

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

President Dave Mulder called the meeting to order.

Roll Call: 16 directors were present: Shane Guyette and John Welsch were excused.

Minutes:

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

Motion carries.

-Hockey - no meeting this month due to hockey practice

-Figure Skating

→ FOTL- Jan 3-4th, 2014 - went over needs for the competition

- Ann Arbor-Jr- 5th overall, Intermediate - 2nd, Juvenile- 2nd, Preliminary-2nd
- Kalamazoo- JR - 8th, Intermediate -7th, Juvenile - 2nd, Preliminary- 1st

→ Bears

- Currently 8-1 in standings, which puts them in 1st place so far. The game on Friday, Dec. 20th will be a fundraiser for a boy from Waupun who has medical needs.

→ Concession Stand

- Tim Pickart -nothing to report

→ Maintenance

- Chris Sabel - eaves troughs are done, gutters are redone, shower drains cleaned out

→ Public Relations

- Joscelyn Deanovich - New Year's Eve event ready to go, in December during public skating fliers will be given out promoting Learn-to-skate and Intro to hockey, Try Hockey for free will be on March 1st, 2014.

→ Rink Manager

- Ryan Blick - reported -
- there have been complaints about garbage outside - will be taken care of soon
- plan for new compressors by Bassett being done
- re-do sponsorship system in the near future

→ Old Business/New Business

- New Year's Eve party-Karaoke music-DJ-ready to rock and roll- Ryan will put it on the marquee for advertising.
- Intro numbers are amazing....65 skaters
- Building Planning Committee meeting - chaired by Pat McMahon, mission of the committee is to identify systems that need to be repaired/replaced, and prioritize the systems list, and find sponsors for fund raising.
- Hockey Unlimited - Nov 14, 2014 next year - motion made by Mark Grebe to close down rink on that night by 5:00pm, seconded by Rob McDermott. Motion carried.

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

Respectfully submitted,

Deb Prellwitz, substitute secretary