

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

**May 15, 2024**

**Minutes**

**Roll Call:** see attached

**Minutes:** March - minutes reviewed. Motion to approve Korb, second Damle - motion carries

**Treasurer's Report:**

- Balance sheet reviewed - 390K in cash. Similar position as last year
- Continue to pay off debt with projection of paying off debt in next 2 ½ years
- Strong revenue month with all renters' contract paid
- Closing fiscal year - 124K ahead
- Motion to approve treasurer's report Pickart, second Maus - motion carries

**Committee Reports**

**Finance:**

- New bookkeeper (Sue Birschbach) coming on board - staying with PeachTree and streamlining accounts/line items. Goal to have transition complete by June 1.

**Hockey**

- First meeting of the new season next Monday - scheduling every 1st Monday starting June
  - Amod/Josh - chairing Girls
  - Robbie/? - chairing Boys - request for volunteer to co-chair
- Beginning discussion of timeline for registration for Girls as athletes have interest in Tier !
  - Tier 1 advancement is seen as a positive factor as our athletes are qualifying for elite level play.
  - One coach left to coach Juniores

**Figure Skating:**

- FS
  - Home competition was a success
  - Summer ice started - increase in revenue with outside skaters paying walk-on fees
- Blades
  - Junior team named to the ISP - eligible for international bid

**Bears:**

- 3 new teams added to league - Marinette, Sun Prairie, Verona - 11 teams overall
- Schedule remains the same - play each team 2x

**Concessions:**

- Health inspection pending - need to complete this month.
- Season done - clearing out inventory
- Planning over the summer for improvements - send Lucas ideas

#### **Maintenance:**

- Working on a labeling system for pipes - demoing unused
- Trying to identify a buried hot water crossover
- Idea to knock down wing walls in locker rooms without water (5&6 in B) to add more space and improve visual field
- List created for outstanding maintenance items - volunteer hours could be earned on a project basis
  - exterior doors a priority
  - compliance/safety items a priority
- Request for formal training from Zambonii for new machines
- Discussion re - improving outside curb appeal
- Discussion re: scoreboard maintenance

#### **Rink Manager:**

- Discussion re: unauthorized use of rink late at night
- Summer ice maintenance
  - Rink A out starting June 9 with quick turnaround - back in after 7/4
  - Then B out to be back in by Labor Day
- Hockey Factory Spring Team wrapping up
- Fall Fire-Up sold out in 5 minutes
  - 10 squirt, 10 mite, 12 pee-wee, 8 bantam
  - 250 on waiting list

#### **Public Relations:**

- Walleye Weekend - Request for volunteers - contact Adam Spies
- Blueline Golf Outing - Friday August 16th - shotgun starting at 1pm followed by dinner
  - \$125 per golfer - 18 holes, cart, lunch & dinner
- Fond du Fest same weekend as Fall Fire-Up

#### **Old Business:**

- Thank you to outgoing board members Mike King, Justin Mansueto, Christine Rottman for their service to the club.
- Thank you to Mike Korb for his work as Treasurer

#### **New Business:**

- Nominations for President - Doug Carlson
- Nominations for Vice-president - Tim Pickart
- Nominations for Secretary - Evie Schaefer
- Nominations for Treasurer - Jeff Wills (declined), Aaron Schneider - accepted

- Call for volunteers to come to WAHA meeting the 1st weekend in August in Stevens Point - if interested email Tim Pickart
- Request for fundraising committee with zamboni sponsorship a priority - Carlson and Schneider to chair

**Next Meeting: June 17, 2024 - 7:00pm - motion to adjourn Schaefer, second Pickart - meeting adjourned.**

Roll call:

<input type="checkbox"/>	Peter Bellendir	X
<input type="checkbox"/>	Robbie Coleman	E (late)
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Amod Damle	X
<input type="checkbox"/>	Mark Donovan	X
<input type="checkbox"/>	Tyler Gross	E (on call)
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Stephanie Jensen	E
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Tim Pickart	X
<input type="checkbox"/>	Kevin Ristau	X
<input type="checkbox"/>	Chris Sabel	X
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Tracy Scharf	X
<input type="checkbox"/>	Aaron Schneider	X
<input type="checkbox"/>	Adam Spies	X
<input type="checkbox"/>	Jeff Wills	A
<input type="checkbox"/>	Josh Ziebert	E