

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
December 15, 2021

Agenda

Roll Call: see attached

Minutes: October minutes reviewed.

- Request to amend Finance - King motion - change wording from locker rooms to expansion building. Motion to approve Whealon, second King Motion carries.

Treasurer's Report:

- Glitch in the new accounting system causing inaccurate financials. Will be amended and provided at the next meeting.

Committee Reports

Finance:

- Rink A will be repainted (R&R) 12/26 - 1/1/22 at cost of \$3100
- 10 year mark for original contracts for renters (high schools/Marian) - need to be renewed/updated.

Hockey

- Changes at Bantam level
 - request of one player to move down to B level due to size/skill concerns
 - struggles winning games
- Girls 500 season thus far
- PeeWee A
 - moving down to B level for remainder of season
- U12 Girls won Trophy Hunter's Tournament
- Squirt A
 - successful season - competing with Gamblers
- Squirt B
 - successful season
- Squirt C
 - 500 season thus far
- Some difficulties with coaching attendance at squirt level
- Discussion re: changing the composition of skills session to be at skill level vs age level
- Requests for new jerseys continue to come in from players/parents

Figure Skating:

- Holiday Exhibition was a huge success - 1480 pounds of food & \$700 donated to Fondy Food Pantry

- Blades Synchro
 - Season starting off well with multiple medals at every competition
 - Junior 2nd, 5th, 2nd
 - Novice 1st, 2nd, 4th
 - Intermediate 2nd, 2nd, 2nd
 - Juvenile 2nd, 4th, 5th
 - Preliminary 1st, 1st, 1st
 - Junior team awarded Team USA - Spring Cup in Milan, Italy February 2022
 - Synchro Exhibition 1/8/2021 - Team USA fundraiser
- FOTL
 - USFSA asking for October competition

Bears:

- Successful season thus far
- Attendance numbers good with new fans showing up
- Alumni games for high schools - please coordinate with Bears to avoid line-up decimation

Concessions:

- Sales are up
- Still discussing POS system
- Coolers and freezers arrived - pending installation
- Uneven supply availability

Maintenance:

- Bids being collected for electrical work in concession stand - rates currently very high

Rink Manager:

- New Year's Eve Party moved to Rink B due to Rink A being repainted
- Squirt tournament this weekend - 6 teams
- Reviving Blueline Golf Outing for August 2022 - Chair Amod Damle
- Put in to host playdowns with hope that Blueline teams will play at home.
- No state tournaments this year
- Nationwide shortage for referees
 - holding additional training and advertising for new candidates
 - USA Hockey paying class fees

Covid Committee:

- U8 girls team practice cancelled due to COVID
- Motion to continue Covid committee King, Rebeck second - motion carries

Public Relations:

- Try hockey for free scheduled 12/29-31

Old Business:

- Kevin looking for a DJ for New Year's Eve party
- Request for volunteers for New Year's Party

New Business:

- None

Motion to adjourn Skupas, second Schaefer - motion carries.

Next Meeting: January 19, 2022

Roll call:

X	Brian Blankenheim	
X	Robbie Coleman	
X	Bridget Henderson	
X	Mike King	
X	Mike Korb	
X	Lucas Maus	
	Ken McKay	Excused
X	Tim Pickart	
X	Andy Rebek	
X	Kevin Ristau	
	Christine Rottman	Excused
X	Chris Sabel	
X	Evie Schaefer	
X	Scott Skupas	
	Eric Spies	Excused
X	Dave Whealon	
X	Josh Ziebert	
	Terry Zimmerman	Excused