

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
May 2014
Minutes

President called the meeting to order.

Roll Call: 15 directors were present: Steve Little was excused. Mike Korb was absent.

Minutes:

Scott Skupas made a motion to accept the minutes and Dave Carlson seconded the motion.

Motion carries.

Election of Officers:

Vice President Rob McDermott asked for the nominations for the office of President to now be in order. Mark Grebe made a motion to nominate Dave Mulder, seconded by Pat McMahan. Dean Deanovich made a motion that the nominations be closed, seconded by Scott Skupas. Carried. Dave Mulder is now the President.

President Dave Mulder moved that nominations for the office of Vice President be now in order. Rob McDermott was nominated by Scott Skupas and seconded by Pat McMahan. Tim Pickart was nominated by Mark Grebe. Pat McMahan made a motion that the nominations be closed, seconded by Deb Prellwitz. A vote was taken. The vote came in 10-5 for Tim Pickart. Tim Pickart is now the Vice President.

President Dave Mulder moved that nominations for office of Secretary be now in order. John Welsch nominated Donna Osborn, seconded by Dean Deanovich. Pat McMahan made a motion that the nominations be closed, seconded by Dave Whealon. Motion carried. Donna Osborn is now the Secretary.

President Dave Mulder moved that nominations for office of Treasure be now in order. Scott Skupas nominated Steve Little, seconded by Dean Deanovich. Pat McMahan made a motion to close nominations, seconded by Mark Grebe. Motion Carried. Steve Little is now the Treasurer.

Treasurer's Report- There was no finance meeting due to Steve Little being out of town for work- No report

COMMITTEES

- Finance- no report
- Hockey
 - ******FYI Annual WAHA meeting will be in August starting in 2015; they are looking for ways to increase interest*****
 - **Referee Scheduler: Pat MacMahon**
 - Pam will work with whoever kindly volunteers to take on this role. She will provide raw data export that pulls up all games occurring per month, etc.

- Pat McMahon will take on role as main scheduler. He is hoping to expand the entire referee program. Need to do more teaching and push some kids to expand their role perhaps to other districts.
- **ACE Coordinator:** Scott Skupas has volunteered to take on this role
- **Hockey Chairmen:** Will need to find someone to fill this role in the next few months. Please reach out to any you may feel would be suitable for this role
- **USA Hockey "Look Up Line"** : A lovely orange line that is 40 inches in width to encompass the outside border of the rink. It has already been set up in some rinks out East. Mr. Mulder does not think this will pass... stay tuned. It will be voted on next month in Colorado Springs.
- **Rink B Ice removal:** Already in progress. Paul Prellwitz is working on this. Will be looking for volunteers.
- **Safe Sport:** Was endless according to some members who attended the WAHA meeting. But needs to be completed by Coaches and officials. Board members and team managers are recommended-Deadline: **JANUARY 31' 2015**
- **Online Registration for 2014-2015:**
- Dave met with figure skating group to make the changes
- The "hockey side" is being edited at this time.
- Ryan Blick suggests adding the JR Bears Registration to this; But Dave reminded him that Craig Koenings is already working on a separate link for this.
- Finally, Spring Intro season will need to be added to assure returning members (from fall intro) submit their \$50.00 fee and that they get registered for USA hockey.
- **Bantam Tryout Fee:**
- Hockey committee needs to bring a recommendation forward to the board.
- Proposed: Those who register as Bantam will either pay online or will be required to have at least $\frac{1}{2}$ balance paid BEFORE skills session.
- Suggested Verbage: All Bantams players participating in tryouts must have paid 50% of registration fees PRIOR to first on-ice skills session. NOTE: this is a Non-refundable and Non-transferable fee.
- **Skater Fee Schedule**
 - Mini-mites up \$15.00 Mites; \$20.00 Squirts-Bantam up \$25.00; U10 Up \$25.00; U12 up \$30.00; U14 up \$30.00; Club Hockey up \$20.00; Highschool up \$20.00; Adult ladies up \$10.00
- **Invitational Tournaments:**
 - 2016 Season—we have been awarded Squirt A tourney 1st wknd March
 - Squirt December; Pee Wee January; Bantam February
 - Cross Ice: Probably end of February
 - Kohlmann Cup--??
 - Adult Nationals- NO check???
- **Season Ice Schedule and Conflicts: Rob & Pam**
 - We will have straight 8 team bracket tournaments

- Marian Mens would like to add a holiday tournament 2015 (Nov 27 & 28). High School would like to add Christmas tourney
 - Mens No check league- If the ice is available for a fourth game, we should allow another game.... Pav would have to pay for it as usual.
 - There were approximately 11-12 hockey conflicts (Tues/Thursday) and 4-5 FS conflicts. (Mon/Wed). We will have to adjust each schedule; each group will evenly distribute-sacrifice dates to accommodate this. Pam has these dates on file.
 - Working to resolve conflicts by getting aspects of schedule solidified. E.g. Marian Schedule and Synchro Foot of the Lake
 - Conflict dates: Jan 6, 12, 13, 21, 22, 26, 27; Feb 3, 4, 17, 19
 - Power Skating sessions may be affected by this. Rob Suggests we consider moving some of these to morning sessions.
 - **Updated HC roles:**
 - Secretary: Tj Baseley
 - Coaching/Selection Committee: _____
 - Website Associate: Craig Koenigs
 - Registrar: Pat McMahon
 - Scheduler/Tryout Coordinator: _____
 - Intro/MiniMite/Mite Cross Ice: _____
 - Player/Handbook: Jon Schubert
 - Public Relations: Joscelyn Deanovich
 - Tournament Director: Rob McDermott
 - Equipment Manager: Tim Pickart
 - ACE Coordinator: Scott Skupas
 - Chairmen: _____
 - Girls Hockey Liason to be consider. Christine Rottman expressed interest
 - Referee Chief: Pat McMahon
 - Motion by Scott Skupas to charge a \$30.00 deposit on the intro to hockey equipment but allow the program Secoded by Mark Grebe. 10-4 in favor of putting a \$30.00 deposit for equipment for Intro to Hockey
- **Figure Skating**
 - Test session coming up on May 31st and June 1st. We are completely full.
 - Officers for the Fond du Lac Figure Skating Club are:
 - Donna Osborn and Deb Prellwitz- co presidents
 - Cindy Heuer- vice president
 - Kim Trent- treasurer
 - Shannon Casper-secretary
 - June 7th -Basic Skills competition
- **Bears**
 - They will need new uniforms
 - They are looking for a door to put in the Bear's Locker room.

- Concession Stand
 - everything is cleaned out
 - freezer will be coming in the middle of summer
- Maintenance
 - A lot to do this summer- PLEASE come and help- look for an email
 - wrap the boards
 - look at the mats down the hallways in Rink A
 - rebuild the showers in Rink A-guts and handles
- Public Relations
 - nothing to report
- Building Planning Committee
 - Proposal will be ready next month
- Rink Manager
 - Jr Bears' season is over- good job
 - hosted first home tournament -16 teams
 - back wall in Rink A is going to get painted
 - county workers are going to start painting
 - Rink B is turning into a fitness center for the summer
 - stick handling
 - shooting lanes
- New Business/Old Business
 - Hole In One- volunteers needed - PLEASE HELP- the hours go toward your volunteer hours
 - AJ-JV hockey from Marian College- came to talk about the JV hockey team taking over the shooting room-Marian would take care of making it what they want and use their maintenance people. It would be used more for storage of the equipment and possibly changing in there. The shooting room does not get used to its full potential. Rob McDermott made a motion to allow Marian JV team to renovate the shooting room at their own cost seconded by Scott Skupas. Dave Whealon brought up the issue of when are they going to be playing games. The vote was a 10-3 motion carries.
 - Dave Whealon suggests that we petition the Fond du Lac County Board to have an outdoor rink in the grand stand.
 - Outside work- what is going on with the landscaping-we own the sidewalk to the building

Motion to adjourn by Dave Whealon and seconded by John Welsch . Motion carries.

Respectfully submitted,
 Donna Osborn
 Secretary