

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
June 19, 2013
Minutes

President Dave Mulder called the meeting to order.

Roll Call: 14 directors were present: Steve Little, Shane Guyette, and Dean Deanovich were absent.

Minutes: Scott Skupas made a motion to not accept the minutes and Mike Korb seconded the motion. Review and fix next month. Motion carries.

Treasurer's report:

- Steve Little absent, no report given.

Committee Reports:

- Finance committee:
 - Same as above
- Hockey committee:
 - Shane Guyette absent, no report given.
- Figure Skating
 - Summer ice is going well.
 - Our test session went great this June.
 - Our Basic Skills competition went well.
 - Asking for more people to be present at scheduling meeting.
- Bears -
 - Terry Zimmerman
 - Scott Holmes is the new coach
- Concession Stand
 - No news from Tim Pickart.
 - Possible training in the fall for the people who would like to fill in for concession .
- Maintenance
 - Chris Sabel reported that: Rink A - boards that need to be repaired were taken out, piping is being replaced on our own. Sabel Mechanical will possibly be contracting the project per the finance committee approval.
- Public Relations
 - Joscelyn Deanovich was not present.
- Rink Manager
 - Ryan Blick reported:
 - Insurance claim was refused. Mechanical engineer said it was due to earth movement, which the insurance does not cover. The claim is currently being taken to the state level. The final ruling may not be decided until December. It was decided to continue with the project regardless of insurance issues so we can get Rink A up and running.

- 3-on-3 hockey is losing interest. May bring back spring hockey season.
- We currently do not have a carbon monoxide system. It soon may be mandated by the state for the rink to have one. Looking into systems.
- Old Business/New Business
 - Concussion - Zach Pitz - did not come to the meeting
 - WAHA annual meeting -
 - USA Hockey- a few rule changes about players, ref, and ice changes. Please check the USA Hockey website.
 - Fond du Lac 2nd most members in Wisconsin, the first place is Hudson.
 - Fond du Lac Blue Line Hockey will be Division 1
 - Marian University JV team will take the ice we are not using. They will be the first ones to get bumped and they will be the last to choose ice.
 - Decorating the rink will be done with Marian University in Rink A and something in Rink B- they will be paying for all the expenses.
 - Logos will be on the ice for next year. The logos will be an 8X8.
 - Next month's meeting...canceled.
 - Be prepared for an emergency meeting for the pipe break situation.
 - Registration opens on July 1st.

Motion to adjourn by Mark Grebe, seconded by Dave Carlson. Carried.

Respectfully submitted,
Deb Prellwitz, acting as secretary