

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

October 17th, 2018

Minutes

Roll Call: 13 members present. Deanovich, McKay, Rottman absent. Pickart excused.

Minutes: September minutes reviewed. Motion by Little to accept, 2nd by Whealon. Carries.

Treasurer's Report: Cash is down \$70K, this is due to \$50K being paid on debt. \$35K payment for bleachers. No major expenses expected in the coming year. Wages are up on the balance sheet due to Blick's incentive bonus. Equipment expenses for lighting and plumbing. About even for the year. Motion by Zimmerman to accept, 2nd by Spies. Carries

Committees:

Finance: Same as above. No pending capital items.

Hockey: Complaint heard about Squirt C teams being divided equally. Decided to have one stronger team and one weaker team. May need to pay a power skating coach. Lots of discussion on that topic.

Figure Skating: 67 total skaters. Nov 24th will be the holiday expo. Synchro skaters going to Chicago for observations. Will compete Nov 9-10 in California. The Junior team was selected to represent Team USA again and will travel to Croatia.

Bears: Had one team drop out of the league from Madison. Keevin cup coming up next weekend. Todd Deanovich will be helping Keith Searl coach the team.

Concessions: Nothing to add.

Maintenance: Dehumidifier not working on Rink A. Being fixed. Someone is coming back to look at the sound system.

Rink Manager: Blick not at meeting.

Public Relations: Open house was tonight. Nothing else to add.

Old Business: Coaching credentials need to be completed by Nov 15th.

New Business: Hockey Unlimited @ 530 tomorrow night. Looking for singers for the National Anthem for Bears games.

Motion to adjourn by Little, 2nd by Whealon. Meeting adjourned.

Respectfully submitted,

Scott Skupas, Club Secretary.