

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

Agenda

Roll Call: see attached

Minutes: August minutes reviewed. Motion to approve - Second Schneider - motion passes

Treasurer's Report:

- Current cash position approx 110K lower than last year due to multiple improvement projects.
- Income statement continues to be refined with accounting system change
- Registration is currently 15K behind last year. Overall numbers are equivalent though levels may be different with revenue projected to be close or more than last year.
- Fundraising down 20K
- Contracted ice equivalent to last year.
- Watching finances closely with an overall positive outlook for this upcoming season
- Motion to accept treasurer's report Wills - second Schaefer - motion approved

Committee Reports

Finance:

- Need to develop a conflict of interest policy
 - Board members will sign yearly
- Blueline Booster donation forthcoming
- Review of recent projects (see attached approved project update)
- Project update
 - Outside updates almost complete. Some additional expenses but significantly under budget
 - Locker rooms 1-4 - water seepage problem discovered and corrected. Gutter to be added the full length of A to avoid future water damage.
 - Request to powerwash entrance

Hockey

- Evals currently in process - can be stressful for all involved. Better organization making process smoother
- Player numbers - Bantam same as last year, Peewees up, Squirts down, Mites up. Mite program is at 70 skaters. Overall numbers are steady.
- WAHA becoming more involved in releases - taking them very seriously. Hearings required if releases are denied by clubs.
- Girls

- Evals starting next week. 14 players 14U, 21 players 12U, 10U 1 team, 8U strong program again.
- Beaver Dam does not have a 12U team this year - players are being discouraged by BD from coming to Blueline.
- Discussion re: dual/cross rostering
 - Squirt - 1 cross rostering
 - Peewee - 3 cross rostering
 - Need for goalies on several teams

Figure Skating:

- Synchro - junior team heading to FL for 1st monitoring session
- Figure skating - classes start 9/28
- Invitation for Bears to participate in Fondy Food Panty food drive 11/29

Bears:

- 32 days until the Kevin Cup vs Kenosha

Concessions:

- Open for Fall Fire Up - busy and went well
- Fully stocked
- Training sessions upcoming
- Schedule begins in October

Maintenance:

- See attached update

Fundraising:

- Blueline Booster event October 16
- Capital Campaign - discussion re: need to have more organized committee
 - Doug, Tanya, Bobby will

Rink Manager:

- Scheduling updates - available games slots will be scheduled by a "snake style draft" allowing managers to have more choice and control. Will allow for barter between teams.
- Referee update - Ryan managing scheduling, certification process has been helping - overall looking good. Tom will not be covering. Cassie will be finding replacements if needed.

Public Relations:

- Fond du Fest very successful!
- Marian University teams engaging with youth hockey - serving as evaluators and participating in community events with Blueline

Old Business: None

New Business: none

Motional to adjourn Schaefer - second Gross

Next Meeting: - October 15, 2025 - 7pm

Roll call:

Chris Sabel	A
Evie Schaefer	X
Amod Damle	X
Peter Belendir	A
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	X
Tim Pickart	X
Doug Carlson	X
Josh Shell	A
Dallas Luther	
Kevin Ristau	X
Ryan Blick	X