

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

March 19, 2025

Agenda

Roll Call: see attached

Minutes: February minutes reviewed. Motion to approve Damle - Second Maus - motion passed

Treasurer's Report:

- Long term liabilities remain low despite purchase of 2 zambonis
- Upcoming revenue strong with tournaments and summer ice
- Lower building expenses as compared to last year
- Continuing to pay down debt assertively
- Utility cost higher - market dependent
- Meeting to be scheduled next month to review bids/costs for lighting, HVAC on RInk B
- Motion to approve Schaefer - Second Bellendir - motion passed

Committee Reports

Finance: see above

Hockey

- Improved consistency for practice times/days
- Girls implemented developmental model this season - went well
- Mites through Bantams will have a hybrid model for next season
- 3 teams won State titles - Junior Warbirds A & B, Squirt B - Congratulations!
- 2 teams finished 2nd
- Overall very successful year
- Planning has started for next season - handbook, eval process, release process etc.
- Girls - expecting (1) 10U, (2) 12U, (1) 14U next year

Figure Skating:

Figure Skating

- Waupun Competition -
- Ice Show - April 5th - 12 & 4pm - \$10 admission

Synchro:

- Junior was named alternate to the World Team
- Workshops underway
 - 14 graduating seniors, 13 new skaters - approx 95% retention of skaters
 - Tryouts at end of this week - most likely will field 4-5 teams

Bears:

- Won 2 games in TX
- Last home game this weekend. Currently in 3rd
- League Tournament in Eagle River next weekend
- Alumni game this weekend
- Kiwanis Club donated \$5000

Concessions:

- Last weekend of schedule
- Thanks to Ray and crew for renovating/organizing
- Need to adjust schedule to account for late games/bigger tournaments
- Profitable year

Maintenance:

- Tyler continues to address project list
 - please tell Tyler if you see a maintenance issue
- Money allocated for beautification project outside rink B (30K from Blueline Boosters)
- Exterior doors (phases) will need to be replaced in the next year

Fundraising:

- Raffle proceeds - 35K

Rink Manager:

- Hockey Factory tryouts (17 teams from FdL - 6 teams in Milwaukee) wrapping up this week
 - Move from AAA to Midwest Invite (AA and Alliance teams) - continues to grow
- Premier League interest growing - fall League - developmental
- Tier 1 & 2 wrapping up
 - Tier 2 will continue here for next year
- Our 2 different size rinks precluding us from Central District
- Discussion re: new revenue streams needed to make up for loss of TW

Public Relations:

- Golf Outing 8/15 - planning underway - format to remain the same
- Discussion re: incentive program for attracting new athletes, retaining players/skaters

Old Business:

New Business:

- **Discussion re: summer meetings via Zoom**
- **Call for nominations - please [fill out form](#) indicating interest by 4/17/25**
 - **Board members up for re-election:**

Adam Spies
Robbie Coleman
Mike Korb

Lucas Maus
Tim Pickart
Doug Carlson

Motion to adjourn Bellendir, Second Korb - motion carries

Next Meeting: Annual Meeting - April 24, 2025 - 7pm

Roll call:

<input type="checkbox"/>	Peter Bellendir	X
<input type="checkbox"/>	Robbie Coleman	X
<input type="checkbox"/>	Doug Carlson	X
<input type="checkbox"/>	Amod Damle	X
<input type="checkbox"/>	Mark Donovan	X
<input type="checkbox"/>	Tyler Gross	A
<input type="checkbox"/>	Mike Korb	X
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Tim Pickart	X
<input type="checkbox"/>	Kevin Ristau	X
<input type="checkbox"/>	Chris Sabel	A
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Tracy Scharf	X
<input type="checkbox"/>	Aaron Schneider	A
<input type="checkbox"/>	Matt Smith	A
<input type="checkbox"/>	Adam Spies	X
<input type="checkbox"/>	Jeff Wills	X
<input type="checkbox"/>	Josh Ziebert	E