

**Fond du Lac Blue Line Club**  
**Monthly Board of Directors Meeting**  
**December 21, 2022**

**Agenda**

**Roll Call:** see attached

**Minutes:** October minutes reviewed. Motion to approve Sabel, Second Ziebert - approved

**Treasurer's Report:** same position as last year of this time. Revenues will be lighter in the next few months as registrations have completed. Debt has decreased by 100K in the last 12 months. Locker room expansion project 95% paid out with 55K currently left over. Increase in utilities from last year is a timing issue - will be monitored. Motion to approve Blankenheim, Second Sable - motion approved

**Committee Reports**

**Finance:**

- Receiving funds from donor 100K - awaiting announcement. Will be used to pay for new fire system

**Hockey**

- Question regarding scheduling of meeting - how to alert committee if members have agenda topics
- 12UA girls team is not eligible for state this year due to a rule change - players from more than 4 associations

**Figure Skating:**

- Holiday show - donated 2000 pounds of food to the Fond du Lac Food Pantry
- Working on an achievement board for skater tests
- Blades
  - Anaheim - Junior 7th
  - Boston - Junior 7th
  - KZOO - Novice 4th, Intermediate 4th, Juvenile 7th, Prelim 2nd
  - Ann Arbor - Junior 5th, Novice 4th, Intermediate 5th, Juvenile , Prelim 2nd
  - Junior - received bid to French Cup, Rouen France - February 4-5, 2023

**Bears:**

- Hottest team in the league 7-0
- Record of 7 skirmishes on ice

**Concessions:**

- New menu boards are up and working - electrical project complete
- Sales strong
- Many products remain back ordered

**Maintenance:**

- Roof ladders installed
- Zamboni repaired

**Rink Manager:**

- Health inspection passed with several findings which have been rectified
- Increased cleaning due to increased team/skater illness
- Intro to hockey 110 skaters - all gear is now in
  - received grant for equipment from WAHA
- U8 teams - bringing several players up
- Purchased gear for some players in need - approx \$1200
- Open skate is coming back!
- Rink A Boards have been cleaned with signs updated
- New shooter tutors ordered - 2 backordered until March
- Game nets and practice nets ordered with delivery delayed until July/August

**Covid Committee:**

- Only one contact - did cancel practice due to number of players affected
- Other illnesses more prevalent (RSV, Influenza)
- Motion to continue Korb, second Sabel - motion approved

**Public Relations:**

- Investing more in Facebook ads
- Please send content to Ryan if you would like to celebrate your team's achievements

**Old Business:**

- Schumachers chairing the New Year's Eve party
- New security cameras installed and running

**New Business:**

- John Birschbach recently passed away - driving force for Blueline Boosters, ran several programs within Blueline and was a huge part of this organization for 50 years. His loss will be felt deeply.
- Request for ideas to commemorate founding members of the club

**Motion to adjourn - Schaefer, second Sabel - motion passed.**

**Next Meeting: January 15, 2022 - 7:00pm**

Roll call:

<input type="checkbox"/>	Brian Blankenheim	X
<input type="checkbox"/>	Robbie Coleman	E
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Bridget Henderson	X
<input type="checkbox"/>	Mike King	E
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Stephanie Jensen	E
<input type="checkbox"/>	Justin Mansueto	X
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Tim Pickart	X
<input type="checkbox"/>	Andy Rebek	E
<input type="checkbox"/>	Kevin Ristau	X
<input type="checkbox"/>	Christine Rottman	X
<input type="checkbox"/>	Chris Sabel	X
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Adam Spies	E
<input type="checkbox"/>	Eric Spies	A
<input type="checkbox"/>	Josh Ziebert	X