Ryan got married and is now expecting his first child next month and still managed to play part time for the Bear’s team.
- Skate Shop- Hockey Attic- We have new renters in our skate shop. Bryon and Jill Pegram have taken over with the Hockey Attic. The Pegram’s have done a wonderful job stocking the Hockey Attic and working with Blue Line on a very flexible hourly schedule to meet our needs. We are very happy with this new partnership and look forward to continue years of partnership with the Pegram’s and their Hockey Attic.
- Bob Sullivan – thank you for all that you do....spending your time and your talent...if you see him please thank him personally.
- Pam Deanovich does our schedule which is a thankless job
- Dave and Donna Whealon- thank you for all that you do and what you volunteer to do
- By-Law Changes – None

Election of Board of Directors: There are six (6) seats open for the Board. Mark stated that the nominees should be willing to chair an event and donate more than their 30 hours of volunteer time.

On written ballot: Deb Prellwitz, Donna Kohnke, Dean Deanovich, TJ Baseley, Chris Schultz, Chris Sabel, John Birschbach, John Zipp, Jon Schubert, Andy King, Terry Zimmerman, Mike Korb

No nominations from the floor. Chris Sabel made a motion to close nominations. Tim Pickart seconded. Motion carried.

Elections were held and the following people were elected to the Board for three (3) years: Chris Sabel, Donna Kohnke, Dean Deanovich, TJ Baseley, Deb Prellwitz, Mike Korb
Terry Zimmerman will be first alternate director with Chris Schultz and John Birschbach to be the second alternate director.

Scott Skupas made a motion to adjourn, seconded by Steve Little. Carried

Respectfully submitted,
Donna Kohnke, Secretary