

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
September 18, 2013
Minutes

President Rob McDermott called the meeting to order.

Roll Call: 16 directors were present: Dave Mulder and Shane Guyette were absent.

Minutes:

Mark Grebe made a motion to accept the minutes and Scott Skupas seconded the motion.

Motion carries.

Treasurer's report:

- Steve Little stated that our cash is down due to the fact for the first pipe break. The second pipe break it is highly likely that it will be covered. We have spent \$40,000 on the first pipe break.
- We are in good shape even with the pipe break. We will be able to capitalize some of the costs from the pipe break. Scott Skupas made a motion to accept the report. Pat McMahon seconded the motion. Motion carries

Committee Reports:

- Finance committee:
 - Steve Little stated that we did renew our insurance policy. Behenke, McNarama & Theil, and Jackson Kahl gave proposals.
- Hockey committee:
 - Dave Carlson stated that they are getting ready for tryouts. Goalies will be trying out with the regular skaters.
 - Impact testing will be starting for hockey for skaters 12 years and older.
- Figure Skating
 - Our test session in September will be very small due to the fact that we are limited on ice.
 - Synchronized skating teams are up and running
 - FOTL registrations are coming in
- Bears
 - tryouts tonight
 - roster of 28 skaters
 - locker room ideas - locker room
 - Dec 20th Bears Alumni game
 - Bears hall of fame on the north wall in Rink A
 - painting of the bears head and banners
 - It should be done by the mid of October
 - October 25 and 26th -Keveen Cup opens the bears season
- Concession Stand
 - Tim Pickart- nothing to report
 - Train 14 years and older to work in the concession stand for people hire them to work their concession stand
 - Contract for soda provider will be coming up for next year.
- Maintenance
 - Dave stated that the pipe break seems to be fixed.
 - Looking to set a planning committee to work on keeping up the rink for the future. This is something to keep this facility in the great condition it is in.

- The outside lights needs to be finished. Maybe send out an email to the members for help with this.
 - Fire chief wants us to put fire protection under the bleachers where we store stuff. We don't have a water main big enough. The question is sprinklers or fire extinguisher.
 - Fire Exit at the doors have a lot of damage need to be fixed....we need electricians.
- Public Relations
- Joscelyn Deanovich - recap Fondue Fest had rain but Blue Line was on the corner of Main and Sheboygan. Kira and Joscelyn will talk about next year.
 - open House- Thursday, Sept 26 and Wednesday, Oct 2 6-8 pm
 - School distribution for flyers are done in Fond du Lac and the surrounding areas.
 - Try Hockey for Free Nov 2nd 10am - 12 pm
 - Tuesday Oct 15th 5-7 pm Business connection, Display in locker rooms. Bears Mascot? Steve Little will be the MC. Looking for door prizes- Showcase hockey and figure skating on Rink A
 - Labor day parade was a great turn out. 800 flyers and 1000 schedules.
- Rink Manager
- Ryan Blick reported: Jim Westergard and Mitch Kahl were here because of another pipe break. They did dig a hole in the score's box. The second break will or will not be covered. The answer is coming soon.
 - Painting the south wall with the logos.
 - Lobby TV is up and the schedule is on it. Jack Team Sports donated the TV. Thank you.
 - Fall Fire Up- skaters signed up as individuals and put into teams.
 - Registration - total 263 skaters
- Old Business/New Business
- New Year's Eve party-Karokee music-
 - Raffle tickets coming soon.
 - date for hockey unlimited, Friday, Nov. 8th at the KC hall.

Motion to adjourn by Pat McMahon, seconded by Dean Deanovich Carried.
 Respectfully submitted,
 Donna Kohnke, secretary