

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
January 17th, 2018
Minutes

Roll Call: Little excused, Pickart and Greg Sabel absent.

Minutes: December minutes reviewed. Motion by Deanovich to accept, 2nd by Whealon, carries.

Treasurers Report: Reviewed financial statements. Little conveyed by email that there was no cause for concern and all is well. Motion by Deanovich to accept, 2nd by Spies. Carries.

Committee:

Finance: No meeting

Hockey: Light meeting due to scheduling conflicts. Still talking about starting the season early. Discussed proposal from WAHA to allow girls to dual roster within their age group. Will be voting on that.

Figure Skating: FOTL was very successful. No final numbers to submit yet while waiting for final expenses to come in. Few more skaters added to the intro program. Junior team leaving for Austria on Sunday. Other teams going to Kansas for Mid Westerns. Pre juv took 3rd at FOTL and Intermediate took 7th. Sound system sounded.

Bears: Season going pretty well. Competing hard. Teddy Bear toss coming March 3rd. New tables along boards by back bar. Big thank you to Riverside School for doing National Anthem.

Concessions: Nothing new to report. Prices back down after FOTL.

Maintenance: Nothing major going on. Rink A Zamboni needs attention with vertical auger. Whealon working on this.

Rink Manager: Lots of work going on for Sturgeon Spectacular. Open skating at the park started last weekend. Open every weekend until Feb 12th. Registrations coming in for U10 tourney. DK5 going on this weekend. HF up and running. Have had the heaters in Rink B continuously for 2 weeks. Much more comfortable in rink. Will check the impact on the utility bill.

Public Relations: Nothing to report.

Old Business: New Year's Eve party went well. No problems. Thank you Keevin for all your hard work. Kids seem to behaving better around the rink.

New Business: Discussion on rink addition project. Going to be a lot more money that anticipated. Need to discuss further if this is something we need to do.

Motion do adjourn by Welsch, 2nd by Rebek. Meeting adjourned.

Respectfully submitted, Scott Skupas...Club Secretary.

