

FOND DU LAC BLUE LINE CLUB
MONTHLY BOARD OF DIRECTORS MEETING
June 19, 2008 (Rescheduled due to rain)
MINUTES

President Mark Grebe called the meeting to order.

Roll Call: 16 directors were present: Donna Kohnke and Carven Blanck were absent and John Welsch was excused.

Minutes: Motion by Emmett Leonhardt 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 Emmett. Emmett did ask the question if Kyle sent Marian College an invoice for their ice fees. Steve Little said that Kyle did invoice them for \$6,500 which included their share of utilities for the locker room. Motion carried.

Committee Reports:

- Finance Committee –
 - Locker Room Utility Expenses – Pat Bertram brought to Steve's attention that additional footings were suppose to be added so in the future the locker room could be built up. Pat wanted to exchange that cost toward the utility expense. Steve contacted CD Smith to verify the information. CD Smith said the additional footings never were done because the soil was soft. The extra money that was put aside for the additional footings had to be used on the front end because of the soft soil. The schools were notified of this information and will be paying their share of the utility expense.
 - The locker room lease will be settled away this summer.
 - Kyle is working on issues he is having with registration so members will be able to register on line before the end of the month.
 - Pizza Coupons – The finance committee has decided to move away from Eaton's and use Casa Anna pizza coupons. Financially Blue Line will be profiting more by making the switch to Casa Anna. Nick & Willie's was also considered but the committee will look into using them next year.
 - Promissory Note has been signed and Blue Line is locked in at 5.75% for five years.
- Hockey Committee –
 - Starting dates for next season was discussed at their meeting and the committee will have more to report at the next board meeting.
- Figure Skating Committee – No report.
- Concession Committee –
 - John Birschbach distributed a handout of new pricing that will be going into affect July 1st. He is asking the board to approve the new prices. Kyle made a motion to accept the new prices on the handout that was distributed, seconded by Vicki. Carried.
 - John will be putting together a list of duties needed to be done on a daily basis for the concession stand. This list will be made available to the volunteers who work during the season.
- Maintenance Committee -
 - The committee met and items that were discussed were the stripping on the exterior of Rink B along with hanging the net on the other end of Rink A prior to the start of the 2008 season.
 - Dave Mulder informed the Board that they are looking for a volunteer to take over the application of weed control around the building. Don Mulder and Todd Steffes volunteered their services for the weed control application.
 - The maintenance committee is in the process of contacting an individual who will be doing the landscaping around the marquee. More details are forthcoming.
- Rink Manager – No report.

Unfinished Business/Old Business:

New Business:

Lori Spletter spoke to the board on her views on how "Script" can offset costs for both Figure Skating and Hockey. Mark Grebe did inform Lori that Scrip was discussed six months ago and it was decided at that time to end it. A discussion had taken place at that time on how Blue Line could organize it and what direction we wanted to go and there were no volunteers to coordinate Scrip for the entire club. Wayne Wilson spoke up and indicated that he is willing to co-chair this fund raiser. Don Mulder made a motion to allow Wayne Wilson and his wife to check into how this can benefit both hockey and figure skating as a whole club and report back next month. At that time the board can decide as to what direction Blue Line will go from there, seconded by John Birschbach. Carried.

Committee Chairs – Mark will report back next month on his decisions for the committee chairs.

John Birschbach would like to meet with the person who will be in charge of cleaning the concession stand.

President Mark Grebe asked that the Board go into "Closed Session" to discuss personnel issues.

Motion to adjourn by Kyle Stanchfield, seconded by John Birschbach. Carried.

Respectfully Submitted,
Vicki Diaz, Secretary