

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

January 19, 2022

Agenda

Roll Call: see attached

Minutes: December minutes reviewed. Motion to approve Korb, second by Rebek. Motion carries

Treasurer's Report:

- New line item for 2021 locker room project. It includes monies gathered. Considered an asset but not part of the overall bottom line.
- Continue to pay down debt with National Exchange
- Nov-Dec were heavy expense months - modest revenue month resulting in monthly loss
 - concessions
 - new heater
 - rubber mat floor system
- Utilities down \$8000 year to date
- Interest expense has been cut in half due to debt pay down
- Motion to approve by Whealon second by Rebek - motion carries

Committee Reports

Finance:

- A few club members in arrears with no response to requests to pay.
 - Some are habitual offenders with no effort made to respond
 - Team managers are also not being paid
 - discussion re: absorbing fees for managers
 - Next step is to be taken off USA Hockey rosters and will not be able to participate in playdowns

Hockey

- Last meeting - lower attendance
 - planning educational meeting for new/younger families to learn about
 - disciplinary committee meeting
 - reminders that we all represent our club
 - the skaters are watching our behaviors as adults
 - please step in if you witness inappropriate behavior
 -

Figure Skating:

- Synchro
 - all teams headed to Mids - hoping to qualify all for Nationals
 - Junior team headed to Austria for Mozart Cup

- Foot of the Lake - planning to move to last weekend in October pending availability of fairgrounds space.
- FS
 - looking into hosting a camp
 - Ice show 4/9/2022

Bears:

- Currently in 1st place - going to Reno to compete

Concessions:

- Restocked with supplies - getting what is available
- Freezer has come in - awaiting electric hook-up
- Possible digital price boards and POS system in future

Maintenance:

- Electrical parts for concessions on back order
- Zamboni room heaters need repairing

Rink Manager:

- Bathrooms in last 2 month have been vandalized
 - graffiti
 - doors/partitions broken
- Intern for marketing and social media “hired” - will gain school credit
 - focusing on social media in sync with olympics
 - reaching out to young skaters
- Looking to hire evening cleaners
- Hockey Factory info on website with new summer programs
 - Introducing Hockey Factory Lake Country out of Mullet Center
- Games are being rescheduled (due to Covid) at incredible rates causing scheduling nightmares
 - Teams are not notifying of cancellations
 - losing referees as a result
- Behavior of club parents has been problematic and inappropriate especially towards referees
 - Referees do not want to come to our club
 - Discussion re: ways to address concerns with refs appropriately
 - Discussion re: how bad behavior is addressed by the club.
- Big events coming up - need for volunteers

Covid Committee:

- Busy - in last week alone - 8 skaters out
- 18 calls in last week - request for more timely notification
- Current CDC policy has been posted on website
- Discussion re: increased cleaning and masking
- Motion to continue Covid committee by Schaefer, second by Korb - motion passes

Public Relations: no report

Old Business:

- New Year's Eve party was a great success - thanks to all!
- Locker Room/Rink A expansion
 - 582K raised thus far - have achieved 75% threshold previously required to move forward
 - Awaiting final drawings and permits
 - Hope to break ground March/April with completion date in August
 - Benefactors want this project to move forward - we want to keep them happy for future needs/requests
 - Executive committee recommends proceeding with expansion on east side of Rink A
 - seen as a positive for future rink use and ability to hold larger events
 - Future Rink B project would benefit from ongoing relationships with contractors and benefactors.
 - Motion to move ahead with locker room project with the inclusion of locker rooms A5 and A6 as indicated in plans (see attached). 1st - Rottman, 2nd by Korb - motion carries
- Real Ice system - received \$8700.00 from real ice system - thanks to Terry for his work
 - Utility cost is benefitting

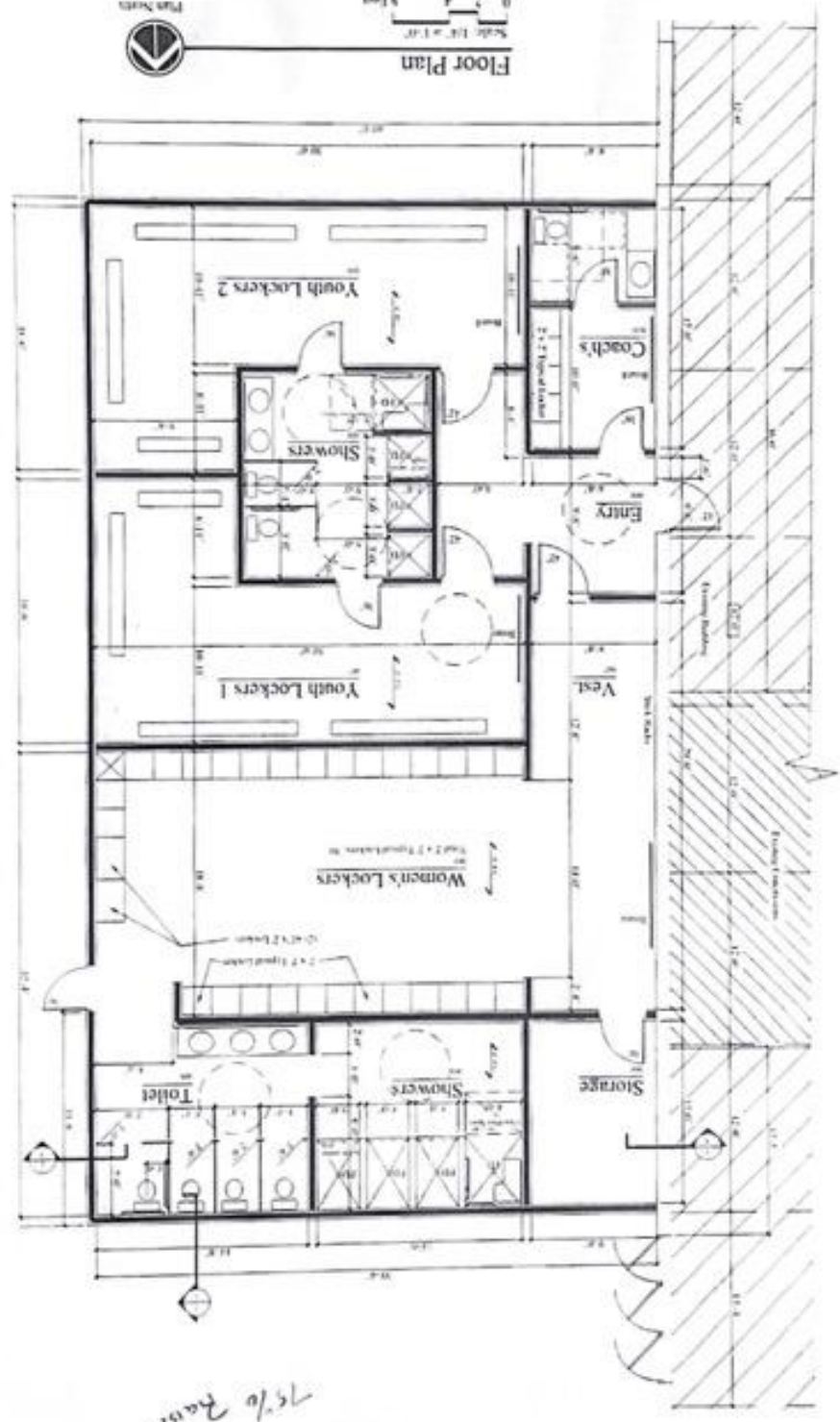
New Business:

- Use of Zoom for meetings
 - may need to purchase some infrastructure (speaker, 360 camera)
 - may need change bylaws
 - possible emergency use
 - will be reviewed next month
- Received an email from a grateful parent for the support and kindness of Blueline/Bantam families in supporting a player in need.

Motion to adjourn Whealon, second Schaefer - meeting adjourned.

Next Meeting: February 16, 2022

Floor Plan
 Scale: 1/8" = 1'-0"
 0 2 4 8 Feet
 Plan North



75% Raised

Roll call:

<input type="checkbox"/>	Brian Blankenheim	
<input type="checkbox"/>	Robbie Coleman	
<input type="checkbox"/>	Bridget Henderson	
<input type="checkbox"/>	Mike King	excused
<input type="checkbox"/>	Mike Korb	
<input type="checkbox"/>	Lucas Maus	
<input type="checkbox"/>	Ken McKay	excused
<input type="checkbox"/>	Tim Pickart	
<input type="checkbox"/>	Andy Rebek	
<input type="checkbox"/>	Kevin Ristau	
<input type="checkbox"/>	Christine Rottman	
<input type="checkbox"/>	Chris Sabel	excused
<input type="checkbox"/>	Evie Schaefer	
<input type="checkbox"/>	Scott Skupas	absent
<input type="checkbox"/>	Eric Spies	
<input type="checkbox"/>	Dave Whealon	
<input type="checkbox"/>	Josh Ziebert	
<input type="checkbox"/>	Terry Zimmerman	