

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
December 18, 2024

Agenda

Roll Call: see attached

Minutes: October minutes reviewed. Motion to approve Pickart, second Gross - motion approved.

Treasurer's Report:

- New balance sheet format - increased visibility for income/expense statement
- New bookkeeper, Sue, is fully trained and assuming responsibility.
- Income - high school/college teams paying deposits in December, balance to be paid at end of season, ongoing registration payment plans, raffle in February
- Expenses - upcoming plumbing replacement bill, Zamboni payments. Payments to be made from cash, donations, line of credit. Details will be reflected in next month's financial statements.
- Motion to approve - Pickart, second Korb - motion passed

Committee Reports

Finance:

- Donation committee - banners, zamboni wraps, local business sponsorships
 - Goal to raise 100k + per year.
 - Target to have commitments in place by May in time for ice removal

Hockey

- Working on all coaches being certified
 - Ongoing clinics (starting August 1)
- Parent Handbook - has been completed - would like Board approval
- Girls
 - 10UA - ranked high locally and nationally
 - 10UA - hosting state tournament
 - 12UA - leading region 5
 - 14U - state eligible after appeal

Figure Skating:

- Figure Skating
 - Holiday Show - FdL Food Pantry donation to 1693 pounds of food and \$460 dollars
 - Request to restock first aid supplies
- Synchro
 - Wisconsync!
 - Anaheim/Boston
 - Kalamazoo

- Porter
- PAWS
- Hoping all qualifying teams will
- Junior - Team USA for a 10th time
 - Britannia Cup - January 11-12, 2025 - Nottingham, England
 - French Cup - January 30-February, 2025 - Rouen, France
 - performing at Bears game

Bears:

- Season starting - doing well - numbers are good at every game

Concessions:

- All is good

Maintenance:

- Ice in A repaired expediently after tubing damage
- Future maintenance plans being developed (immediate, 3 year, 5 year)
- Question re: recouping funds after damage

Rink Manager:

- Christmas Break - seasons in high swing
- Email going out to membership re: recent safety issues - important that minors are supervised

Public Relations: no report

Old Business:

- New Year's Eve Party - members/guests only - BYOSkates
 - 6:00pm-midnight
 - \$5.00
 - children must be supervised by parent/guardian
- Rink C Policy -

New Business:

- Mark Nesbit from American Legion "Freezin for a Reason" event - February 15, 2025, Bears Game for Veterans, spaghetti dinner, pancake breakfast (next day)
 - request made for food pantry donations as part of game entry to support veteran food pantry.
 - request made to work together to mutually support each organization
 - Upcoming events - corn roast, motorcycle ride
- Hosting Tier 1 & 2 in March - need for volunteers
- Website
 - Board members - need updates
 - Sponsorship link needs to be adjusted for the upcoming donation campaign.
- Motion to adjourn - Pickart, second Gross - motion carries

- **Next Meeting: January 15, 2025 - 7:00pm**

Roll call:

<input type="checkbox"/>	Peter Bellendir	X
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Amod Damle	X
<input type="checkbox"/>	Mark Donovan	X
<input type="checkbox"/>	Tyler Gross	X
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Tim Pickart	X
<input type="checkbox"/>	Kevin Ristau	X
<input type="checkbox"/>	Chris Sabel	A
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Tracy Scharf	X
<input type="checkbox"/>	Aaron Schneider	X
<input type="checkbox"/>	Matt Smith	X
<input type="checkbox"/>	Adam Spies	X
<input type="checkbox"/>	Jeff Wills	X
<input type="checkbox"/>	Josh Ziebert	E