

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

**June 20, 2018**

**Minutes**

**Roll Call:** 12 directors present, Deanovich excused, Spies, Rebek, Ellingson, Korb absent.

**Minutes:** May minutes reviewed. Motion to accept by Chris Sabel, 2<sup>nd</sup> by Whealon. Accepted.

**Treasurer's Report:** \$488,000.00 cash on hand and club was profitable for fiscal year. This is all thanks to all the events we hosted, figure skating events and Blick's camps. We need to remind people that there are improvements that need to be made around the rink when explaining our fee increase. All the money goes back into the club. \$120,000.00 in net profit after all donations. Things are good. Motion to accept by Dave Carlson, 2<sup>nd</sup> by Terry Zimmerman. Accepted.

**Committees:**

**Finance:** Nothing else to add. Chris Sabel is looking into new doors for front of building. Skupas getting prices on new bleachers for Rink B.

**Hockey:** Estimated numbers for girls-U6 9 to 14, U8 10-13, U10 14, U12-14 and U14 8 to 13. Mites 90, squirts 54 and 3 goalies, peewee 28 and 3 goalies, Bantams 28 and 2 goalies. There is a possibility of a U8 league. Fox Valley is looking to get this going. Pilot program with girls dual rostering. Still working on that.

**Figure Skating:** Several new summer classes offered attracting 12 new learn to skate who will hopefully convert to memberships. Test session planned for September. Synchro will be fielding 4 teams, this is an increase from last year. Junior team is in the international selection pool. Hoping for another bid as Team USA. Several out of club synchro skaters now becoming Blue Line members due to the favorability of our fees and schedule.

**Bears:** Still looking for a new coach.

**Concessions:** Nothing to report.

**Maintenance:** Rink B is out. Nothing major going on right now. New hand driers being installed and Skupas looking into bleachers for Rink B. Doors and key fob system also being looked at. Christine would like to see some tables in the lobby are for kids to do homework.

**Rink Manager:** Camera system is up and running on Rink A. System runs through youtube. Hockey Factory has 121 kids in elite training. Starting a few new before/after teams. Details to come.

**Public Relations:** Nothing to add.

**Old Business:** Golf outing August 25<sup>th</sup>. Landscaping discussed again.

**New Business:** No July meeting due to fair. Annual WAHA meeting August 3-4. Anyone interested should see Pickart.

Motion to adjourn by Whealon, 2<sup>nd</sup> by Rottman. Meeting adjourned....Scott Skupas...Secretary.

