

**Fond du Lac Blue Line Club**  
**Monthly Board of Directors Meeting**

**July 15, 2020**

**Minutes**

**Roll Call:** (see attached)

**Minutes:** June minutes reviewed. Date corrected to June 17, 2020. Motion by Whealon to accept with noted correction, 2<sup>nd</sup> by Rebek . Carries.

**Treasurer's Report:**

- Balance sheet more concise – new accounting practices help
- Ryan doing good job keeping expenses low – mush better than last year.
- Motion to accept – Skupas, 2<sup>nd</sup> Spies. Carries

**Committee Reports**

**Finance: no report**

**Hockey**

- On hold due to Covid.

**Figure Skating:**

- Summer Ice going well with good utilization and revenue. LTS group classes have started with high interest.
- Test session tentatively scheduled for 9/18 pending COVID restrictions
- Blades
  - Teams are practicing on ice with limited connection and masking for high risk groups
  - Continuing to investigate viability of FOTL 2021 with USFSA guidance.

**Bears:**

- Meeting end of May – schedule set for next year. Starting first week in November pending restrictions.
- Looking for more players. Most players haven't skated in several months.

**Concessions:**

- Flooring removed, Drexel coming to plan for new cabinets. New flooring to be installed.

**Maintenance:**

- Speakers have been paid for – sound system has been installed.
- LiveBarn up and running
- Work pending on front doors

- Question regarding whose responsibility is it to clean bathrooms/locker rooms for high school teams – Blick clarified teams who rent are responsible for their locker room/bathroom cleaning. Per old contracts Blueline is responsible for maintenance. New contracts can/should include clauses re: maintenance, cleaning and use of renter locker rooms for Blueline events. Need to meet with rental groups (high schools, Marian) to clarify. Skupas suggests Finance committee set future fees for upkeep and maintenance costs.

#### **Rink Manager:**

- Concerns that high school players, renters have not been following COVID safety rules.
- COVID update
  - Up to 25 on ice at a time
  - Locker rooms used in select circumstances
  - No showers allowed
  - Outside renters – masking and temp checks requested
  - No parents in rink until September 1
  - Waivers instituted
- LiveBarn – certain events blacked out per group request
- Cleaning supplies running low – Rebek offered to look for donations.
- Need to begin planning for spectator restrictions, schedule changes/cancellations, revenue reductions due to COVID restrictions.
- Interviewing for hockey director – down to 3 candidates. Asking for board members to participate in interviews. May be tabled if shutdowns occur.
- Hockey Factory – classes and camps ended. Teams beginning.
- Fall Fire Up almost full
- Question regarding attrition of players to Tier 1 and registration numbers. Registration is normal with no additional

**Public Relations:** no report

#### **Old Business:**

- Golf outing survey – 7 responses – last week of August is preferred date.

#### **New Business:**

- Development of COVID committee
  - Rebek, Spies, Coleman, Zimmerman volunteered
  - Need representative from FS – Schaefer will request volunteers.

**Motion to adjourn** – Rebek, 2<sup>nd</sup> Skuoas – motion carries.

**Next meeting – August 19, 2020**

Roll call:

<input checked="" type="checkbox"/>	Brian Blankenheim	
<input checked="" type="checkbox"/>	Ryan Blick	
<input checked="" type="checkbox"/>	Robbie Coleman	
<input checked="" type="checkbox"/>	Kent Ellingson	
<input checked="" type="checkbox"/>	Mike Korb	
<input checked="" type="checkbox"/>	Justin Mansueto	
<input checked="" type="checkbox"/>	Lucas Maus	
<input checked="" type="checkbox"/>	Ken McKay	
<input type="checkbox"/>	Tim Pickart	excused
<input checked="" type="checkbox"/>	Andy Rebek	
<input checked="" type="checkbox"/>	Kevin Ristau	
<input type="checkbox"/>	Christine Rottman	excused
<input checked="" type="checkbox"/>	Chris Sabel	
<input checked="" type="checkbox"/>	Evie Schaefer	
<input checked="" type="checkbox"/>	Scott Skupas	
<input type="checkbox"/>	Jonathan Schubert	excused
<input checked="" type="checkbox"/>	Eric Spies	
<input checked="" type="checkbox"/>	Dave Whealon	
<input checked="" type="checkbox"/>	Terry Zimmerman	