

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

December 16, 2020

Minutes

Roll Call: see attached

Minutes: October minutes reviewed. Zoom Covid meeting notes reviewed. Motion to approve by Spies, Second by Schaefer – approved.

Treasurer's Report:

- Reviewed income statement and balance sheet
- PPE loan forgiven
- Lost events throughout the season affecting bottom line
- Ryan working hard to compensate for lost revenue.
- Overall both income and expenses down - still doing well considering difficulties of current season
- Motion to accept treasurer's report by Pickart, Second by Sabel – motion carries

Committee Reports

Finance:

- \$300,000 line of credit created
- Spending down debt to decrease interest expense
- Line of credit in place to address cash needs
- Discussed ways to address lost revenue from cancelled events
- Focus is always to move forward in a financially stable manner

Hockey: No report

Figure Skating:

- Holiday show for LTS – smaller for parents only
- Food drive went well – thanks to all who contributed
- Foot of the Lake cancelled due to lack of registrations as many programs are not on the ice.
- Pivoting to a regional monitoring session instead of a competition to allow the teams one live event in which to participate.
- All synchro competitions have been cancelled for the season including Nationals.

Bears:

- Abbreviated season starting 1/1/2021
- One team has dropped out
- League tournament moved to Eagle River – 2 divisions of 4

Concessions:

- No date for opening concessions.
- Researching individually packaged items for possible sale.

Maintenance:

- Reviving a maintenance committee for planning and project management – monthly meetings
- Zamboni scheduled for repair
- Mats in Rink B need attention
- External sign at “end of life” – software for updating no longer available. Needs a Windows 7 32-bit computer to run. – Sign replacement estimated at \$50,000. \$4000 trade in value for existing sign.
- Replacing bathroom partition estimate - \$10,000
- Parking lot light now functioning

Rink Manager:

- Please direct any concerns regarding referees to Ryan instead of addressing directly with ref
- Intro to hockey started with 60 participants
 - Added Saturday date
- USA Hockey rosters are complete
- Spring Hockey Factory registration is active on website.

Covid Committee:

- Front door monitors working well
 - Improvements include using rosters to track
- Staggering entrance time per role (refs, skaters, spectators etc.)
- 2 spectators per player (not including children under 2)
- WAHA teams = masks must be worn on the ice or approved helmet.
- New CDC Covid quarantine adopted
 - Return to play on day 7 after exposure with negative test
- Comprehensive cleaning schedule in place
- Board members need to lead by example re: Covid protocols
- **Use Covid coordinator for questions as Blueline rules differ from school district etc. When in doubt call Bridget, Jessica or TJ**
- Motion by Pickart to extend Covid coordinators/committee for month of January to be reviewed next board meeting. Second by Whealon. Motion carries.

Public Relations:

- New Year’s Eve party cancelled – need to notify via Facebook etc. Kevin thanks all who have contributed to the event and looks forward to next year.

Old Business: none

New Business: Thanks from Pickart for efforts made across the Board to continue operations despite a difficult season thus far. Happy Holidays to all.

Motion to adjourn by Whealon, Second by Spies. Meeting adjourned.

Next Meeting – January 20, 2021 @ 7:00pm

Roll call:

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