

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
March 17, 2021

Agenda

Roll Call: see attached

Minutes: February minutes reviewed. Correction to minutes – Maus attended February meeting. Motion to approve minutes with correction Maus – 2nd Rebek. Motion approved.

Treasurer's Report: no finance meeting. Not much change from last month. Raffle ticket funds continue to come in. Continue to pay down debt. +40,000 from last year at this point. Overall in good shape. Motion to approve Blankenheim – 2nd Maus – motion approved.

Committee Reports

Finance: no meeting

Hockey

- Girls U12 – 3rd in state – congratulations!
- Discussion regarding importance of renewed hockey committee to improve youth development
 - Only 1 FdL player selected for Kohlman Cup
 - Questions re: how to motivate players to train
 - Request made for more board oversight of hockey committee – will occur after annual meeting
 - Pickart will begin development of structure together with Ryan

Figure Skating:

- Full show April 17th 3pm & 6pm
 - Not advertised to outside community
- Season ends 4/30 – summer ice begins 5/1
- Basic Skills Competition scheduled for 5/2/2021
- Blades
 - Workshops & tryouts started – 115 prospective skaters

Bears:

- 2 more games, no Keevin Cup
- Discussion and concerns regarding the future of the league

Concessions: no report

Maintenance:

- Minor light issues due to power surge – thanks to those who quickly addressed the problem and avoided a much larger issue.
- Compressor pump changed – new one ordered

- Concerns re: sound system – only 2 speakers working/possible blown amp. Discussion re: renter groups overloading sound system. Will add master volume controls.
- Pre-approved for Focus on Energy system to lower energy usage and improve ice quality. Will need to have a test first to assess energy return. Purchase cost estimated at \$29,000 but will receive funding from Focus to offset.

Rink Manager: no report

Covid Committee: Motion to continue committee for one month Spies, 2nd Maus – motion continues.

Public Relations: Suggestion to reconnect with schools for advertising

Old Business: none

New Business: suggestion made to transition to GroupMe for communication – tabled for next meeting

Next Meeting: Annual meeting - April 22, 2021

Roll call:

<input checked="" type="checkbox"/>	Brian Blankenheim	
<input checked="" type="checkbox"/>	Robbie Coleman	
<input checked="" type="checkbox"/>	Kent Ellingson	
<input type="checkbox"/>	Mike Korb	excused
<input type="checkbox"/>	Justin Mansueto	
<input checked="" type="checkbox"/>	Lucas Maus	
<input type="checkbox"/>	Ken McKay	excused
<input checked="" type="checkbox"/>	Tim Pickart	
<input checked="" type="checkbox"/>	Andy Rebek	
<input checked="" type="checkbox"/>	Kevin Ristau	
<input checked="" type="checkbox"/>	Christine Rottman	
<input checked="" type="checkbox"/>	Chris Sabel	
<input checked="" type="checkbox"/>	Evie Schaefer	
<input checked="" type="checkbox"/>	Jon Schubert	
<input type="checkbox"/>	Scott Skupas	
<input checked="" type="checkbox"/>	Eric Spies	
<input checked="" type="checkbox"/>	Dave Whealon	
<input checked="" type="checkbox"/>	Terry Zimmerman	