

Fond du Lac Blue Line Club  
Monthly Board of Directors Meeting  
September 17, 2014  
Minutes

President called the meeting to order.

Roll Call: 12 directors were present: Dean Deanovich, Chris Sabel, and Dave Carlson were excused. Mike Korb and TJ Baseley were absent.

Minutes:

Scott Skupas made a motion to accept the minutes and Mark Grebe seconded the motion.

Motion carried.

Leanne Doyle- Fond du Lac Festivals- Steve asked her to come and talk about Hole in One and Walleye Weekend with Ray LaPierre, who is the president of the Fond du Lac Festivals. The sponsorship was up \$1000.00 and the insurance for the million dollar went up and the attendance was down. There was an issue with the amateur status with the golfers. They would like to expand to other golf courses...Appleton, Oshkosh, Plymouth.

**Treasurer's Report-** Dave Whealon made a motion to accept the treasurer's report. Scott Skupas seconded the motion. Motion carried.

## COMMITTEES

Finance-

-Steve stated that we talked about High school and Marian college captains fees.

-We will have a significant cost coming to this club.

-Pat McMahon brought to the the finance committee to Sealing and Insulating Rink B- we are going to be using CD Smith to make the rink water tight. This will cost around \$35,500. There is zero insulation in Rink B building blocks. The finance committee makes a motion to have CD Smith seal and insulate rink B to cost a maximum of \$35,500. Rob McDermott seconded the motion. Motion carried.

-Pat McMahon, Korry Boisvert, and Brian Bloom talked about the next phase.

-Korry talked about the compressor issues we have occurred. He talked about putting in a new system. Bassett would take out the current system and bring in the new system. The new system would be easier to maintain. From an energy standpoint would be twice as efficient. The new system would be an Ammonia Engine room. There would be an alarm system to protect the club. Focus on Energy would be a great source to tap into in January. He has quoted two compressors and we currently have four compressors. The new compressors would have more horsepower than our current ones. The proposal is \$634,667.00.

-Brian talked about the dehumidification proposal. He talked about revamping Rink A and putting a brand-new system in for Rink B and C. The unit for Rink B and C would be an outdoor unit. The system we currently have blows directly on the ice and the new system would be on the perimeter around the rink. The new system in Rink B and C would

be warmer because of the dehumidification of the building. The proposal is \$241,700.00. Steve will work up a proposal for our October meeting.

#### Hockey- Pat McMahon

- registration: 24 mini mites, 36 cross ice, 38 squirt, 38 pee wee, 27 bantams
- an out of district players issue- we have a record number of out of district -15 players Pat McMahon would like to make a motion that any out of district player must have a waiver from the home club starting with the 2015-2016 season and beyond to participate with our program. Steve Little seconded the motion. New WAHA rule is that you must go to a Division 1 team if you are leaving your home club without a waiver and they must make the top team. Motion carried.
- tryouts are at the end of September
- parent handbook is updated and posted on the website
- girl co-op hockey team for a U10 to U 14 with Beaver Dam, Waupun and Fond du Lac
- referees meeting there were 26 children and adults that attended the meeting
- used equipment sale at the end of the month
- coaches meeting is September 29th
- ADM will be happening in Beaver Dam which will happen on Oct. 10th

#### Figure Skating-Deb Prellwitz-

- test session this weekend
- 50 skaters registered
- synchro will have 4 traveling team

#### Bears-Ryan

- tryouts tonight September 17th

#### Concession Stand- Tim Pickart

- new freezer is together waiting for an electrician :)
- No one under the age of 14 is allowed in the concession stand

#### Maintenance-

- showers in rink A are being installed
- chillers for rink A are going on
- showers for Rink B are done

#### Building Planning Committee-see finance meeting

#### Rink Manager-Ryan

- finished the camps for summer - approximately 200 skaters
- fall fire up - up over 40 skaters from last year-it was competitive

#### Public Relations -

Fondue Fest - it went very well

Try Hockey for Free - Nov 8, 2014 10 am to 12 pm and March 2015

Open house dates - Oct 22nd and Oct 30th from 6-8 pm

Labor Day parade- it went well

Try Figure skating for free- this Sunday and Thursday

#### Old Business

- Outdoor rink for a winter festival.
- Concussion testing is done.

New Business

-Hole in One is tabled for next month

-Raffle tickets for the car - team who sells the most gets a pizza and bowling party

Motion to adjourn by Rob McDermott and seconded by Scott Skupas. Motion carries.

Respectfully submitted,

Donna Osborn

Secretary