

**Fond du Lac Blue Line Club**  
**Monthly Board of Directors Meeting**  
**September 15, 2021**

**Minutes**

**Roll Call:** see attached

**Minutes:** August minutes reviewed. Motion to approve Spies, second Whealon. Motion passed.

**Treasurer's Report:**

- Received word from NEBAT that 2<sup>nd</sup> PPP loan has been forgiven. Waiting on confirmation letter for our files.
- Registrations have started to come in for both hockey & figure skating. Revenue is relatively strong for the month as a result comparative to 2020 at this same time.
- Motion to accept King, second Maus. Motion passed.

**Finance:**

- Committee started initial discussions regarding options for the establishment of a maintenance / contingency fund for our locker room renters. (Marian U, FHS, SMSA) More information to come.
- The Real Ice system received a rebate from Focus on Energy for \$8706.00

**Hockey:**

- Completed both a coaches meeting & parent meeting in early September.
- Hockey skills skates have started as of 9/13/21.
- Preliminary player numbers for each level are as follows: Intro 53, Mite 48, Squirt 41, PeeWee 32, Bantam 28, U8G 15, U10G 11, U12G 10, and U14G 7.

**Figure Skating:** No Report

**Bears:**

- Keevin Cup set for 10/29/21

**Concessions:** Lucas Maus

- Started to rebuild inventory 9/1/21
- Opened for the Fall Fire Up & all went well.
- Discussed using Square or another form of “cashless” system & will continue to research to determine its viability to the club.

**Maintenance:**

- Ice is in on B using the new Real Ice system. Time will tell if the product is working.

**Rink Manager:**

- Fall Fire Up was a tremendous success.
- USHL hockey game to be held 9/17/21 at our rink. Tickets are still available.

**COVID Committee:** No Report

**Public Relations:**

- Keevin maned our tent at the Fondue Fest. Handed out pucks to attendees & felt that the Fondue may have had too much cheese..... All-in-all he felt it was a successful PR event for the club.

**Old Business:**

- Hockey Jersey review. (see attached)
- An extensive discussion occurred & a jersey design committee was established. Initial members are Christine Rottman, Eric Spies, Chris Sabel & Josh Ziebert.
- Motion to allow committee to spend not in excess of \$10,000.00 on only jerseys for all male & female teams within the club at the u10, u12 & u14 levels. Motioned by Blankenheim, second King. Motion approved.

**New Business:**

- The addition of a girls High School locker room was introduced by Eric Spies.
- A design was provide
- General discussion occurred
- The group will plan to present more detailed plan & estimated costs to both the Finance and Executive Committees within the next few weeks.

Motion to adjourn meeting King, second McKay. Motion passed – meeting adjourned.

**Next meeting: October 13, 2021**