

**Fond du Lac Blue Line Club**  
**Monthly Board of Directors Meeting**  
**December 17, 2025**

**Agenda**

**Roll Call:** see attached

**Minutes:** October minutes reviewed. Motion to approve Gross, second Wills, motion carries.

**Treasurer's Report:**

- Balance sheet and income statement presented and reviewed
- 50K transferred from Money Market to avoid low cash balance (time based due to ongoing project payments)
- Locker room reserve fund continues to reduce due to ongoing repairs (recently showers and water heaters). Fund will be replenished by tenants to share costs.
- Total income ~500K up from last year due to registrations and contract ice
- Waste removal costs have increased - contract to be reviewed
- Discussion re: concession profits - revenue approx 40K per year
- Continued work to clean up accounts and consolidate line items.
- Question re: advertising costs - mostly for wraps and board banners
- Motion to approve treasurer's report Damle, second Wills motion carries.

**Committee Reports**

**Finance:**

- no meeting this month
- Conflict of interest policy drafted (see attached - coming from Aaron)

**Hockey**

- Ongoing discussion re: ice schedule/formatting
- Request for coaches to address poor parent behavior
- Reminder - when you are in scorer's box you are an official of the game and cannot show favoritism
- Rink C use - as board and club members we have the responsibility to address poor athlete behavior when we see it.
  - Discussion re: access to rink C for former members - belief that they should be charged for ice use.
  - Out of club skaters are not covered by liability insurance
- 12U first place at Chicago Windy City Tournament

**Figure Skating:**

- Figure Skating
  - Holiday show postponed due to weather - attendance slightly less at make-up.
  - Donation made to Fondy Food Pantry - amount forthcoming

- Request for updated jump harness on rink B and new jump harness on rink C - amount requested for updates approx. 2000K - request to be made to Blueline Boosters
- 
- Synchro
  - Junior named to the Junior National Team
    - Assigned to Poland and Netherlands (Challenger series) to represent the USA
  - Synchro 1 & 3 teams competed at PAWS and earned 3rd and 1st place respectively
  - Intermediate, Open Juv competed at Porter Classic. Open Juv earned 1st place

**Bears:**

- Currently in 4th place
- Military appreciation game requested for 2/28/26
- Request from American Legion to place a banner in rink A

**Concessions:** see finance report above

**Maintenance:**

- Project update (see attached)
- Request for shoveling help as needed - if you see it, remove it (shovels available in front vestibule)
- New boiler for zamboni ordered
- Rink B zamboni noise being addressed with dealer not taking responsibility
- Discussion re: cleanliness of high school locker rooms
- Discussion re: need to address exterior doors (may need to borrow money)

**Fundraising:**

- Capital Campaign - no update
- Banners to be replaced in summer

**Rink Manager:**

- Internet down through most of building - being fixed
- LiveBarn installing camera on C - completed by mid January
- Hockey Factory information out with tryouts set
- Schedules released through the first week in February - January schedule is very hectic - each team has 2 touches per week. Teams who make state are prioritized

**Public Relations:** Facebook is active

**Old Business:** NA

**New Business:**

- New Year's party is open to members only - \$5

**Motion to adjourn Gross - second Belendir - meeting adjourned.**

**Next Meeting: - January 21, 2026 - 7pm**

## **MAINTENANCE UPDATE**

### **CURRENT**

#### **Rink B**

-A new bottle fill station was added by the bathrooms and the stainless steel access panel was finally installed.

#### **Front of Rink Facelift**

-Picnic tables will be installed in the Spring.

- We ask board members to help out with shoveling if it snows by walk ways.

#### **Zam**

-A new boiler is being ordered to replace the one that has been working on and off for over a year. This is part of the reason the snow is so high and the zams aren't getting washed down right. This boiler can be relocated if we ever decide to do a bigger water system.

-We paid R &R to come look at zam noise and they claim they are functioning correctly.....We will try and call Zamboni direct.

### **FUTURE.....SCHEDULE MEETING TO VOTE ON SOME?**

#### **-Rest of rink A heaters (\$30,000.00)**

-Rink A dehumidification system (\$275,000)

-Exterior door replacement

-Rink C exit door replacement (\$12,000)

-3 door example going out by rink A back bathrooms (\$16,000)

-2 door example going out by rink B locker room 5&6 (\$12,000)

-Boiler/water system for zams (\$25,000-\$150,000)

-The above doesn't work 95% of the time.

-Epoxy highschool/college shower room floors and walls (\$5,000-\$7,500)

-Cracked concrete by entrance and flagpoles (\$5,000-\$10,000)

Roll call:

Chris Sabel	A
Evie Schaefer	X
Amod Damle	X
Peter Belendir	X
Jeff Wills	X
Matt Smith	X
Josh Ziebert	A
Mark Donovan	X
Tracy Scharf	X
Tyler Gross	X
Aaron Schneider	X
Robbie Coleman	X
Lucas Maus	A
Tim Pickart	X
Doug Carlson	E
Josh Shell	X
Dallas Luther	E
Kevin Ristau	X
Ryan Blick	X