

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

President Dave Mulder called the meeting to order.

Roll Call: directors were present: Shane Guyette was absent. Steve Little was excused.

Minutes:

Dean Deanovich made a motion to accept the minutes and Deb Pellwitz seconded the motion. Motion carries.

Treasurer's report:

- Steve Little was absent. Ryan stated that the clubs in good shape. The bills from the 3rd pipe break did not come in yet. It will close to \$40-50,000. There will be a building planning committee.

Committee Reports:

- Finance committee:
 - ♦ same as above
- Hockey committee:
 - ♦ Two skaters that were cross mites were moved up to Squirt due to team numbers. There was a lot of discussion about the policy stated on the website.
- Figure Skating
 - ♦ We had "Try Figure Skating for Free Day" on Nov. 3rd
 - ♦ Ice Show theme is "Las Vegas"
 - ♦ FOTL registrations are in -84
 - ♦ Holiday exhibition will be on Saturday, Nov. 30th
- Bears
 - ♦ October 25 and 26th -Keveen Cup The bears won it against West Bend
- Concession Stand
 - ♦ Tim Pickart- current pizzas will be gone shortly. New pizzas are coming
 - ♦ donuts were added
 - ♦ Intro parents should be dropped off the concession stand schedule
 - ♦ Train 14 years and older to work in the concession stand for people hire them to work their concession stand
- Maintenance
 - ♦ Chris Sabel - lost all of our coolant with the last pipe break
 - ♦ shower issues in the locker rooms- high school locker rooms
- Public Relations
 - ♦ Joscelyn Deanovich - not present
- Rink Manager
 - ♦ Ryan Blick stated that he would like to hire a weekend janitor to clean up after a busy weekend.
 - ♦ Thank you Amy and Stacy for doing the logos
- 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
 - ♦ Background screening Chair- Scott Skupas - with WAHA
 - ♦ Pat and Lori roasters were done by Nov. 15th

- Impact testing- Jessica and TJ will be running another test in January.
- Old small hockey equipment....give to Tim Pickart...small pants/medium sized pants
- Hockey Unlimited...\$19,000 clear
- December holiday meeting...bring a snack to share

Motion to adjourn by Pat McMahon, seconded by Dean Deanovich. Carried.

Respectfully submitted,
Donna Kohnke, secretary