

# **Sheboygan Blue Line Association - Board Meeting - 01/14/26**

Attendees: Erin Lindow, Brian Allen, Kayla Ostermann, Sam Schroeder, Jared Roe, Will Brady, Mike Thun, Mark McCurdy, Blake Brazil, Eric Hawkinson, Bob Wamsley, John Taber, Nels Quackenbush

Absent: Salena Russell

Call To Order - 6:30pm

Financials Approval (Nels)

Tournaments (Melissa)

- Update for the season - Feedback from the attendees was extremely positive, great communication, survey sent to all team managers of participating teams, tournaments were very successful - great team effort.
- Financials forthcoming
- Request - training at the beginning of the season is requested so that people feel comfortable running the clock, gamesheets, and the concession stand.
- Looking to add a 3v3 summer tournament

Red Raiders (Mike Anhalt)

- Added a game on 1/16
- Added a playdown game on 1/22

Youth Hockey Committee (John, and Mike)

- Playdowns have been set, but due to a few girls being on multiple teams we may need to adjust the schedule slightly
- Disciplinary committee met regarding a parent - given 3 week suspension
- Our numbers for first ice continue to grow each session!! Fantastic news!

## **Administration**

Rink Updates (Blake)

- We are in the process of replacing three heaters in the rink, the dehumidification system, and the tube heaters above the stands. Total will be approx \$25K - \$30K
- Due to budget constraints we will be putting together a list of needs vs wants for the rink during the off season to prepare for next season.
- Zamboni issues; leaking head gasket and new starter.

President's Notes (Erin)

- General Manager Update: Board has been updated on what has transpired since Shane resigned.
- New Focus of the position: Blake has been offered the role that Shane held. We will be examining how we would like to see the role moving forward. We will work with Blake to write the job description.
- New Focus of the board: Once we decide on the job description for Blake we will decide how we would like the Board to move forward in support of our employees and the organization as a whole.

## **Committee Reports**

Facilities ( Sam)

- Occupancy approved (finally)
  - There are now drop off laws. Liquor cannot be served where children are dropped off.
  - How does this impact Ice Bowling

- 3 Sheeps would like to make a \$20K donation to be our branded and exclusive vendor.
- Some temperature issues have popped up. Four Seasons has been brought in to evaluate
- Bleacher heaters repair quote of \$4650

Figure Skating (Kathy)

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Fundraising (Salena)

- Raffle Calendars

Marketing (Kayla)

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Strategic Planning (Jared & Eric)

- 3 Sheeps Meeting and Contract
- Rink addition - still following up with Lakeland
- Update to plan - send ideas/comments on what you would like to see included in updated plan

New Business/Old Business (not addressed above)

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Adjourn