

Fond du Lac Blue Line Club

Monthly Board of Director's Meeting

December 20th, 2017

Minutes

Roll Call: 12 Directors present, Deanovich, Chris Sabel, Greg Sabel, Eric Spies and Ken McKay absent.

Minutes: October minutes reviewed. Motion by Little to accept, second by Korb. Carries

Treasurer's Report: Cash position is good. Down about \$50K in revenue, due to Marian not paying fees yet. Youth hockey revenue is up \$15K from last year. Expenses are \$356K this year as compared to \$317K last year. This is due to supplies and repairs as well as Blick bonus for the money he generated this last summer. Greg was not here to give project update and final numbers. Prelims look like we will need to raise about \$500K to make this addition feasible. Motion by Pickart to accept, 2nd by Rottman, carries.

Committees:

Finance: The club has been struggling to fill referee positions for games this year. We have a compensation problem. Effective immediately pay will go from 20/25/35 per game to 25/35/45.

Hockey: Major topic of discussion was if youth programs should start 2 weeks earlier next year. Still debating and may do 1 week. Lots of discussion on this topic. One of the concerns is that teams are having a hard time finding tourneys. By the time teams are picked many of the desirable tourneys are filled. HC will figure out plan and present it next month. Girls U10/U12 hosted a 10 team tourney. 2 teams from Illinois. U12 took 3rd, U10 took 2nd and won shootout challenge. Good tourney with lots of compliments. Sounds like it will grow next year.

Figure Skating: Holiday show was great. Huge donation made to the food pantry on behalf of the club. FOTL coming in January. 70 teams will participate. Junior team will travel to Austria representing Team USA. They will be skating between periods of the Fondy/Springs game. Volunteer hours available.

Bears: Won 4 games in a row. Season going pretty well.

Concessions: Profits are up, expenses down.

Maintenance: Boiler went down but fixed. Had hot water problem fixed. Roof fans replaced and discussing putting in key pad door locks.

Rink Manager: Tying up 2 new nets. Only to be used for HS/Bears/Marian games. Sturgeon Spectacular back in the mix. Fondy/Springs alumni game to be held there. U10 girls tourney and softball. Will split all profits with FSI. We will need to staff it. 5-10 volunteers during the day. Rink is being built. Open skating will be held at the park. HF tryouts and all summer dates set.

Public Relations: Looking for someone to take over this position.

Old Business: New Years eve party set. Live Barn being installed. Terry is looking into sound system issues.

New Business: Would like to see minutes posted on web site. Child behavior around the rink needs to improve.

Motion to adjourn by Zimmerman, 2nd by Korb. Meeting adjourned.