

**Fond du Lac Blue Line Club**  
**Monthly Board of Directors Meeting**  
**January 15, 2025**

**Agenda**

**Roll Call:** see attached

**Minutes:** December minutes reviewed. Motion to approve - Wills, second Bellendir - motion carries

**Treasurer's Report:**

- At a break-even point with expenses vs income
- 100K donation skewing income
- Locker room reserve fund will increase by 10K at the end of the season
- Current loan down to 222K - additional loan taken for zamboni 180K
- Planning for upcoming needed maintenance/repairs
- Income buckets on financials still being cleaned up
- Motion to approve Schaefer, second Wills - motion approve

**Committee Reports**

**Finance:**

- Rink A \_\_\_\_\_ unit in need of replacement (failing) - will be a significant cost ~250K
- Zambonis are paid - sponsorships have been secured with wraps planned (5 year contracts)
- Plans for increasing sponsorships, naming opportunities, banners within the rink
- Old zambonis - looking to resell or keep for parts/rental

**Hockey**

- Referee meeting to address certification issues
- Coaching concerns re: Mite practice format (station based)
  - discipline on ice needs to improve
- Girls
  - Playdowns coming up - all teams eligible

**Figure Skating:**

- Figure Skating
  - Ice show planned for April 5
- Blades
  - Thanks again to the Bears for the opportunity to perform
  - Junior Team - Silver Medal at Britannia Cup
  - French Cup - January 31 - February 2
  - Aspire through Novice competing at Synchro Illinois - January 17-19, 2025

**Bears:**

- 2 losses in Eagle River and Mosinee
- Crowds have been good
- DK5 tournament this weekend - 6 teams
- Military night - Feb 15
- New Year's Eve party a success

**Concessions:** all good no report

**Maintenance:**

- Tyler will present maintenance plan in February

**Rink Manager:**

- Planning meeting for future rink/program development held in December (Blick/Carlson)
  - Goal to increase numbers to have 3 solid teams at each level
  - Sheboygan program possible feeder for Blueline
  - Plan to restructure Mite program
  - Goalie development is a priority
  - Event fundraising ideas needed
    - Post season 3 on 3 girls tournament
    - Corporate dodgeball tournament when ice is down

**Public Relations:** no report

**Old Business:**

- Handbook reviewed and edited - posted on website
  - Rink C policy added
  - Disciplinary policy reviewed and updated

**New Business:** none - meeting adjourned

**Next Meeting:** February 19, 2025 - 7:00pm

**Roll call:**

|                          |                 |   |
|--------------------------|-----------------|---|
| <input type="checkbox"/> | Peter Bellendir | X |
| <input type="checkbox"/> | Robbie Coleman  | X |
| <input type="checkbox"/> | Doug Carlson    |   |
| <input type="checkbox"/> | Amod Damle      | X |
| <input type="checkbox"/> | Mark Donovan    |   |
| <input type="checkbox"/> | Tyler Gross     | E |
| <input type="checkbox"/> | Mike Korb       | E |
| <input type="checkbox"/> | Lucas Maus      | X |

|                          |                 |   |
|--------------------------|-----------------|---|
| <input type="checkbox"/> | Tim Pickart     | E |
| <input type="checkbox"/> | Kevin Ristau    | X |
| <input type="checkbox"/> | Chris Sabel     |   |
| <input type="checkbox"/> | Evie Schaefer   | X |
| <input type="checkbox"/> | Tracy Scharf    | X |
| <input type="checkbox"/> | Aaron Schneider | X |
| <input type="checkbox"/> | Matt Smith      | E |
| <input type="checkbox"/> | Adam Spies      | E |
| <input type="checkbox"/> | Jeff Wills      | X |
| <input type="checkbox"/> | Josh Ziebert    | E |
|                          |                 |   |