

**FOND DU LAC BLUE LINE CLUB**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
**May 8, 2008**  
**MINUTES**

Vice-President Don Mulder called the meeting to order.

Roll Call: 16 directors were present: Todd Steffes, Chris Sabel, and Mark Grebe were absent.

Minutes: Motion by Steve Little to accept the Minutes as written, seconded by John Birschbach. Carried.

Treasurer's Report: Motion by Vicki Diaz to adopt the report as printed, John Birschbach. Carried.

Committee Reports:

- Finance Committee – No meet as it was rescheduled to Wednesday, May 14, 2008.
- Hockey Committee – No report as the committee meets the second Monday of each month.
- Figure Skating Committee –
  - Donna reported that Blue Line did receive the bid for the Junior World Qualifiers as it was announced at their Governing Council at the beginning of May. The judges had nothing but nice things to say about Fond du Lac. The FDL Association of Commerce & Convention Bureau will be forwarding a list of hotels. Suzanne Schlecht is already checking into airline rates.
  - Synchronized Intermediate team is heading to Chicago May 13<sup>th</sup> to skate in Superstars on Ice. They are the headlining team. Donna reported that the synchronized team next year would be taking a major hit as the fund raising issue is holding back many families from participation.
  - Ice show – The ice show was well attended but next year the committee plans to only have two shows instead of four. The committee will eliminate the Friday night show. Donna was inquiring if they could have a date for their next year ice show. She said that they only need one sheet of ice. Rob will get the date to Donna as soon as possible.
- Concession Committee –
  - John reported again that prices will be going up on some items and plans on doing it in increments of 25 cents.
- Maintenance Committee -
  - Maintenance Day took place on May 3<sup>rd</sup> and it was a huge successful. Many repairs were accomplished on Rink A. Along with the repairs in Rink A, the compressor No. 4 was fixed and the water tower was refurbished and reconditioned. It was noted that Blue Line should not pay Rink Tech the maintenance contract until we have a guarantee that the compressor is actually fixed.
  - Donna had a concern regarding the figure skating storage area. During Maintenance Day, their area was moved from Rink B to Rink A storage. She is concerned that their decorations, costumes, and equipment that they use for their ice show is not going to fit. Donna was reassured that once shelving and racks are installed it should all come together.
  - Manufacturer Safety Data Sheets (MSDS) – The maintenance committee along with Rob are starting to compile the MSDS sheets.
  - Flammable Cabinet – John Birschbach asked if there was a need for a flammable storage cabinet as he thinks he might know where he could find one. Dave Mulder said that they could use one if John has one available.
- Rink Manager –
  - Rob has been contacted by Marian University as they would like to hold their graduation next year in the rink. The board had indicated that if we would allow them it would be a minimum of \$1,500.
  - Don Kohlman would like to hold the USA Hockey Central District Festival next year at the rink and the dates would possibly be the first weekend in May. This event would need to have both sheets of ice. Blue Line could see about \$5,200 in ice rental plus the concession

stand would benefit. This event would have no gate fees. The players would come from the tri-state area along with Wisconsin the teams would arrive from Illinois, Iowa, and Missouri. Steve Little made a motion to accept the USA Hockey Central District Festival for May of 2009, seconded by Rob Paar. Carried.

- One Goal – The delivery of the equipment has been pushed back to the first week of August. Don Mulder informed Rob that if there is freight or shipping charges to keep that separate because USA Hockey foundation now pays that expense.
- Summer Ice – Rob has completed finalizing the schedule for the summer ice for the high schools. He has also met with Donna to cover the figuring skating needs. Rob has been in contact with Mike Cowan to book his ice for the summer.
- Volunteer Hours – Rob informed the board that the volunteer hours should all be updated to this point.

#### Unfinished Business/Old Business:

- Defibrillator – The new defibrillator has arrived and Emmett will arrange to have someone hang it up. Emmett will also talk to Lisa Stanchfield to arrange training on how to use the machine.
- Compressors & Tower - The problem had been oil not circulating. The Rink Tech has done an engineering change to better store the Freon, get the old oil circulating, and get the oil up in the reserve. The reservoir had not had oil in it since we had the unit. The company has been working on it and now is in the process of testing the equipment. Blue Line will not sign a maintenance contract with Rink Tech until the equipment is working to our satisfaction.
- Landscape – The area around the marquee needs to be landscaped this spring.
- The 2<sup>nd</sup> Annual Blue Line Golf Outing is scheduled for Saturday, June 28, 2008 at Whispering Springs. The cost is \$90 per person which includes 18 holes of golf with cart along with a steak or chicken dinner. The committee is looking for Hole sponsors at \$500 which would include golfing and meal.
- WAHA – The board agreed for one night lodging for the board members to attend the Annual meeting. As in the past years, FDL Blue Line and Waupun all meet and go out to eat and each club shares the expense.

#### New Business:

Election of Officers for the 2008-2009 year.

Don Mulder moved that nominations for the office of President be now in order. Rob Paar nominated Mark Grebe. A motion was made by John Birschbach to close nominations for president, seconded by Gary Lakin. Carried. Mark Grebe is the new president.

Don Mulder moved that nominations for the office of Vice-President be now in order. Kyle Stanchfield nominated Don Mulder. Don Mulder declined. Rob Paar nominated Dave Mulder. A motion was made by Emmett to close nominations for Vice-President, seconded by John Birschbach. Carried. Dave Mulder is the new Vice-President.

Don Mulder moved that nominations for the office of Secretary be now in order. Gary Lakin nominated Vicki Diaz. A motion was made by John Birschbach to close nominations for Secretary, seconded by Steve Little. Carried. Vicki Diaz is the new Secretary.

Don Mulder moved that nominations for the office of Treasurer be now in order. John Birschbach nominated Kyle Stanchfield. A motion was made by Wayne Wilson to close nominations for Treasurer, seconded by Donna Kohnke. Carried. Kyle Stanchfield is the new Treasurer.

Motion to adjourn by Rob Paar, seconded by Kyle Stanchfield. Carried.

Respectfully Submitted,  
Vicki Diaz, Secretary