

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

June 18, 2025

Agenda

Roll Call: see attached

Minutes: May minutes reviewed. Motion to approve Wills - second Damle - motion approved

Treasurer's Report:

- End of year statement discussed
- Beginning payments made for improvement projects
- About 50K ahead in checking account compared to last year
- Holiday zamboni wrap (50K) deposited - 5 year contract
- New expense report - separate accounts for utilities, expense/income more itemized - continue to clean up codes
- Motion to approve Schaefer - second Damle - motion carries

Committee Reports

Finance: see above

Hockey:

- Approved rules for cross/dual rostering
 - Cross (Girl to Boy) - must be approved by both teams - go off evals for ranking - offers then extended to players
 - Extra fees - Blueline member \$250, out-of club \$350
 - Fee due up front - must declare primary player level at registration
 - Fee refunded if not selected
 - Limited to 14 skaters rostered/team
 - Dual (2 teams) - can select from the next level lower team
 - only 5 practices in year - no 2 in a week
 - can play 10 games per player - tournaments count as 2 games
 - Extra fees - Blueline member \$250, out-of club \$350
 - Unlimited skaters can be rostered
- Coach applications due 7/1 - selections by 7/15
- Improvements made in standardizing evals/team make-up etc. - FAQ sheet will be created

Figure Skating:

- Figure Skating - no report
- Synchro
 - Josh Camp last weekend - traditional kick-off to season
 - All teams practicing
 - Blades organization has a fundraiser at SummerFest

- 7/13 - Blades Day at Dock Spiders Game

Bears:

- Golf Outing 8/1 at Rolling Meadows

Concessions: no report

Maintenance:

- Project update - contracts/bids completed - supplies ordered
 - Lighting will start late July
 - Locker Rooms - August
 - Bleacher heater - July
 - Exterior concrete/painting - Late July/Early August
 - Locker rooms 1-4 painting and epoxy will start next week
 - New kick plates (Rink A) - installation almost complete

Fundraising:

- Social media request for board wraps etc. - not much response
- Banners/Board signs - \$1500/2 years
- Capital Campaign

Rink Manager:

- Registration starting this Friday
 - Increased fees
 - Intro - squirt (no change)
 - PeeWee +\$50
 - Bantam +\$50
 - Figure skating \$15-200 increase dependent upon level/program
 - Ice sales - after Labor Day increase to \$200 for outside renters
 - Tournament fees - nominal increase dependent upon level
 - Rink C policy
 - Unsupervised use is a problem
 - Non-member use is a problem
 - Scheduled hours for open use - outside of this time doors will be locked
 - Monitor must be in place - if no monitor, doors will be locked
 - Members can call Ryan 24 hours in advance (email) for use outside hours - must be monitored by an adult

Public Relations:

- Walleye Weekend - great success - thanks from Kiwanis - hopes for a nice donation

- Golf Outing - registration opening shortly

Old Business: none

New Business:

- No plan to hire a hockey director - looking at hiring hourly help for team administrative tasks
 - Ryan will handle refs
- Possible hire of a maintenance employee

Next Meeting: No meeting in July - enjoy summer Next meeting August 20th @ 7pm

Motion to adjourn Schaefer - second Maus

Roll call:

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