



PO Box 580131
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Kenosha Blue Line Hockey Club, Inc.

Minutes from the Monthly Meeting – February 15, 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	Todd Elsen	Andy Vogel
Dean Wise	Bob Krueger		

11 other were in attendance.

Voting was in process during the meeting.

Minutes From the January Meeting:

The January minutes were distributed and reviewed at the meeting. Jim Schaeve motioned for the approval of the minutes and Sherry Ebener seconded the motion. The motion to accept the January meeting minutes passed.

Treasurer's Reports for December:

The January Treasurer's reports were distributed. Andy Vogel detailed the activity in the P&L Comparison. It showed that on the income side there was an entry for \$1,830.50 which was from two players that were never billed their second half fees. There was a payment of the coaches that is not reflected. 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 January financials and Sherry Ebener seconded the motion. The motion to accept the January financials passed.

Communications:

Elections:

Julie Ross took a moment to "Thank" Todd Elsen and Jim Schaeve for their past three years of service on the Board. Elections for those positions continued until the close of the meeting.

Fund-Raising:

Sports Mania - Steve Ross reported that the March Madness tickets have been distributed to all of the Team Reps with a sheet explaining the rules and payouts. The tracking of these will be the responsibility of the Team Reps. Steve indicated that March 15th is the very last day to sell and return sold tickets. Kevin Muller

added that he will get an e-mail out to the organization as a refresher to sell the tickets.

Kenosha Night at the Brewers Game - Julie Ross indicated that the Komets have been selected by the Brewers to be awarded proceeds from Kenosha Night. The Komets need to sell a minimum of 100 tickets for the July 25th game at 1:05 pm. Julie Ross suggested that we get the word out and start to organize busses, etc. The more tickets we sell for the game, the bigger the profits we will receive. Sherry will be attending a meeting in the next month to learn more about the event.

Admirals Game – We sold 422 tickets to the Admirals game. Kids were involved in the Canon Shoot, the Magic Moment and the Q&A sessions. Todd Elsen did a great job talking about the Komet organization. It was truly a great time. Andy Vogel reported that the organization made a profit of \$1,944.00 from the event.

Coaches/Varsity Game - Kevin Muller detailed that the date of the game has been moved to March 28th because we were approached by WAHA to field a U16 game the weekend of the 20th. All ice has been booked for the event that will include a youth free. 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. We already have about 25 kids signed up which 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 is posted on the website and registrations are starting to come in.

State Tournament – Sherry Ebener detailed that there have been a few meetings regarding planning for the girls U19 and boys High School State Tournaments. Sherry indicated that committees have been established and everything is moving forward very good. We will need volunteers from the organization to help with the clock, score sheets, penalty boxes, Chuck-a-puck, etc. Sherry was a bit concerned that the rosters of the attending teams are coming in slowly.

Playdown Results - We currently have eight teams going to State. These teams include the Mite A's, the Squirt A's, Squirt C's, Pee Wee A's, Bantam A's, U19 Girls, D1 and Midget U16. Depending on the results of tonight's game, the Midget Minors could make our total of nine teams. All ice has been scheduled and is posted on the website. Good luck to all the teams going to State.

Disciplinary Committee Reports:

There were 3 individuals at this months Disciplinary Committee meeting including two players and a coach (match penalty). One player had a game misconduct for verbal assault. This was this players second offense. The other player had a check from behind penalty that was a learning issue. All understood their situations and know that they are responsible for their actions in the future.

Executive Committee Reports:

There was no Executive Committee meeting this past month

Other Business:

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.