

Fond du Lac Blue Line Club  
Monthly Board of Directors Meeting  
**January 18, 2012**  
**Minutes**

President Mark Grebe called the meeting to order.

Roll Call: 12 directors were present: Shane Guyette, John Welsch were excused. Steve Little, Lori Dewitz, Dave Overbo, Dave Whealon were absent.

Minutes: Vicki Diaz made a motion to accept the minutes. Dean Deanovich seconded the motion. Motion carried.

Treasurer's report:

- Steve Little absent

Committee Reports:

- Finance committee: none
- Hockey committee:
  - New Hockey Jerseys - We are looking at other jersey suppliers for a lower cost jersey. Bryon Pegram from Team Sports is going to get us a sample of a sublimated jersey (maybe a different brand) but similar to what we currently have.
  - Try HOCKEY for FREE February 18<sup>th</sup> from 10-11:30 am on Rink C. Rob Kozimor, Ryan Blick, and Dave Mulder will be running the on ice session.
  - 2012-13 Invitational Tournaments-We decided to open all of our invitational tournaments up for 12 teams. Please see the handout included. We also would like to invite a representative from the WISCO Group to attend our team manager meeting next season. Blue Line members are supposed to get the same rates at away tournaments that other teams get here from Fond du Lac.
  - Length of Hockey Season Defined-
  - Rob McDermott makes to purchase 3 sets of pads (new or used) to be used by our cross ice Mites up to \$500.00.. Dave Carlson seconded the motion. Dean D. recommends that we purchase one left-handed glove. Motion carries.
  - John Birschbach made a motion to purchase 2 sets of new goalie nets - to be used for shooting training and cross ice games. Rob McDermott seconded the motion. These nets should be taken off when the cross ice skaters get off the ice. John Birschbach added to the motion upgrade the pro-netting spending no more than \$1150.00. Motion carries.
  - Dave, Dave, and Ryan will be attending the Region 5 meeting in Slinger on January 19, 2012 at 7 pm.
- Figure Skating
  - Learn to Skate new session is starting Jan 29<sup>th</sup>
  - Synchro-Midwesterns is coming up next week, Jan. 25-28 in Plymouth, MI
    - PreJuv, Juv, and Intermediate will compete
    - Juv level top six teams will move on to Nationals-14 teams

- Intermediate level top 4 teams will move on to Nationals- 19 teams
- Synchro-Beaver Dam competition is coming up February 11 and 12
- Summer ice-need to schedule now
- Ice Show is A NIGHT AT THE ACADEMY
- FOTL- great success
  - Beginner took 1<sup>st</sup>
  - PreJuv took 6<sup>th</sup>
  - Juv took 2<sup>nd</sup>
  - Intermediate took 3<sup>rd</sup> with 3 falls
  - \$30,000.00 for registration and pre orders and vendors
  - \$7800.00 at door for admission and programs
  - Left to come in is hotel rebates-next year we would like a letter to give the hotels as a contract for the room rebates
  - ~\$13,000.00 in expenses
  - About 1000 volunteer hours
  - A new router is needed for the WIFI-done
- Bears
  - Currently in 1<sup>st</sup> place
- Concession Stand
  - John Birschbach
- Maintenance
  - Ongoing issues
  - Ryan sent a survey out to see
- Public Relations
  - Try HOCKEY FOR FREE - FEB. 18<sup>th</sup>
  - Valentine's Day cards to hand out for the event to put in their Valentine's
  - Press release ready to go
  - Intro Evaluations
  - End of the Year for March 5<sup>th</sup>-pizza ordered for the teams and trophies
- Rink Manager
  - Ryan Blick stated Rink B Zamboni is back
  - Rink A Zamboni is having a hard time starting.
  - R&R tunes Zamboni machines and is coming
  - a guy from Mercury to look at the Zamboni for Rink A
  - Zamboni drivers need to lift the conditioner when coming off the ice
  - Nick Hatch-learn the Zamboni and start learning the Zamboni maintenance
  - Bathroom cleaning from Cintas
  - NO DUMPING in the pits in the Zamboni room or the grates by the Zamboni
  - Exit signs
  - John and Ryan are going to have a plan for the scoreboards and TV ice schedules. Hockey Unlimited will pay everything they can this year and Blue Line will cover the other costs. Next year Hockey Unlimited will pay Blue Line back. Opportunity for advertising will be available.

- Old Business
  - New Years Eve Party ~ \$800 See you next year!! A lot of new faces!!
- New Business
  - Tournament-Please send any tournaments to Pam Deanovich.
  - Tournament Director-we will need to find a new Tournament Director for next year
  - Summer Ice Planning meeting-Shane Guyette wants to get this scheduled and completed- meeting planned for Monday, Jan. 23<sup>rd</sup> at 6:30 pm at the rink.
  - Figure Skating Competitions-2014 Midwesterns, 2013 Junior World Qualifier, 2013 and 2014 Theater on Ice-National Competitions in June or July
    - Heat in Rink B
    - Stands in Rink B
    - Chris Sabel made a motion to the bid on the following competitions and figure out the business at a later date . Dean Deanvoich seconded. Motion passed. 11 to 1 vote.
  - Brewer games???
  - Hockey Pro Shop expired. Interested parties in the shop. Any suggestions for what should be in the shop. We are setting up a sub-committee to investigate this. If interested see Ryan Blick.
  - Volunteer hours-moving forward.
  - Bergstorm/Holiday Olds update-still working on it

Motion to adjourn by John Birschbach , seconded by Vicki Diaz. Carried.

Respectfully submitted,  
Donna Kohnke