

FOND DU LAC BLUE LINE CLUB
MONTHLY BOARD OF DIRECTORS MEETING
May 10, 2006
MINUTES

President Mark Grebe called the meeting to order.

Roll Call: 17 directors were present: Emmett Leonhardt and Carven Blanck were absent and Lori DeWitz was excused.

Election of Officers:

President Mark Grebe turned the meeting over to Vice President Don Mulder. Vice President Don Mulder moved that nominations for the office of President be now in order. Vicki Diaz nominated Mark Grebe, seconded by Scott Klewicki. Scott Klewicki made a motion that nominations be closed, seconded by John Birschbach. Carried. Mark Grebe is now the President.

President Mark Grebe moved that nominations for the office of Vice President be now in order. Kyle Stanchfield nominated Don Mulder, seconded by Scott Klewicki. Carried. Don Wilson made a motion that the nominations be closed, seconded by Scott Klewicki. Carried. Don Mulder is now the Vice President.

President Mark Grebe moved that nominations for the office of Secretary be now in order. Don Mulder nominated Vicki Diaz, seconded by Kyle Stanchfield. Carried. Kyle Stanchfield made a motion that nominations be closed, seconded by Scott Klewicki. Vicki Diaz is now the Secretary.

President Mark Grebe moved that nominations for the office of Treasurer be now in order. Scott Klewicki nominated Kyle Stanchfield, seconded by Todd Steffes. Carried. Scott Klewicki made a motion that nominations be closed, seconded by Don Mulder. Kyle Stanchfield is now the Treasurer.

Minutes: Motion by Steve Little to accept the Minutes as written, seconded by Gary Lakin. Carried.

Treasurer's Report: Motion by Don Mulder to adopt the report as printed, seconded by Scott Klewicki. Carried.

Committee Reports:

- Finance Committee
 - Steve mentioned to the Board that Blue Line would have a lot of spring and summer activity this year. This is very encouraging on the financial end. Besides the endeavors that Rob has been working on for this summer, Oshkosh will be renting ice from Blue Line as their compressors failed and are not expected to be repaired until August.
 - Fee Comparison – A lot of support went into calculating the fees such as the cost of officials, WAHA, USA Hockey, USFSA and calculating the ice cost. The ice cost per hour fully loaded with depreciation of Zamboni, new rink manager, etc. came out to \$90. All this information went into a formula to come up with the proposed fees for this coming year, which included the amount of skaters, teams, and how many minutes of ice time they would need. Rate sheet submitted. John Birschbach made a motion to accept the rate increase as presented to the Board by Steve Little, seconded by Scott Klewicki. Carried.

- Hockey Committee – Meeting on Monday, May 15th and will be discussing the following:
 - Tweaking the Evaluation Process.
 - Hockey Handbook, setting the amount of games, and promote more practice games with extra ice.
 - Midget Coach.
- Figure Skating Committee
 - The Figure Skating had their elections and Donna was re-elected as the chair.
 - Spring ice is going very well and will probably pull in around \$10,000. Basic skills have 30 Learn to Skate skaters in the spring session.
 - Rink "C" ice for spring. Mark Grebe said that if it is not scheduled and Rob is around they should check with him. However, no coaching lessons.
 - Secretary Vicki Diaz asked for some cooperation from the Figure Skaters for next year's Annual meeting. The Annual Meeting takes place at 7:00 and she needs to get the room ready 45 minutes in advance.
 - Basic Skills – According to previous minutes when the basic skills reach level 5, they need to become Blue Line members. Donna asked for a copy of the minutes where it appeared.
- Concession Committee
 - John Birschbach asked when new members get started in the Fall, that the concession stand is also a part of the process. John Welsch suggested that at the beginning of the year, while practice is going on, Rob meet with the parents in a locker room and explains to them the expectations of the club. The expectations should include family hours and how to earn them, concession stand duties, and Rob's phone number and how to reach him for any questions or concerns. This way parents have had an opportunity to meet the rink manager as he had given them his number, cell phone number, email address and informed him that he is very accessible.
 - When a family drops the program because their child decided not to skate, Kyle or someone should inform John Birschbach so he does not schedule the family to work the concession stand.
- Maintenance Committee
 - First Maintenance Day went very well as there were about 20 people who participated and Dave Mulder wanted to thank everyone for showing up.
 - Dave is in the process of getting bids for new nets on Rink A.
 - Pump for both Rink B & C failed and Blue Line no longer has a back-up pump. The motor needs to be rewound. John Birschbach made a motion to cover the cost of rewinding two motors, seconded by Kyle Stanchfield. Carried.
 - Protective Netting and Rink C Glass – New netting for both Rink A would cost \$1800 per end and Rink B the cost would be \$535. Used 3' tempered glass would cost \$2.50 per square foot. Don Wilson made a motion to proceed to get glass on Rink C, seconded by John Birschbach. A friendly motion was made by John Birschbach not to exceed \$5,000, seconded by Don Wilson. Discussion took place and Steve Little said that protective netting for both Rink A & B, glass for Rink C, rubber matting as well as the installing of the card readers, Blue Line could spend between \$8,000 to \$10,000 over the summer but not much more. To give Rob the limit to spend up to \$5,000 would be fair but Blue Line needs to take a look at how successful the golf outing brings in. Steve further said that we should wait on the netting and rubber mates until we have a better understanding on the golf outing and the revenues from our summer ice. Motion was carried.

- Rink Manager
 - Advertising – Rob has been going around to business where Blue Line members are owners. The only deadline he has is for the on ice advertising as he needs to have this arranged prior to the ice going in.
 - Marian Camp brochures will be going in the mail.
 - Pick Up Hockey – Pick up hockey for Saturday mornings will be going on the website.
 - Hotels – Hotels participating in the WISCO Group, Blue Line will be getting a kickback of \$4 per room that is rented on under the Blue Line rate. This includes hotels that participate outside of the Fond du Lac area.

Unfinished Business/Old Business:

- Copy Machine – Blue Line is paying \$858 plus maintenance agreement of \$342 from Ross Imaging. Kyle would like to purchase a basic copy machine for \$1562.02 from the same company, Ross Imaging. Scott Klewicki made a motion for Kyle to purchase the copy machine and include the maintenance agreement, seconded by Vicki Diaz. Carried.

New Business:

- Raffle Tickets – Kyle recommended to the Board that in place of selling four raffle tickets at \$25 each he proposed ten at \$10. Once the ten tickets are sold and the family/individual would like to sell more, they could get ten for \$90. Steve Little made a motion to accept Kyle's recommendation, seconded by John Birschbach. Carried.
- Payroll – President Mark Grebe asked if we should start paying the payroll by fiscal year, which is June 1st, or in August when we begin the Fall league. John Birschbach made a motion to have the employee payroll start June 1st, seconded by Kyle Stanchfield. Carried. Kyle also asked the question if the employees fill out a 1099 form or take out for FICA, State, Federal taxes. Steve Little made a recommendation that we pay them straight out and issue them a 1099 form. John Birschbach made a motion that we accept Steve Little's recommendation by paying the employees straight out and issue them a 1099 form, seconded by Don Mulder. Carried.
- Wisconsin High School Elite Hockey - October 12, 13, & 14th and what we have is the major and minors 18 and under and 16 and under. There will be 16 Wisconsin teams; eight in each division and an additional eight teams coming from Illinois, Michigan, Minnesota, and North Dakota. FDL will have 72 hours of ice at \$140 per hour, 75% of gate, and 25% goes to the league. The league will take care of officiating and awards. Games will start Friday at 8:00 am and last game starting at 10:00 pm with the same times for Saturday. Championship games will be on Sunday. All concessions and beer sales will go to Blue Lines.
- USA Hockey Officiating Program for the Central District is considering Fond du Lac as a site in August 10, 11 & 12th. They would also need the upper viewing room. Scott Klewicki made a motion to move forward with the USA Hockey Officiating program at Blue Line in August, seconded by Kyle Stanchfield. Carried.

Motion to adjourn by Vicki Diaz, seconded by Dave Mulder. Carried.

Respectfully Submitted,
Vicki Diaz, Secretary