

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

February 16, 2022

Minutes

Roll Call: see attached

Minutes: January minutes reviewed. Motion to approve Whealon - 2nd Blankenheim. Motion approved

Treasurer's Report:

- No major changes in expenses or income
- Locker room project continues to raise funds
- Currently running at a loss due to large projects (heating, flooring, jerseys) approx. 100K loss to date
- Motion to approve Spies, 2nd Skupas - Motion approved

Committee Reports

Finance: no meeting

Hockey

- Request for 2 hours per week for sticks/pucks throughout summer
- Region 5 meeting highlights
 - Refs down 17% - recommendations to Board include:
 - referee committee to address this gap
 - Announce zero tolerance policy at every game, signage around rink & on glass
 - Concussion protocol form should be filled out by injured players/parents
- WAHA symposium highlights (see addendum for full information)
 - growth/development pathway discussed - signage for rink to explain
 - WAHA girls status is 4th in US for participant numbers
 - Websites may not meet the needs for younger parents
 - Question posed re: Blueline placement in Region 5
 - would need to be voted out by Region 5
 - Region 5 does not want to lose wildcard option
 - WAHA is looking at realigning the entire state
- Discussion re: problems with discipline enforcement
 - Does handbook need to be more overtly signed off rather than a click on registration?
- 3 teams going to state U12 girls, Squirt A, Squirt C

Figure Skating:

- FS
 - Registration numbers: LTS 33, 17 Freestyle, 17 Senior Freestyle
 - Multiple events - Halloween Party, Holiday Show, Spring Ice Show 4/9 "Hats of to Broadway"

- Multiple skaters participating in area competitions with good results
- Home competition scheduled
- Synchro
 - Junior took Bronze Medal at Mozart Cup
 - Midwestern Sectionals Result
 - Prejuvenile 2nd
 - Juvenile 4th
 - Intermediate 3rd
 - Novice 2nd

Bears:

- More games scheduled in next few weeks
- Military Night 2/25
- Kiwanis check presentation - ~\$2000 2/26
- Road trip to Reno was split

Concessions: no report

Maintenance:

- Compressor maintenance completed

Rink Manager:

- Back bathroom has been demoed. Bathroom vandalism has decreased. Faucets replaced.
- Marketing intern starting Monday
- 143 participants over 3 sessions for Try Hockey for Free
- Events in March needing volunteers (Kohlman Cup, Tier, Central District)
- Raffle draw 3/19 at 8:40pm

Covid Committee:

- Slower since last meeting - only 5 calls in last month
- Motion to continue committee Skupas, 2nd Rottman - motion approved

Public Relations: intern starts on Monday

Old Business:

New Business:

- Annual Meeting
 - Electronic voting?
 - Possibility for Zoom meetings
- Code of Conduct/Handbook revamp

Motion to adjourn King, Maus - Motion approved

Next Meeting: March 16th, 2022 at 7:00pm

Roll call:

<input type="checkbox"/>	Brian Blankenheim	X
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Bridget Henderson	X
<input type="checkbox"/>	Mike King	X
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Ken McKay	excused
<input type="checkbox"/>	Tim Pickart	excused
<input type="checkbox"/>	Andy Rebek	excused
<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"/>	Scott Skupas	X
<input type="checkbox"/>	Eric Spies	X
<input type="checkbox"/>	Dave Whealon	X
<input type="checkbox"/>	Josh Ziebert	X
<input type="checkbox"/>	Terry Zimmerman	excused