

**Fond du Lac Blue Line Club**  
**Monthly Board of Directors Meeting**  
**September 19, 2018**

**Minutes**

**Roll Call:** 14 members present. Doug Carlson and Greg Sabel excused. Mike Korb absent.

**Minutes:** Sept minutes reviewed. Motion by Deanovich to accept, 2<sup>nd</sup> by Rebek. Carries.

**Treasurer's Report:** \$467K in cash. Up \$150K from last year. Debt down \$50K. The club is in great shape. We will move \$50K from cash to pay down debt. Lots of events coming up. Special thanks to Erik Spies and Pam Deanovich for all the hard work on the golf outing. Profit of \$14K. Motion by Deano to accept, 2<sup>nd</sup> by Rebek. Carries.

**Committees:**

**Finance:** Special thanks to Donna Whealon for all the work she does on the financials. Looking for vendor to have their name on the back of the raffle tickets. Nothing else to add.

**Hockey:** 260 total skaters. We have lost 24 skaters to Tier 1. The U8's will be joining the Fox Valley League. Lots of discussion for dual rostering girls. Committee voted not to participate in this practice. Tryout process is underway. Looking to establish a girls hockey committee. Girls will field 4 teams. 57 registered. Girls hockey committee formed as reported by Rottman. Trophy Hunters tourney has 10 teams registered. Girls try hockey for free is Oct. 6<sup>th</sup>.

**Figure Skating:** 47 skaters registered with lots of new families. This is due to a solid relationship with the club. Test session last week. 74% pass rate. Synchro will have 4 teams including big beginners team and the juniors are in the international selection pool.

**Bears:** Keith Searl has been named the new head coach. Practices have started and the numbers look good. Keevin Cup end of October. Looking to do something for the 10 year reunion of the National Champion team.

**Maintenance:** Plans made for new bleachers in Rink B. Front doors will be done. Key fobs will likely not work once the doors are replaced.

**Rink Manager:** Open house Oct 9<sup>th</sup> and 17<sup>th</sup>. School district will not be allowing fliers in the school. Email will be drafted to attract those families as well as daycares being targeted. Record year for the fall fire up with 221 skaters. Hockey Unlimited October 18<sup>th</sup>. Need suggestions for HU donation. Lots of events coming up with WEHL. Looking for odd job volunteers.

**Public Relations:** Good turnout for parade. THFF coming in Nov. Need to find public relations chair so we don't lose the ground gained with Joscelyn doing the job.

**New Business:** Would like to see signage on how to access footage for the new camera system. Coaching credentials need to be done Nov 15<sup>th</sup>. Girls need more locker room space.

Motion to adjourn by Skupas, 2<sup>nd</sup> by C Sabel. Adjourned