## Fond du Lac Blue Line Club

### **Monthly Board of Directors Meeting**

## May 17,2023

### Minutes

### Roll Call: see attached

**Minutes:** March/April minutes reviewed. Motion to approve minutes Pickart, second Korb - motion carries

# • Officer elections

- President Tim Pickart
- Vice President tabled until next meeting Damle 2nd Schaefer motion carries
- Secretary Evie Schaefer
- Treasurer Mike Korb

# Treasurer's Report:

- +168,000 due to strong HF registrations
- Upcoming Fall Fire-Up registrations yet to be included 500 registered and 300 on waiting list will add to overall positive balance sheet
- Fire system pay off pending ~58K
- Motion to approve Damle, second Pickart motion carries

### **Committee Reports**

### Finance: no report

### Hockey:

- Low attendance at hockey committee meetings
- Request for coaches to be more involved in hockey committee
- Discussion re: assignment of board members to rink events to increase awareness and engagement
- Request made for attendance at WAHA meeting in August see Tim if interested. Expenses paid. May need individuals to attend for voting purposes.
- Referees
  - Increase in Level 1 refs last year
  - Hosting level 1&2 referee training October 7, 2023

### Figure Skating:

- Spring classes has started with several outside coaches and many walk-on skaters.
- Synchro 6 teams. Practices starting in June

### Bears:

- West Bend back in the league but they have no ice/jerseys etc.
  - Six home games scheduled against West Bend
- Home tournament scheduled for April 2024

#### **Concessions:**

- +26,000 over last year
- Not opening for summer events

#### Maintenance:

- Speakers are buzzing being checked in May
- Ice Out
  - Rink A June 5
    - need repairs on boards
  - Rink B approx beginning of July

### Rink Manager:

- Fall Fire Up sold out in minutes
  - Blueline members were given early registration if they volunteered at registration
  - Games out of Oshkosh and Blueline
  - Players from 7 different states
  - 500 registered, 300 on waiting list
    - 10 teams PeeWee, Mite, Squirt
    - 4 High School
  - Discussion re: expanding FFU to accommodate more players
- Rink Employees
  - James has moved on thanks for many years of service!
  - Luke out for 6-8 weeks
  - Request made for an operations position (cleaning)
  - Request made for a Hockey Director position
    - please send feedback/ideas to Ryan

### Public Relations: no report

### Old Business:

- Golf outing registration opening June 1 capping at 144
  - \$125/golfer, \$25/dinner
  - Sponsors from last year in place
  - Raffles, mulligans
  - Working on improving food offering
- Walleye Weekend need 15 more volunteers on Saturday and Sunday
- Blueline Boosters October 12 at Kornelli's Rink

#### **New Business:**

• 2 Fond du Lac girls will be attending CCM 68s - top 68 skaters in the country - Congratulations! - Abby Waara, Callie Rottman

Motion to adjourn - Schaefer, second Damle - motion adjourned

Next Meeting: June 21, 2023 - no meeting in July due to FdL County Fair

Roll call:

Peter Bellendir	Х
Robbie Coleman	Х
Doug Carlson	A
Amod Damle	X
Mike King	A
Mike Korb	X
Stephanie Jensen	A
Justin Mansueto	Х
Lucas Maus	A
Tim Pickart	X
Andy Rebek	А
Kevin Ristau	X
Christine Rottman	X
Chris Sabel	X
Evie Schaefer	X
Adam Spies	A
Jeff Wills	Х
Josh Ziebert	X