

Fond du Lac Blue Line Club
Monthly Board of Directors Meeting

October 16, 2024

Minutes

Roll Call: see attached

Minutes: September minutes reviewed. Motion to approve Gross, second Tyler - motion passed

Treasurer's Report:

- Registrations continue to come in with timeline stretched out due to payment plans
- Fundraising expenses high due to multiple events in September - account overstated by 30K due to duplicate payments - being corrected
- Income for Fall Fire-up comes later in year
- Discussion re: having more detailed/cleaner accounting for individual events to more accurately gauge profitability
- Upcoming zamboni and building repair expenses
- Motion to approve Schaefer, second Damle - motion passed

Committee Reports

Finance:

- Hope to complete accounting software switch over in next 6 weeks
- Water project projected to come in under budget.
 - added jacketing to protect surface pipes in locker rooms

Hockey

- Co-ed teams set
 - some parent upset - player released
 - Upcoming changes to protect integrity of club and players and to avoid future conflict
 - No releases offered after evals
 - Changes to player handbook/eval process/rink policies pending Board approval
 - Request made for improved eval process (clear policies/process, adequate supplies, improved on ice plan)
 - Discussion re: need for goalie development
- Girls teams set
 - Chicago tournament upcoming to vary opponents
 - All 4 teams practicing Mon/Wed 100 minutes-working collaboratively
- Partnership with B Athletics seen as necessary and advantageous for growth - going well
- Discussion re: need for more skill/skating development for coed
 - need for more coaching collaboration

Figure Skating:

- Figure Skating

- Halloween Party - Oct 27 - bring a friend and try figure skating
- Holiday Show Nov 30 - food drive for Fondy Food Pantry
- Synchro
 - 1st competition this weekend at Kettle Moraine - Aspire through Novice attending
 - Presenting to Rotary and other civic organizations for community support
 - Nov 29 - fundraising event - Black Friday Babysitting Event

Bears:

- 1st Bears game 10/26
- Travel schedule set
- Most players returning - team should do well

Concessions:

- Opening 10/26
- 10/15 Concession training well attended - additional session 10/24

Maintenance:

- Plumbing project underway
- Locker room 5&6 bench repair underway
- Locker room 1-4 updates upcoming
- Request to collectively police stick/puck use in inappropriate areas
- Needed repairs/replacements
 - Rink B heaters out
 - Rink A heaters out
 - Bathroom exhaust vents
 - Boiler system for in-floor heat and zambonis on last legs
 - Rink B speaker system
 - Will request quotes and have maintenance meeting to develop a plan prior to next Board meeting
- Needed tools and supplies have been purchased - maintenance room well set-up

Rink Manager: see above

Public Relations:

- Blueline Boosters event 10/17

Old Business: none

New Business:

- Discussion re: changes to parent handbooks
 - Goalie stipend
 - Rink C policy
 -

Next Meeting: November 13, 2024 - 7:00pm

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	X
<input type="checkbox"/>	Mike Korb	A
<input type="checkbox"/>	Lucas Maus	X
<input type="checkbox"/>	Tim Pickart	A
<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	X
<input type="checkbox"/>	Matt Smith	X
<input type="checkbox"/>	Adam Spies	X
<input type="checkbox"/>	Jeff Wills	A
<input type="checkbox"/>	Josh Ziebert	X