

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

**June 21, 2023**

**Agenda**

**Roll Call:** see attached

**Minutes:** May minutes reviewed. Motion to approve minutes - Ziebert, second Pickart - motion approved.

**Treasurer's Report:**

- Year-end report. Another excellent year. Net income \$141K - slightly less than last year accounting for significant capital expenses (plumbing, cooling system, fire system).
- Expenses managed well - reduced debt by \$135K - on track to pay off existing debt in 2-3 years.
- Time of year when cash is high due to contracts being paid and hockey factory revenue.
- Question regarding audit process - clarification by Treasurer regarding outside audit process.
- Motion to approve Treasurer's Report by Pickart, second Rebek - motion approved.

**Committee Reports**

**Finance:**

- Decision made to hold on additional debt payment pending possible large plumbing expenditure. Bids being requested from Ahern-Gross.
- Registration fees to be slightly increased next season.
  - \$50 per athlete
  - Each member will receive 2 tickets to Blueline Boosters Event (formerly Hockey Unlimited) - October 12th at Kornelli's
  - Last year lost money on registrations due to increased costs.
  - Motion to approve fee increase - Wills, second Rottman - motion approved.

**Hockey: no report**

**Figure Skating:**

- Spring classes complete - Summer classes start next week
- All synchro teams have begun

**Bears:**

- West Bend back in league - playing in Ozaukee - late night games.
- Blueline hosting GLHL tournament in April

**Concessions:**

- Excellent last year profitable - expenses down, profits up
- Renegotiating soda contract

**Maintenance:**

- Chris Sabel/Tyler working on priority list for maintenance

**Rink Manager:**

- Passed recent fire inspection
- Rink A came out in record time
  - replacing kick plates and boards
  - boards cleaned in both rinks
  - Ice back 7/14
  - Stanchions and glass - bolts stripped
- Rink B coming out 7/21
- Big turnout for Hockey Factory
- Corner closet in A cleared out and converted to storage.
- Referee training - registration is confusing - not yet open by USA Hockey
  - More support for dues/fees
  - Tiered reimbursement for seminars/gear
    - 6-10 (depending on age) games ½ reimb
    - 12-20 (depending on age) games full reimb

**Public Relations:** no report

**Old Business:**

- Vote for Vice President - holdover from May meeting - Doug Carlson will assume position, sincere thanks to Chris Sabel for his many years of service as Vice President
- Golf Outing - August 18 - South Hills
  - 21 foursomes registered including sponsors - capped at 36
  - Dinner - capped at 150
  - Looking for Hole in One Sponsor
    - suggestions - TDS Metrocom
- Blueline Boosters - October 12
- Fond du Fest - September 9-10
  - Kevin is looking for volunteers

**New Business:**

- Suggestion for short-term CD for cash balance
- Zamboni - discussion re: replacement vs. repair - funds available.

Motion to adjourn Damle, second Schaefer - motion approved

**Next Meeting: August 16, 2023 - 7pm**

**No July meeting due to FdL County Fair**

Roll call:

<input type="checkbox"/>	Peter Bellendir	X
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Amod Damle	X
<input type="checkbox"/>	Mike King	X
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Stephanie Jensen	E
<input type="checkbox"/>	Justin Mansueto	A
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Tim Pickart	X
<input type="checkbox"/>	Andy Rebek	X
<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"/>	Adam Spies	A
<input type="checkbox"/>	Jeff Wills	X
<input type="checkbox"/>	Josh Ziebert	X