

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

President called the meeting to order.

Roll Call: 13 directors were present: Dave Whealon, Mark Grebe, and TJ Baseley were absent and Pat McMahon was excused.

Minutes:

Steve Little made a motion to accept the minutes and Deb Prellwitz seconded the motion.
Motion carried.

Treasurer's Report- Steve stated that is was status quo except for car purchase for the raffle. We are in great shape. Dean Deanovich made a motion to accept the treasurer's report. Mike Korb seconded the motion. Motion carried.

COMMITTEES

Finance- Steve Little

-Steve Little stated that we talked about two things. Dave Mulder brought up carbon dioxide detectors. The committee approved that we will purchase up to 10 detectors to put around the rink.

-The committee came up with a policy for late payments. It was approved that the fees must be paid in full or a payment arrangement to Dave Mulder by January 31, 2015 or the committee will be pulling the skater off the ice.

-Capital improvements will be able to be financed from the bank.

-Steve Little made a motion to purchase U14 jerseys not to exceed \$450.00 and to be maintained by the rink. It was seconded by Scott Skupas. Motion carried.

Hockey- Pat McMahon was absent

- Referees for games are hurting.

Figure Skating-Deb Prellwitz-

-Ice Show has changed to March 28 & 29th

-Holiday exhibition was Saturday, November 29th from 5:30-7 pm and was a great success for the Fond du Lac Food Pantry.

-FOTL - we are at 70 teams- January 10th

-Kalamazoo-Junior and Intermediate got 4th grade; Juvenile and PreJuv got 2nd place

-Ann Arbor- PreJuv got 1st place, Juvenile got 6th , Intermediate got 6th ,
Junior got 7/14

-Midwesterns is January 29th, 30th, and 31st

-Junior Qualifier is February 6th and 7th

-Beaver Dam is February 14th and 15th

-Nationals is February 25-28th

Bears-Terry Zimmerman

-The locker room door is in and the locker room remodeled.

-they are 9 and 1

Concession Stand- Tim Pickart

- The freezer is in and running
- No price changes
- A child 14 can be trained to work the concession stand

Maintenance- Chris Sabel

- Not much to report
- Sound in Rink A

Building Planning Committee-Pat McMahon

- Chillers - are on top of the list

Rink Manager-Ryan

- WiFi- two networks-
 - blue line guest network-it is meant for your phones
 - blue line secure network-not meant for phones, very secure
- Carbon Monoxide - there are not state regulations for hockey rinks
- Professional Supply will be our
- Proposal -Dinner at the Blue Line-
- Please beware of the rink rules and stop children if they are not following the rules.

Public Relations -

- New Year's Eve-coming up soon-
- Tim and Ryan ordered the new skates for rentals
- Hockey Across America -Feb 21st

Old Business

-Two parents asked the board to change the move up policy-move from mini-mites to cross ice - U8 needs to be evaluated by skill. It is about ice time not competition. The board will maintain the hockey committee's decision. The parents were directed to wait out the season and to communicate with the hockey committee.

New Business

- none

Motion to adjourn by Scott Skupas and seconded by Dean Deanovich. Motion carries.

Respectfully submitted,

Donna Osborn, Secretary