

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
November 19, 2014
Minutes

President called the meeting to order.

Roll Call: 15 directors were present: Steve Little was absent and John Welsch was excused.

Minutes:

Scott Skupas made a motion to accept the minutes and Chris Sabel seconded the motion.

Motion carried.

Treasurer's Report- Steve was absent. Dave Whealon stated that the financials are all in order. Mike Korb made a motion to accept the treasurer's report. Dean Deanovich seconded the motion. Motion carried.

COMMITTEES

Finance- Dave Whealon

-Dave Whealon stated that he is looking for a motion to purchase new figure skating rental skates. The skates are used for open skate and the New Years. Pat Mch \$3500.00 to seconded by Mark Grebe. Motion carries.

-Dave is looking for a motion to purchase promotional items for the club. Scott Skupas made a motion to spend \$1400.00 to purchase promotional items. Mike Korb seconded the motion. Motion carries.

-Dave is looking for a motion to approve money for the 425 radio ad's for our club. Mark Grebe made a motion Dean Deanovich seconded the motion. Motion carries.

Hockey- Pat McMahon

- Squirts extended practices are working out well

-We have an official U10 girls hockey team this year-Great work by Christine Rottman and Brenda Getz

-114 skaters for intro to hockey this year

-U8/U6 level team numbers - 28 mini mites/45 cross mites

-Name plates on the back of jerseys-we do not have a policy-they are looking for board assistance-TJ Baseley made a motion that the Hockey committee recommends that the FDLBLC adopts the policy that if there is any damage outside of normal wear and tear or loss of a jersey the family will be charged a fee of \$75.00 per jersey damaged to be paid to the club. Mark Grebe seconded the motion. A discussion about how are we going to decide what is the normal wear and tear. Motion carries.

-Move up policy-mini mites moving to cross ice- we are skating at age appropriate levels Player Move Up Policy adopted by Hockey Committee in November 2012 and approved by Board Feb 2013 states NO move up will occur unless need at the age level they are looking to move up to

-Cross ice - game scheduling- updating the handbook next year

Figure Skating-Donna Osborn-

-Learn to Skate numbers are ok

-Ice Show has changed to March 28 & 29th

-Holiday exhibition is Saturday, November 29th from 5:30-7 pm with two canned food items or cash donation-come watch the synchro teams, Learn to Skate, and individual skaters perform

-Synchro season is starting this weekend

-FOTL - we are over 60 teams

Bears-Terry

-Keevin Cup was very successful

-Door in the locker room-

Concession Stand- Tim Pickart

-nothing to report

Maintenance- Chris Sabel

-freezer in the concession stand

-ice melt pit-using a lot of hot water

-looking for parts for the heat upstairs

Building Planning Committee-Pat McMahon

-Nothing to report-getting another bid on HVAC and

-meet with ISI for a design for the lobby

-chiller updates- waiting on final numbers

Rink Manager-Ryan

-Nick Hatch-resigned

-expensive trash and recyclable time of the year

-Intro started-thank you for all who helped on Monday and Wednesday

-Try Hockey from Free- getting away from breezers for Intro to Hockey-they will be using football girdles

Public Relations -

-Open house dates - Oct 22nd - 32 people and Oct 30th 38 people

-Try Hockey for Free - 37 kids participated

-New Year's Eve-coming up soon

-Dec. 1st- Intro parent meeting- which will be held during the skater's sessions

Old Business

-New Years Eve-volunteers are needed and Record Entertainment is going to be the DJ

-A parent asked the board to reconsider the move up policy-move from mini-mites to cross ice-the board explained the move-up policy in depth and will stick with the Board approved decision

New Business

-enclose and make a deck for the scores booth in Rink B

-take down the black netting in front of Rink B and purchase clear netting

-December meeting - potluck Christmas party

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

Respectfully submitted,

Donna Osborn, Secretary