

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
August 21, 2019

Minutes

Roll Call: 15 members present. Kent Ellingson and Steve Little absent.

Minutes: Minutes reviewed. Motion to accept by Rebek, 2nd by Whealon. Carries.

Treasurer's Report: Current assets at \$511K. Up from \$468K last year. This is due to receiving money from insurance for roof damage. That aside, we are within a few thousand of last year. \$17K spent on sound system upgrade. Motion to approve by Pickart, 2nd by Rebek. Carries.

Committee

Finance: Working with National Exchange to complete loan for roof repair. Should be complete in next week or so. Club will apply \$50K from cash and apply insurance money to project. Remainder to be borrowed. Marian came to meeting to ask for permission to explore locker room expansion. Just wanted to know if we are open to the idea.

Hockey: Structure of the HC has changed. Rob McDermott will be helping out. Lots of organizing still going on. Age rep's should start comparing numbers and make phone calls if necessary. Lots of discussion on new development program. Lots of discussion on duties and utilization of new Hockey Director and his roles in the club. Discussed paid specialized coaches.

Figure Skating: Test session 9/13-9/14. Registration in progress. Reminder sent out. Blades-Juniors have 1st monitor session in Sept for international bid. First competition in early November in Anaheim, CA.

Bears: Nothing to report

Concessions: New slush machines.

Maintenance: Lobby lights are giving Rebek issues. Would like to relocate sound system equipment.

Rink Manager: HF camps wrap up this week. Fall Fire up in 2 weeks. 200 plus skaters so far. Max Skate Sharpening Systems want to install 2 machines. No cost to club. Byron is on board with this. Looking to transition out of the Thunder jerseys one age group at a time and just use FDL logo.

Public Relations: We will participate in Fondue Fest.

Old Business: Golf outing will be cancelled due to lack of teams. Very disappointing this has to happen. Has been a really good fund raiser for many years. Thanks to Erik Spies for all the time he put in. Erik has secured \$6K in sponsorship money. Need to come up with an idea to promote these sponsors. Perhaps during the Gamblers game. We should poll membership once season is underway to gauge interest in the golf outing for next year.

New Business: Christine would like to coordinate a family kickoff party for next year. Corn hole tourney, 3 on 3 tourney. Other areas could be face painting or dunk tank. Then transition to a band at night for the adults. Christine will run with this. Keep pushing ticket sales for the Gamblers game. Hockey Unlimited November 17th. Cost will be down a bit. HU paid for a new set of divider boards as well as several pairs of skates and intro pads.

Motion to adjourn by Spies, 2nd by Whealon. Meeting adjourned.