

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

October 13, 2021

Agenda

Roll Call: see attached

Minutes: September minutes reviewed. Motion to approve - King, Second - Spies. Motion passed.

Treasurer's Report:

- Overall in good shape
- Double utility payment in September
- Debt significantly lowered - currently 350K
- Season registrations slightly lowered
- Motion to approve - Rebek - Second - Maus. Motion passed.

Committee Reports

Finance:

- Proposed ~~locker room~~ building expansion - recommends moving forward with the following provisions
 - requesting 75% capital to be raised prior to beginning project
 - Ongoing discussion re: configuration of ~~locker rooms~~ expansion building
 - Some additional costs may include
 - cold weather construction
 - Contingency funds
 - Possible total cost ~700K
 - Discussion re: developing fundraising
 - Motion to approve - King, second Rottman - motion approved

Hockey

- Marian did an excellent job with player evaluations
- Teams picked - coaches assigned
 - lost 1 family due to dissatisfaction with placement
- Volunteer positions needed
 - Safesport
 - Tournament Director
 - Referee coordinator
 - ACE coordinator
 - Public relations
 - Registration
- Trophy Hunter's Tournament
 - 24 teams registered with waiting list
 - Need extra ice from Waupun

- Request made to have entire weekend blocked in future years due to increasing popularity of event

Figure Skating:

- Figure skating
 - Holiday Exhibition scheduled for 11/27
 - open to public
 - entrance is 2 non-perishable food items to benefit Fondy Food Pantry
 - LTS numbers are improving
- Synchro
 - Busy competition season approaching
 - FOTL cancelled due to difficulty fielding official panel and low interest (several competing competitions)
 - Discussion re: changing weekends for FOTL in the future

Bears:

- Season starts in 1 week
- Trick or Treat event planned.

Concessions:

- Difficulty getting product
- Refrigerators are still on order

Maintenance:

- HVAC unit has been started
- Real Ice unit has been installed
 - Ice in A is hard
 - Clarity improvement has yet to be determined
 - Utility savings pending
- Pipe burst in concessions stand

Rink Manager:

- Zamboni training scheduled for Wed/Sun
 - Mentor program
 - Only use big hose to fill Zamboni
- Ice is booked pretty solid
- Increased effort to utilize Sportsengine
- Open House
 - All local schools engaged
 - Only 12 attended - 5 hockey, 7 FS
- Predictions that hockey numbers may decrease (national trend)
 - Discussion re: building numbers (ideas)
 - gym classes held at rink
 - Rec. Dept. collaboration

- Goalie classes - starting 11/3 - Wed 7-7:45 then private lessons available

Covid Committee:

- In place for preventative measures
- Covid coordinators manage return to play issues
- Motion to continue Covid committee - Schaefer, 2nd Maus - motion approved

Public Relations:

- Kevin pursuing radio announcements for New Year's Eve party

Old Business:

- Hockey Unlimited 10/21
- New Jerseys
 - 45 x 3 per age group - 145 jerseys needed
 - 2 jersey set ~ \$150
 - Over \$10,000 budget
- Warbirds jerseys
 - Girls jerseys \$84/set
 - serving as pilot program
 - Issues
 - rebranding for Warbirds
 - Parent purchasing?
 - Rebate to fees?

New Business: None

Next Meeting: November 10, 2021

Roll call:

	Brian Blankenheim	Excused
X	Robbie Coleman	
X	Bridget Henderson	
X	Mike King	
	Mike Korb	Excused
X	Lucas Maus	
	Ken McKay	
X	Tim Pickart	
X	Andy Rebek	
X	Kevin Ristau	
X	Christine Rottman	
X	Chris Sabel	
X	Evie Schaefer	
	Scott Skupas	
X	Eric Spies	
	Dave Whealon	
X	Josh Ziebert	
	Terry Zimmerman	