

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

October 21, 2016

Minutes

Roll Call: 14 Directors present. John Welsch and Tim Pickart absent, Mark Grebe excused.

Minutes: Minutes reviewed. Motion by Dean Deanovich to accept, second by Steve Little. Motion carries.

Treasurer's Report: Steve Little reports-Cash balance consistent, Financial health remains good. Further discussed financial statement. Income is down a little bit, mostly due to timing. Motion to accept report by Mike Korb, second by Deb Prellwitz. Motion carries.

Committee

Finance-Steve Little reports-Will be meeting next month. Discussion on moving forward with Rink B ceiling project. Costs and return seems logical. Project looks to move forward in April-May of 2017. Will be discussing the Foot of the Lake profits at November meeting.

Hockey: Rob McDermott reports-Impact testing being offered to all skaters who are eligible based on age. Reviewed this year's try out process. Discussed the request by the Bashaw family to allow Michael to practice with the Bantam A team even though he will be playing Tier 1 in Omaha. Hockey Committee voted to allow this to happen. Bashaw will pay full Bantam fees. Talked about the U10 and U12 girls numbers and will have meeting to discuss some realignment to fill both rosters. Try hockey for free coming up soon. Rob/Doug as well as the safe-sport rep (Mike Pagel) will be meeting with every team to discuss locker room policy and expectations. Team managers/coaches meeting scheduled. Lots of discussion brought on by concerned parent in regards to fairness as it relates to games played and quality of coaching. Parent felt like skaters on lower level teams do not get the same level of coaching as the higher level teams. Lots of good discussion and explanations.

Figure Skating: Deb Prellwitz reports-Kira Schnell Harrison will be leaving the club as she has accepted a work promotion and will be moving to Illinois. Kira will be missed. Deb encouraged everyone to thank Kira for her efforts in the figure skating program as well as the development of new skaters. Learn to skate is looking promising. Ice show planning in the works. Synchro will field 4 teams this year and the Junior team will compete for the opportunity to go National.

introduced as the new head coach of the Bears. First game this coming Saturday and the roster numbers are looking good.

Concessions: Nothing to report

Rink Manager: Ryan Blick reports-WEHL tourney held in FDL went well. Received the USA Hockey grass roots grant. WAHA gave money for Ryan's new program that targets kids that were once in the program and have since left. Will run an abbreviated season for them to include some in house games. Hoping to get them back into the sport long term. Should be very little expense to the club. Donors board completed. Intro numbers are up from last year. Second Zamboni driver's class coming up. Special thanks to Paul Prellwitz for his efforts with that.

Public Relations: Dean Deanovich reports-41 people attended the open house and 35 of those have registered to play. Try Hockey For Free is November 12th and we will be looking for 10 volunteers.

Maintenance: Chris Sabel reports- Normal things going on and need to be done. Ice pit boiler now working. Rink Manager's office is being expanded and remodeled. Commonwealth will be helping with landscaping on the rink grounds. There is a need for running water at the back bar.

Old Business: Hockey Unlimited coming up and have 104 people signed up to attend.

New Business: First round of impact testing done on October 10th. 28 attended. 2nd round will be Oct 29th. TJ Basely suggested the rink write some sort of concussion protocol. Lots of discussion on this topic.