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Kenosha Blue Line Hockey Club, Inc.

Minutes from the Monthly Meeting – January 18, 2010 7:00 pm

The meeting was called to order at 7:01 pm.

Board Members Present

Julie Ross	Kevin Muller	Jim Schaeve	Steve Ross
Sherry Ebener	John Magnum	Renee Burke	Andy Vogel
Dean Wise			

5 other were in attendance.

Minutes From the December Meeting:

The December minutes were distributed and reviewed at the meeting. Jim Schaeve motioned for the approval of the minutes and John Magnum seconded the motion. The motion to accept the December meeting minutes passed.

Treasurer's Reports for December:

The December Treasurer's reports were distributed. Andy Vogel detailed the activity in the P&L Comparison. It showed that on the income side there were entries for \$4,953.00 from the Admirals game. This does not show the cost of the tickets at this point. Income of \$2,434 was posted for clothing sold at the Alumni game and \$2,472.07 raised at the game. There was a -\$450.00 entry for a payout to Football Mania. \$143,691.50 was that billed out but not yet collected. There is a payment of \$44,000.00 not reflected for December ice fees. This was done electronically so it has been paid but not reflected in today's report.

The Balance Sheet shows little activity. Jim Schaeve motioned for the approval of the December financials and Steve Ross seconded the motion. The motion to accept the December financials passed.

Communications:

Fund-Raising:

Sports Mania - Steve Ross reported that the March Madness tickets have been ordered (1500 tickets). Tickets will be distributed to each team. We will need to keep track of who has what tickets. The tracking of these will be the responsibility of the Team Reps. Julie Ross suggested making up a sheet detailing the rules and important dates to provide with the tickets. Steve Ross will develop and provide that reference sheet. Steve expects the tickets to be available in the next week or so.

Kenosha Night at the Brewers Game - Sherry Ebener detailed that we put in our application to be a recipient of the sponsoring of Kenosha Night. The Brewers select up to three organizations and return proceeds from the game to the selected organizations. We will be notified in early February if we are selected. In the past the selected organizations received several thousands of dollars from the brewers. Sherry's letter detailed that we are celebrating our 40th year of supporting youth hockey in Wisconsin and northern Illinois. This is also the third time we have requested to be considered for this fund-raiser.

Admirals Game – We have sold 412 tickets to the Admirals game this Friday. Todd Elsen will be talking about our organization before the Devo's play at intermission. Other kids will be on the ice for the National Anthem, participating in the Magic Moment, shooting out tee shirts, etc. All skaters are asked to wear their red Komets jerseys.

Coaches/Varsity Game - Kevin Muller detailed that the date of March 20th has been selected for the game. All ice has been booked for the event that will include a youth free clinic from 4:30 – 5:30 pm followed by the game. Flyers announcing the game have been approved through KUSD so they will be going out through the schools. Raffles are moving slow for the events and another reminder will go out to the teams involved (Pee Wee B and up). Mary Castle suggested that we put out a message asking for used equipment to supply to those attending the free clinic. Kevin will add a note to the website.

DEVO II Program – Kevin Muller announced that with the success of the Devo program, we will be providing a Devo II program. This will begin on February 17th and run through April 17th. The Devos will practice 2X per week on Wednesdays and Saturdays. The cost per skater is \$180.00 for the nine-week session.

Spring Hockey – Kevin also covered the Spring Hockey program that will run from March 30th through May 27th. This will include one coach managed practice/scrimmage per week for 75 minutes of four-on-four, no check hockey. The cost of spring hockey will be \$150.00 per skater, \$200.00 for non-Komet players and \$50.00 for Komet goalies and \$100.00 for non-Komet goalies. Kevin will post the details on the web and noted that the girls will play with their respective age groups.

State Tournament – Sherry Ebener detailed that there have been a few meetings regarding planning for hosting the girls U19 and boys High School tournaments. Sherry asked what the budget was that we have to work within. Julie will look into the funding provided by WAHA. Kevin added that ice and referees have already been scheduled.

Disciplinary Committee Reports:

There were 5 players at this month's Disciplinary Committee meeting. One player was a repeat offender. A third offense will result in additional consequences. The other players understood their situations and know that they are responsible for their actions in the future.

Nomination Committee Reports:

Julie Ross reported that at this point there are two Board positions open and the current list of nominees include John Magnum and Jim Schaeve. The High School Commissioner position is also up and Dean Wise indicated that he will not be running again. Another e-mail will go out to the organization requesting those interested in running for these positions to please let the Board know immediately.

Executive Committee Reports:

There was an Executive Committee meeting this past month to discuss the excessive amount still owed on player skating fees. Everyone needs to have their balance paid before January 31, 2010. Andy will attend practices starting on February 1 to make sure balances are paid or skaters will not be allowed on the ice. Andy did indicate that there has been a flurry of activity this past week and many have already paid their bills.

Other Business:

Credit Card Payments – Andy Vogel detailed that due to credit card companies needing to comply with new identity protection laws, Visa and Master Card are increasing their fees by \$25.00 per month. Andy indicated that there are only 24 families currently using the credit card service. Andy will look into other options including other providers that allow monthly services vs. yearly. We will continue the current service through February and re-evaluate the situation at that point.

Reverse Raffle Date – The Reverse Raffle date for 2010 has been set for October 17th. We will return to Twin Lakes again and host a golf tournament before the Reverse Raffle event.

End of Year Bantam Meeting – Kevin and Jason will have another end of year meeting with Bantam players to discuss their future as Komet players.

After no other business topics were presented, Jim Schaeve motioned to conclude the meeting. Andy Vogel seconded the motion. After no further discussions, the motion passed and the meeting was concluded at 7:53 pm.

Minutes recorded and compiled by Jim Schaeve.