

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

September 18, 2019

Minutes

Roll Call: Sabel, Little, Carlson absent. Rex Whealon announced as Hockey Director.

Minutes: August minutes reviewed. Motion by Spies to accept, 2nd by Zimmerman. Approved.

Treasurer's Report: No meeting this month. Have financial issue with taxes that is being addressed. More to come next month.

Committee:

Finance: Everything is in good shape. Registration is going well and is on track. Roofing project loan is finalized and project is underway.

Hockey: Everything is in place for tryouts. 2 bantam, 2 PeeWee and 4 squirt teams will be fielded. There are some new faces as age reps. First night of evals went well. Girls trophy hunter tourney is full. There will be a U10, U12 and U14 division. No advertising needed to fill this tournament. Christine has applied for a grant for the girls program through WAHA. 14 girls signed up to become new officials.

Figure Skating: Test session last weekend and had 50 skaters participate with a high pass rate. Registration is on track. Ice show will be held April 18th. The program is expanding. First monitoring session is coming up in a few weeks for juniors. This is the start of their International bid. FOTL should be a big event this year.

Bears: Todd Deanovich will remain as head coach this year

Concessions: Nothing to report.

Maintenance: Lobby and concession lights done. Just need a few more lights to finish up. New cabinet is coming for sound system. New flooring going in front entrance. Heaters in both rinks are being fixed.

Rink Manager: No report from Blick as he is on the ice coaching.

Hockey Director: Huge push on the intro program radio ads. Handed out fliers at the farmers market.

Public Relations: Big thank you to Kevin Ristau for his help at Fondue Fest. Looking for a new public relations director.

Old Business: Hockey Unlimited October 17th. Price is \$35 per person. Please attend and encourage others to do so. The board is strongly encouraged to attend. USHL game this Friday.

New Business: Lost the Tier 1 State Tourney due to a conflict with the HS state. Girls Central Districts picked up. Tier 2 the same weekend. Hosting squirt C2 state tourney. Brianna Decker donated \$25K into endowment fund. Has grown to \$70K. First donation went to Waukesha for \$2500. This endowment is for growth of any 8U or 10U team. Steve Little has missed 8 meetings in a row and has expressed interest to resign. Motion by Pickart to "Remove Steve Little as BOD and replace him with alternate

Lucas Maus.” 2nd by Blankenheim. Motion carries. Welcome Lucas. Board should put together a thank you to Steve. Need a solution for locker room for girls to change when teams visit to play Marian. Perhaps use area under bleachers to store gear from the visiting teams. Jon Schubert is new referee scheduler.

Motion to adjourn by Skupas, 2nd by Evie. Meeting adjourned.