

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting
May 19, 2021

Agenda

Roll Call: see attached

Nominations for executive committee

- **President** – Chris Sabel (motion ?, 2nd, Tim Pickart (Motion - Korb, 2nd -Whealon) – Motion to close (motion McKay, 2nd Rebek) – motion passes.
 - Vote occurred – Tim Pickart will continue as President
- Vice President - Eric Spies (respectfully declines), Chris Sabel (motion Rebek, 2nd King) Christine Rottman (motion Maus, 2nd Ziebert) motion to close Whealon, 2nd – motion passes
 - Vote occurred – Chris Sabel will continue as Vice-President
- Treasurer - Mike Korb (motion Whealon, 2nd Schaefer). Motion to close (Zimmerman, Spies) motion carries
 - No vote – unopposed - Korb will continue as Treasurer
- Secretary – Evie Schaefer (motion Rebek, second Zimmerman) motion to close nominations – motion carries
 - No vote – unopposed – Schaefer will remain Secretary

Minutes: March & April minutes reviewed. Motion to approve Spies, 2nd Whealon – motion carries

Treasurer's Report:

- Waiting for accounting firm to reconcile – delay due to tax day. Final audited numbers will be reviewed at fiscal end of year Board Meeting (May)

Committee Reports

Finance:

- Registrations – do not foresee any fee increase in the next year for youth programs.
- Contractual ice sales will most likely decrease in the upcoming year.
- Discussion regarding processes in place for reduced fee requests. Very few requests with all recipients contributing payments, increased volunteer hours or increased raffle sales.

Hockey

- President & Vice President will meet to discuss Hockey Committee structure and chairs. Interested parties and nominations should contact Tim.
 - Full committee will meet shortly thereafter to develop hockey program

Figure Skating:

- Summer ice process & sales going well.
- Ice Show was a success – exciting for skaters to return to ice
- New figure skating president – Tina Freund
- Basic Skills competition coming up in May – full with waiting list including many out-of-state registrants.
- Test session planned for September
- Blades
 - 7 teams, 108 skaters
 - Hoping for a full competition season
 - Junior Team has been named to ISP – eligible for international competition
 - FOTL – competing competition in IL the following week.

Bears:

- Qualified for League Championship this year
- Schedule is set for next year – no changes

Concessions:

- Discussion re: starting minimal concessions for events. (Motion to reopen King, 2nd Rebek). Full open Sept. 10
- Rebuild of concession facility needs to be finished prior to opening
- Discussion re: converting to POS system (Square?) – can also be used for inventory

Maintenance:

- Make-up air handler needs to be replaced. 3 bids ranging from \$54,000 - \$78,000. Best option Ahern \$56330 (Motion to approve expenditure – not to exceed \$57,000 - Sabel, 2nd Rebek) - motion carries.
- Ice coming out on Rink B 6/14 (total 6 weeks), Rink A 7/24
- Focus on Energy will be giving a grant for water purification system – unsure of amount – hope for 10-15K. Total cost of system would be 30K. Able to try-out system for 30 days with only \$500 restock fee. Hope is for improved ice clarity and quality and lower energy costs which will offset any initial costs in the first year. Timing to coincide with Rink B closure. (Motion to buy Real Ice apparatus not to exceed \$30,000 total cost – Sabel, 2nd Rebek) – motion carries

Rink Manager:

- New phone number 920.933.2721
 - Ended old TDS contract with awful terms
 - Added to Charter package at greatly reduced cost
- Fall Fire Up sold out - waitlist
 - Question regarding sponsorship by Hockey Factory vs. Blueline
- Hockey Factory growing with possible expansion to Chicago area
- Ryan now handling ice scheduling – Pam has retired

- Discussion regarding updating Sportengine more frequently to improve accuracy.
Difficulty with software compatibility between scheduling software and Sportengine.

Covid Committee:

- New rules posted
- Motion made to continue COVID committee for another month – motion passed

Public Relations:

- Developing plan to increase new skaters – Intro to Hockey/Learn to Skate
- Looking for volunteer to take lead on PR
- Kevin will organize table for Fond du Fest

Old Business:

- Sound system is working again

New Business:

- Need to discuss Hockey Attic fees for upcoming year

Motion to adjourn Schaefer

Next Meeting: June 16, 2021 @ 7:00pm

Roll call:

<input checked="" type="checkbox"/>	Brian Blankenheim	
<input checked="" type="checkbox"/>	Robbie Coleman	
<input checked="" type="checkbox"/>	Mike King	
<input checked="" type="checkbox"/>	Mike Korb	
<input checked="" type="checkbox"/>	Lucas Maus	
<input type="checkbox"/>	Ken McKay	
<input checked="" type="checkbox"/>	Tim Pickart	
<input checked="" type="checkbox"/>	Andy Rebek	
<input checked="" type="checkbox"/>	Kevin Ristau	
<input checked="" type="checkbox"/>	Christine Rottman	
<input checked="" type="checkbox"/>	Chris Sabel	
<input checked="" type="checkbox"/>	Evie Schaefer	
<input type="checkbox"/>	Jon Schubert	
<input type="checkbox"/>	Scott Skupas	
<input checked="" type="checkbox"/>	Eric Spies	
<input checked="" type="checkbox"/>	Dave Whealon	
<input checked="" type="checkbox"/>	Josh Ziebert	
<input checked="" type="checkbox"/>	Terry Zimmerman	