

**Fond du Lac Blue Line Club**  
**Monthly Board of Directors Meeting**  
**January 17, 2024**

**Agenda**

**Roll Call:** see attached

**Minutes:** December minutes reviewed. Motion to accept minutes - Carlson, second Mansueto - motion approved

**Treasurer's Report:**

- recent large checks to complete payment for locker rooms and deposit for zamboni purchase
- remain on track with income and expenses
- Motion to accept - Carlson, second Rottman - motion approved

**Committee Reports**

**Finance:**

- Met with potential new bookkeeper (Sue Birschbach) to begin transition from Donna Whealon
- Fiscal year end 6/30/24 - transition to be occur then
- Transition to Quickbooks to provide better access
- Moving towards good third party oversight of all parts of finances

**Hockey**

- Girls
  - last weekend for regional games for seeding purposes
  - ranked well - 14Ua ranked 1st, 14ub not state eligible, 10u & 12u ranked 1st, ranked 3rd
  - WLA co-oping with Fondy for this next season
- Co-Ed
  - final weekends for region 5 playdown games
    - Squirt A, Squirt C, Bantam A & B all ranked 1st
    - Doing well in tournaments with better competition
- Looking forward to sending many teams to state - proud of accomplishments & efforts
- Retention from intro level has improved
  - Discussion re: engaging with school districts to increase interest

**Figure Skating:**

- Synchro
  - Synchro IL - variable results - congrats to the Intermediate team who took 3rd and junior team who took 2nd.
  - Juvenile/Intermediate/Novice on the way to Midwestern Sectionals in Wichita, KS
  - Junior on the way to Dumphries, Scotland for the Trophy d'Ecosse
  - February 11 - Blades exhibition
- Figure Skating - no report

**Bears:**

- Bears games are an excellent intro to hockey in general for the community. New families can be engaged from spectators to members.
- Successful season thus far

**Concessions:** no report

**Maintenance:** see rink manager report

**Rink Manager:**

- Multiple recent damages/areas in need of repair due to inappropriate use/vandalism
- If you see inappropriate use or behavior - please intervene
- Email to be sent to club members
- Let Ryan know ASAP if you see damage
- Zam room cleaned out
- Door openers being replaced

**Public Relations:** no report

**Old Business:** New Year's Eve party for membership only was a high success for members. Outside community members were disappointed. Need for new rental skates.

**New Business:** none

**Next Meeting:** February 21, 2024 - 7:00pm

**Motion to adjourn - Damle second Bellendir. Motion approved.**

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	A
<input type="checkbox"/>	Mike King	A
<input type="checkbox"/>	Mike Korb	A
<input type="checkbox"/>	Stephanie Jensen	X
<input type="checkbox"/>	Justin Mansueto	X
<input type="checkbox"/>	Lucas Maus	A
<input type="checkbox"/>	Tim Pickart	A
<input type="checkbox"/>	Kevin Ristau	X
<input type="checkbox"/>	Christine Rottman	X
<input type="checkbox"/>	Chris Sabel	X
<input type="checkbox"/>	Evie Schaefer	X
<input type="checkbox"/>	Adam Spies	X
<input type="checkbox"/>	Jeff Wills	X
<input type="checkbox"/>	Josh Ziebert	A