

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

July 27, 2022

Agenda

Roll Call: see attached

Minutes: May minutes reviewed. Korb motion to approve Maus 2nd - approved

Treasurer's Report:

- Significant amount of cash on hand ~372K - recommendation made to apply 50K to debt.
- 159K profit from last year
- Motion to approve Rebeck, 2nd Spies, E. - approved

Committee Reports

Finance:

- Behnke insurance came in to review policies
 - recommendation made to add Directors/officers insurance - \$750/year
- Working on renegotiating renter contracts

Hockey:

- Registration starting - girls' almost complete
- Tryouts starting in September to be completed in October

Figure Skating:

- Figure Skating
 - Summer classes almost complete
 - Skater recognition for passing test levels on bulletin board between B&C
- Blades
 - Summer practices going well with 91 skaters in 6 different levels
 - Junior named to ISP - first monitoring event in September in Detroit
 - Foot of the Lake - registration starts 8/1

Bears:

- New junior team in Eagle River creating scheduling difficulties - may not be able to host league tournament.
- Bears mascot will be at Dock Spiders game 8/3

Concessions:

- Running new electrical, new price boards, new refrigerator/freezer

- Square system up and running for electronic payment

Maintenance:

- Per fire inspector, fire alarm system is out of date and needs to be replaced. Need to establish a timeline for replacement or risk shut down.
- Discussed getting quotes from various vendors.
- Requested notification in writing from Fire Inspector

Rink Manager:

- Ice will go in 8/31 with final completion (lines painted/logos, final layer) to be completed within a week
- Trying to sell more ice during the week
- Starting open skates end of August
- Events starting September
- Golf outing - sign up if interested - discount code available - 27 teams signed up with a max of 36
- Redid sound system - connection for dongles replaced.

Covid Committee:

- Motion made by Pickart, Second by Korb to continue the committee. Motion approved
- some increase in calls.

Public Relations: no report

Old Business:

- Discussion re: Fondue Fest - Kevin taking point - requesting volunteers and for Marian players to be present.
- Discussion re: Dock Spiders game outing 8/10
- WAHA meeting - need representation - see Pickart if interested

New Business:

- Need to add Carlson, Jensen, to GroupMe
- Need referees - start reaching out to possible players who may be interested. Referee class 10/4. Matty will return to be scheduler
- Coaching clinics need to be tightened up. Offered all online.
- 9/16 - Gamblers vs. Capitols game to be scheduled.

Motion to adjourn Pickart - second Schaefer - motion approved

Next Meeting: August 17, 2022, 7pm at Blueline

Roll call:

<input type="checkbox"/>	Brian Blankenheim	excused
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Bridget Henderson	X
<input type="checkbox"/>	Mike King	Absent
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Stephanie Jensen	X
<input type="checkbox"/>	Justin Mansueto	Absent
<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	Absent
<input type="checkbox"/>	Chris Sabel	X
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Adam Spies	Absent
<input type="checkbox"/>	Eric Spies	X
<input type="checkbox"/>	Josh Ziebert	X