

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

March 20, 2024

Agenda

Roll Call: see attached

Minutes: January minutes reviewed. Motion to approve - Korb, Second Wills - motion passed

Treasurer's Report:

- In process of hiring/change over of bookkeeper/software - numbers are in flux
- Lessee invoices went out in February
- Traditionally this time of year is lower revenue
- March/April will be bigger revenue months
- Motion to approve Pickart - second Maus - motion approved

Committee Reports

Finance:

- Zamboni purchase complete - delivery in June/July
 - looking for committee to find zam sponsors
- Proposal to address "lean" revenue months (Jan/Feb) by changing timing of events
 - raffle
 - dividing lessee contracts 50% at beginning of season - balance at end of season
- Banners/Boards - need to develop process/committee to address contracts/renewals
 - possibility for advertising in Rink B?

Hockey

- Coed
 - State tournament results
 - PeeWee A - 4th
 - Squirt A - 2nd
 - Overall seasons were successful - represented the club well
- Youth
 - several teams focusing on development
 - goal for next year to balance numbers at every level
- Hockey Director (Tom)
 - first full season
 - wealth of knowledge - adding development drills from coaches' feedback
 - need to utilize him more on every level
 - being sought out for private lessons
- Question regarding standardized FdL uniforms
 - teams purchased their own with fundraising

Figure Skating:

- Figure Skating
 - Numerous skaters competed in Waupun
 - March 3rd unveiled our achievement board
 - Spring show April 14th - 2 shows, \$10 admission
- Synchro
 - 4 teams competed at Nationals in Vegas!
 - Juvenile 10
 - Intermediate 7
 - Novice 8
 - Junior 5
 - Synchro tryouts completed - contracts in process

Bears:

- Lake Tournament - April 5-7th
- Currently ranked 2nd overall
- Donation from Lakeside Kiwanis club upcoming - presentation during 1st period
- Auctioned jerseys will result in a donation

Concessions:

- all running well

Maintenance:

Rink Manager: (not present)

- Hockey Factory in full swing
- Tier 1 went well with good comments
- Tier 2 and Central District Girls went well
- Bidding to hold all of Central District next year

Public Relations: NA

Old Business: NA

New Business:

- Annual meeting next month
- Board members up for re-election (Rottman, Ziebert, King, Mansueto, Donovan)_
- Hockey committee
 - open to all members - do not need to be a board member
 - need to become active earlier in season to match other clubs

Next Meeting: April 17, 2024 - 7:00pm - Annual Meeting

Roll call:

<input type="checkbox"/>	Peter Bellendir	A
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Amod Damle	A
<input type="checkbox"/>	Mark Donovan	X
<input type="checkbox"/>	Mike King	A
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Stephanie Jensen	
<input type="checkbox"/>	Justin Mansueto	
<input type="checkbox"/>	Lucas Maus	
<input type="checkbox"/>	Tim Pickart	
<input type="checkbox"/>	Kevin Ristau	
<input type="checkbox"/>	Christine Rottman	
<input type="checkbox"/>	Chris Sabel	
<input type="checkbox"/>	Evie Schaefer	
<input type="checkbox"/>	Adam Spies	
<input type="checkbox"/>	Jeff Wills	
<input type="checkbox"/>	Josh Ziebert	A