

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
February 20, 2013
Minutes

President Dave Mulder called the meeting to order.

Roll Call: 12 directors were present: Mahon were absent. Dave Mulder and Rob McDermott were excused.

Minutes: John Birschbach made a motion to accept the minutes and Chris Sabel seconded the motion. Motion carries.

Treasurer's report:

- Steve Little reported that we are down a little bit from last year in the year to date column from last year but they are due to the fact of our change in fundraising with pizza and cash raffle and all membership registration fees are not in at this time.
- Mark Grebe made a motion to accept the treasurer's report. John Birschbach seconded the motion. Motion carries.

Committee Reports:

- Finance committee:
 - Approved a policy that if you do not register there will be a \$50 penalty.
 - WAHA Tier 1 playoffs, March 8-10th, will be here. We agreed to have WAHA to $\frac{1}{2}$ of the gate. Steve Little would like to make a motion \$500.00 donation to Tom Hansen Fund. Shane Guyette seconded the motion. Motion carries
John Birschbach motion seconded by Scott Skupkas. Motion carries.
- Hockey committee:
 - Shane Guyette brought up the "no move up policy". The hockey committee 9-1 that all skaters will skate at their appropriate level. Rob McDermott asked if our registration program will that for the girls program. The girls program is hurting the hockey committee would like to exempt them from this policy. There was a lot of discussion on this topic.
 - Shane made a motion to have enrollment of teams based on age appropriate levels. Mark Grebe seconded the motion. John Zipp made a friendly amendment to the motion. Exception will be granted to any team if there is a need to fill a team roster needed at the hockey committee. Seconded from Mark. 11 members to accept and 2 denied the motion.
- Figure Skating
 - At Midwesterns the Fond du Lac Blades were very successful. The preliminary team took 2nd place. The juvenile team took 3rd place and is on their way to Nationals on Tuesday. Midwest Champions and are National bound on Tuesday as well.
 - We have 4 synchro Beginner, Preliminary, Juvenile, Intermediate who traveled to Beaver Dam. All three teams took first place.

- Tryouts are set for the 2013-2014 season. We are looking to field a Junior, Intermediate, Open Juvenile, Juvenile, Preliminary, and Beginner.
- Summer ice is almost ready to be sent out.
- There will be a Test Session in May.
- Bears -
 - Still losing. It's a prebuilding year.
 - Some great ideas to get fans in the stands.
 - Hopefully there are playoff bound
- Concession Stand
 - John Birschbach everything is good.
 - Training for teenagers for next year in the concession stand
 - In March, cookers will be needed for the tournaments.
- Maintenance
 - They just keep plugging along.
 - Work on the locker rooms occurred.
 - Flush valves and cleaning showers
- Public Relations
 - Joscelyn Deanovich intro party will be on March 4th.
 - Try hockey for free 45 - 46 kids attended which included 9 girls.
- Rink Manager
 - Ryan Blick stated that into to hockey equipment is no getting returned. Skaters who want to keep their equipment over spring and summer will need to put down a \$100.00 deposit. The money will be returned after the equipment will be returned.
 - Locker rooms for the high schools need to be cleaned and taken care of. Steve will talk to all three teams.
- Old Business/New Business
 - Date for the annual is the 4th Thursday of April. April 25th, 2013
 - Adult Cook out- it will be held in May at Blue Line
 - Rink A will start being taken out on May 12th
 - Nice job on the New Year's increase of revenue.

Motion to adjourn by Mark Grebe, seconded by Chris Sabel. Carried.

Respectfully submitted,

Donna Kohnke