

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

May 16, 2018

Minutes

Roll Call: Greg Sabel, Terry Zimmerman, Andy Rebek, Mike Korb absent. Steve Little excused.

Minutes: April minutes reviewed. Motion by Whealon to accept, 2nd by Dave Carlson. Approved.

Election of Officers:

President: Tim Pickart nominated by Whealon, 2nd by Chris Sabel. Nominations closed. Tim Pickart is President.

Vice President: Chris Sabel nominated by Skupas, 2nd by Dave Carlson. Nominations closed. Chris Sabel is Vice President.

Treasurer: Steve Little nominated by Tim Pickart, 2nd by Skupas. Nominations closed. Steve Little is Treasurer.

Secretary: Scott Skupas nominated by Dean Deanovich, 2nd by Spies. Nominations closed. Scott Skupas is Secretary.

Treasurer's Report: We are in good shape financially. Checking is up \$100,000. Took \$50,000 out of Zamboni fund to pay down debt. We may want to consider another large payment on our debt. Motion to accept by Whealon, 2nd by Dave Carlson. Carries.

Committee:

Finance: Discussed fees for next season. There has been no raise in fees for four years. We will need to increase after giving the officials a 20% raise. The following increases are suggested. Free style up \$45, Senior freestyle up \$55, Mini Mites up \$50, GU8/BU8 up \$25, Squirts up \$65, U10 up \$65, PeeWee U12 up \$75, Bantam U14 up \$75. Trophy Hunter tourney entry up \$100, Mite Jamboree reds up \$75, white and blue up \$50.

Motion to approve suggested fee increases by Skupas, 2nd by Whealon. Motion carries. R

Registration will be launching June 1st.

Hockey: No meeting, will meet next month.

Highlights from the Region 5 meeting: WI surpassed 20K skaters for the first time ever. Coaching seminars will be available June 1st. Fond du Lac will host an Officials seminar Oct. 6th. See the WAHA site for other dates and locations. Lots of rule changes may be coming. Regional girls committee to be created. Looking for Region 5 Registrar as Karen Jeska will be leaving. Tier 1 and Tier 2 state tourneys coming back as well as WIEHL U16 tourney and TW tryouts. 4 people running for Amanda Mann board position.

Figure Skating: Quiet right now. Would like to thank Deb Prellwitz for her service. Deb will be stepping down as President. Still figuring out numbers for Blades. Many new skaters are coming from other programs. May have enough for another team.

Bears: Schedule is set for next season. Keevin Cup will be last weekend in October. Looking for new Head Coach.

Concessions: Profits up 8K from last year.

Maintenance: Been slow. Looking into roof seam issue. Working on doors. June 4th rinks B and C will be coming out. Cameras going up for live feed on rinks. Still waiting on numbers for reverse osmosis system.

Rink Manager: HF spring season winding down. Had a good season. Elite training program starts June 11th. Highest numbers so far. Day camps are filling up as well. Looking at a camp with Coach Lincoln as well for High School skaters. Web site has had a makeover. Continuing to develop. All registrations are being built and will go live June 1st. Christine would like to see a girls tab on the website.

Public Relations: We need to pressure school administration to get the fliers into the schools. Golf outing is August 25th. No band this year. Everything will be at the golf course.

Old Business:

New Business:

Motion to adjourn meeting by Skupas, 2nd by Spies. Meeting adjourned.

Respectfully Submitted,

Scott Skupas

Club Secretary.