

**Fond du Lac Blue Line Club**  
**Monthly Board of Directors Meeting**  
**January 21, 2026**

**Agenda**

**Roll Call:** see attached

**Minutes:** December minutes reviewed. Motion to approve Groos - second Shell - approved

**Treasurer's Report:**

- Review of balance sheet
  - January is typically a loss month - money can be shifted between accounts to avoid tapping into line of credit.
  - Slightly behind in income due to last year receiving a 100K donation
  - Registrations are up
  - Synchro ice has significantly increased income
  - Direct expenses slightly lower
  - Utilities and professional fees up
  - Overall expenses are in check with net income relatively consistent with last year
  - On track to end year at net 150K
- Discussion re: overall financial health of club - we are in good shape
- Discussion re: future planning, walk around to review building needs, planning for future costs as building nears 30 years old.
- Motion to approve - Damle, Second Wills - motion approved

**Committee Reports**

**Finance:**

- Conflict of interest policy/disclosure form presented
- Plan to review contracted ice fees for next season

**Hockey**

- No meeting this month
- If problems/concerns arise - please use age appropriate reps to address issues first before a disciplinary action needs to be initiated
- Playdowns in 2 weeks
- Good tournament play - ranking well in the state at all levels
- Ice utilization has worked fairly well
- All girls teams in a tournament this weekend - high rankings for U10/U12

**Figure Skating:**

- Figure Skating
  - New class session January - April
- Synchro

- Competition season is in full swing
- Stevens Point - PAWS Aspire 1 - 3rd, Aspire 3 - 1st
- Synchro IL - Aspire 3rd, Prejuvenile 2nd, Intermediate 3rd
- Midwestern Sectionals - this weekend, Prejuvenile, Intermediate teams
- Junior National Team -
  - Hevelius Cup, Gdansk, Poland - Bronze Medal
  - Competing at Lumiere Cup (Eindhoven, Netherlands) this weekend

**Bears:**

- Season halfway done - currently 2nd place - playing first place team this weekend
- Request to have new showers checked - not working correctly

**Concessions:**

- No report

**Maintenance:**

- Project update (see attached)
  - Recirculation pump/boiler system replaced - water is hot!
  - Zamboni still making noise - checked by manufacturer without addressing issue
    - Hydraulic issues
    - Pulling left
  - Discussion re: door replacements
- Please shovel by the front door if you notice snow/ice build-up

**Fundraising:**

- Capital Campaign - tabled until future projects defined

**Rink Manager:**

- Hockey Factory Fees slightly higher - based on number of players on each team and number of tournaments
- HF - hosting spring tournament
- LiveBarn to be installed on Rink C in February
- Equipment swap/sell/trade on webpage
- Question re: Can HF tryouts be scheduled in line with school breaks
  - Dates are sent out in November
  - Alternative tryouts can be scheduled during the following week's practices - coach dependent
- Discussion re: repairs to C needed and timing re: ice take down

**Public Relations:** no report

**Old Business:** NA

**New Business:** NA

Move to adjourn Schaefer- second Gross, motion approved

**Next Meeting: - February 18, 2026 - 7pm**

Roll call:

Chris Sabel	A
Evie Schaefer	X
Amod Damle	X
Peter Belendir	E
Jeff Wills	X
Matt Smith	A
Josh Ziebert	E
Mark Donovan	X
Tracy Scharf	X
Tyler Gross	X
Aaron Schneider	X
Robbie Coleman	X
Lucas Maus	X
Tim Pickart	A
Doug Carlson	X
Josh Shell	X
Dallas Luther	X
Kevin Ristau	X
Ryan Blick	X