

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

**May 18, 2022**

**Minutes**

**Roll Call:** see attached

**Minutes:** April/May minutes reviewed. Motion to approve Maus, 2nd Sabel - motion carries

- **Treasurer's Report:** Overall in good shape, success with Hockey Factory and FS events adding to a positive bottom line. Motion to approve Sabel, 2nd Schaefer - motion carries

**Executive Committee Nominations**

- President Tim Pickart - motion Spies, E, 2nd Sabel - motion carried
- Vice President Chris Sabel - motion Spies, E, 2nd Pickart - motion carries
- Treasurer - Mike Korb - motion Schaefer, 2nd Pickart - motion carries
- Secretary - Evie Schaefer motion Spies, E, 2nd Pickart - motion carries

**Committee Reports**

- **Finance:**
  - Discussion re: quote for security cameras from Atlas ~13K
    - prior quote several years ago was 60K
    - Discussion re: monthly fees for storage, place of storage (cloud vs onsite)
    - Request made to include exterior cameras. Possibility to request funds from county to cover parking lot.
    - Request made for 2nd quote - tabled until next month
  - Door upgrade - discussion re: use of key fobs - tabled until next month
- **Hockey**
  - Request made for 8U Girls to be included in jersey purchase
  - Discussion regarding jerseys for several levels - Peewee and Bantam have been purchased.
    - Concerns re: program buying jerseys vs. individual skaters buying jerseys
    - Survey will be created for membership jersey wants assessment
  - Evaluation schedule in progress
- **Figure Skating:**
  - FDLFSC - 5/1 Skate USA Competition 77 skaters/299 entries total profit of \$5174.00
  - Summer Ice started 5/1 - classes and open ice popular with out of club skaters as well
  - **Fond du Lac Blades**
    - 6 teams with 90 skaters
    - Summer Kick-off camp at Blueline Father's Day weekend
    - FOTL - planning is underway - switch to October was the right decision.
- **Bears:**
  - scheduling complete - lost 1 team (West Bend)
- **Concessions:**

- Square system in place and functioning - 1st weekend went well
- Cooler/freezer installation in next few weeks
- New digital price boards being installed
- **Maintenance:**
  - Concession stand updates (see above)
- **Rink Manager:**
  - 3 skaters from Fond du Lac programs made USA Hockey National Camp - fantastic achievement!
  - Discussion re: LiveBarn vs Minnesota TV
    - Minnesota TV allows us to make \$ charging for events
  - Event Connect - software helps with hotels booking, registration for events
    - lower processing rate
    - direct payment to Blueline for hotels booked through system
  - Hockey Factory Tournaments completed - successful
  - Behnke insurance company will come next month to answer questions re: coverage
  - Update re: recent skater injury on C
- **Covid Committee:**
  - 1 call only
  - Motion to continue Spies, E, 2nd Maus - motion carries
- **Public Relations:** no report
- **Old Business:** NA
- **New Business:**
  - Suggestion for Dock Spiders/Blueline night
  - Tier 1 & Tier 2 state tournaments secured for next season
  - Hi Performance skater tryouts secured for next season
  - U18 World Championships in Madison on June 6-13 - multiple ways to get free tix, check out Facebook, WAHA has tix - ask Tim Pickart. Opportunities to see high level skating.

Motion to adjourn Schaefer, 2nd Spies, E.

**Next Meeting: June 15, 2022 @ 7pm**

Roll call:

<input type="checkbox"/>	Brian Blankenheim	X
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Bridget Henderson	X
<input type="checkbox"/>	Mike King	Excused
<input type="checkbox"/>	Mike Korb	Excused
<input type="checkbox"/>	Stephanie Jensen	X
<input type="checkbox"/>	Justin Mansueto	Absent
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Tim Pickart	X
<input type="checkbox"/>	Andy Rebek	X
<input type="checkbox"/>	Kevin Ristau	X
<input type="checkbox"/>	Christine Rottman	X
<input type="checkbox"/>	Chris Sabel	X
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Adam Spies	X
<input type="checkbox"/>	Eric Spies	X
<input type="checkbox"/>	Josh Ziebert	X