

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
August 20, 2014
Minutes

President called the meeting to order.

Roll Call: 11 directors were present: Steve Little, Scott Skupas, Chris Sabel, and Dave Carlson were excused. Terry Zimmerman and TJ Baseley were absent.

Minutes:

Dave Whealon made a motion to accept the minutes and Mark Grebe seconded the motion. Motion carried.

Treasurer's Report-Dean Deanovich made a motion to accept the treasurer's report. Mark Grebe seconded the motion. Motion carried.

COMMITTEES

- Finance- No meeting
- Hockey
 - Tryouts for upcoming season
 - schedule is set and is on the website
 - there will be a cross ice evaluation slot and it will be used only in case there needs to move a skater up
 - coaches selection committee will be Dave Whealon, Tim Ahern, and Ryan Sarazin; ACE coordinator-Scott Skupas
 - the process for tryouts will be the same....AJ offered his Marian players to help again this year
 - Registration totals...up to 72 total skaters
 - New Out of District policy- Division 1 state that players can not jump levels unless they are jumping to Level 1 only.
 - Sept 3rd - referee meeting here at Blue Line at 7 pm
 - October 11th referee clinic Levels 1, 2, & 3 minimum age 12
 - John Welsch will be running power skating from Nov to February
 - Locker room policy- WAHA event- locker room is a large concern for US Hockey and it should be in our handbook. Social Media is a concern for locker rooms and cell phone use. Mark Grebe made a motion to accept the locker room policy and seconded by Mike Korb. Motion carried.
 - Rob McDermott- handling tournaments again...thank you Rob
 - Dec 13-14 Squirt A
 - Jan 3-4 Pee Wee A
 - Feb 14-15 Bantam A
 - March 6-8 Cross Ice
 - March 27-29 Full Ice

- Figure Skating
 - Learn to Skate are now full club members so we moved up Try Figure Skating for Free September 21st 2:30-3:00 and September 25th 5:15-5:45 pm
 - schedules for September and October coming out
 - rental skates are needed
 - test session in September

Bears

- try outs are next month
- 65 days until the season opener

Concession Stand

- Tim Pickart has nothing to say
- email Tim Pickart if you have any person who is willing to work concession stand- must be 14 years old

- Maintenance

- The maintenance men were putting in Rink B and C during the meeting.
- Rink A will be coming out as soon as Rink B and C are up and ready.

- Building Planning Committee-

- more information coming in September from Bassett-final proposal-looking for a JUNE installation

- Rink Manager

- The last two months have been very difficult at the rink due to the fact that our compressor is starting to fail. Ryan would like to offer a small token of generosity to Bruce from Bassett.
- We are changing LP companies.

Public Relations - Joselyn

Fondue Fest - Sept 6, 2014 - booth need people to work

Try Hockey for Free - Nov 8, 2014 10 am to 12 pm and March 2015

Open house dates - Oct 22nd and Oct 30th from

Labor Day parade- we are registered- meet at 9 am-order more shirts

September 4th - return hockey equipment

- New Business/Old Business

- Walleye Weekend - HIO- Fond du Lac Festivals wants Blue Line to run a street hockey tournament-no profit-tabled
- Co- op informational meeting with Beaver Dam for a U14/U12 girls team on Sunday 24th
- Fond du Lac Festivals is thinking to have an outdoor rink for a winter festival.
- Committee chairs appointed by Dave Mulder.
- Concussion testing -coming soon

Motion to adjourn by Mark Grebe and seconded by Dean Deanovich. Motion carries.

Respectfully submitted,

Donna Osborn

Secretary