

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

**Oct 18, 2023**

**Agenda**

**Roll Call:** see attached

Motion made for Mark Donovan to replace Andy Rebek (resigned) on board. Motion - Pickart, Second Carlson - motion passed

**Minutes:** September minutes reviewed. Motion to approve - Carlson, second Coleman - motion passed

**Treasurer's Report: (Korb not present - Wills reporting)**

- Updated income statement pending
- Balance sheet - ~250K in checking
  - 95K in zamboni fund - need to move forward on purchase of new zamboni
    - preference stated for propane vs. electric
  - Discussion re: possible trade-in value
  - Debt continues to paid down
  - Overall in good position financially
  - Motion to approve Pickart, second Carlson motion carries

**Committee Reports**

**Finance:**

- Blueline Booster event was successful with higher attendance
- Need for replacement jerseys for PeeWee
  - Need to develop a plan to upgrade and become more consistent and professional in equipment and uniforms (Mite and older)
- Looking for a replacement bookkeeper for Donna Whealon

**Hockey:**

- Girls/Coed - tryouts complete, teams picked. Team manager meeting 10/18. Tournaments being scheduled. Games begin in the next 2 weeks. Thanks to all who organized evals.
- Discussion re: recent rule changes affecting team levels.
- Girls: Petitioning for variances for state eligibility.

**Figure Skating:**

- Figure Skating
  - Halloween party next weekend (Sunday)
  - All skaters registered
- Blades
  - Junior attended ISP monitoring event - good feedback, on track
  - Aspire 1 through Novice competing this weekend at Wisconsync!

**Bears:**

- First game next weekend
- Team is full - needed cuts
- Trick or Treat next weekend (Saturday)
- Need volunteers for chuck-a-puck and concessions.

**Concessions:**

- Pepsi sending a rebate check for 2 years overcharge
- One vending machine broken

**Maintenance:**

- Back doors in each rink need attention as they remain open
- Rink B getting shaved/repainted - 2 days down if all goes well

**Rink Manager:** no report

**Public Relations:** no report

**Old Business:**

- State Banners - pending

**New Business:**

- New Year's party - request for DJ, need for volunteers
- Request for a new edger - current edger emanating CO<sup>2</sup>

Motion to adjourn - Schaefer, second Carlson - meeting adjourned

**Next Meeting: November 15, 2022 - 7:00pm**

Roll call:

<input type="checkbox"/>	Peter Bellendir	X
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Amod Damle	X
<input type="checkbox"/>	Mike King	E
<input type="checkbox"/>	Mike Korb	E
<input type="checkbox"/>	Stephanie Jensen	X
<input type="checkbox"/>	Justin Mansueto	A
<input type="checkbox"/>	Lucas Maus	A
<input type="checkbox"/>	Tim Pickart	X
<input type="checkbox"/>	Mark Donovan	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"/>	Jeff Wills	X
<input type="checkbox"/>	Josh Ziebert	X