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Kenosha Blue Line Hockey Club, Inc.

Minutes from the Monthly Meeting – March 16, 2009 7:00 pm

The meeting was called to order at 7:02 pm.

Board Members Present

Julie Ross	Kevin Muller	Steve Ross	Todd Elsen
Andy Vogel	John Anderson	Renee Burke	Bob Krueger
John Magnum	Jim Schaeve		

13 others were in attendance.

Minutes From the February Meetings:

The February minutes were distributed and reviewed at the meeting. Todd Elsen motioned for the approval of the minutes and Jim Schaeve seconded the motion. The motion to accept the February Meeting Minutes passed.

Treasurer's Reports for February:

The February Treasurer's reports were distributed. Andy Vogel detailed that the P&L Comparison shows the Coaches have been paid as well as ice time charges to the IP. He added that there was a -\$3,580 adjustment made under Registration which accounted for adjustments made to players fees including season ending injuries, etc. There was also a \$395 entry under Taxes that was for the tax preparations. The Balance Sheet remained consistent with previous months.

Jim Schaeve motioned for the approval of the financials and Bob Krueger seconded the motion. The motion to accept the February financials passed.

Communications:

Election Results:

Julie Ross and Bob Krueger were elected to the Board of Directors. As a result, Julie Ross will handle the President role and Bob Krueger will take on the VP-On-Ice role. The rest of the Board positions remained the same.

State Results:

This was another great year with the number of teams we sent to State. The results are as follows:

Varsity – State Champs
Bantam A and U19 – Second Place
Pee Wee C, Squirt C and JV – Fourth Place
U14/U16 – Consolation Champs
Bantam B – Eighth Place

Congratulations to all!!!

Coaches/Varsity Game:

This fundraising event is scheduled for March 21, 2009 at Kenosha Ice. Game time is 6:00 p.m. It was noted that the game is being held at Kenosha Ice this year because the Ice Plex did not have ice available on this weekend. Roscoe will be attending again this year and we will have the Mite Devos skate at intermission.

As part of this event, the Mite Clinic will take place earlier that day. We already have 65 kids sign up for the free clinic. As a result of the large number of kids, we will need extra equipment to provide to the kids. If anyone has extra equipment, please contact Mary Castle or Kevin Muller. We may need to ask the Mite's to sponsor a child if extra equipment is needed.

Jim Schaeve brought up the fact that several Senior girl parents have asked why the Senior girls do not get the chance to play in the Varsity/Coaches game. Julie Ross and Kevin Muller both agreed that this has been a Varsity/Coaches game that puts the top talent Varsity players against our top coaches. Kevin added that this has always been a checking game and therefore was never opened up to the girls.

It was agreed that we would once again recognize all teams that went to State this year. It was decided that we would recognize only the teams and not each person individually like we did last year. Although a nice thing to do, with the number of teams that made State there just isn't enough time to personally recognize each player.

Coaches Evaluations:

This year's coach's evaluations will be posted on the web tomorrow. We ask that all Team Reps let their teams know that it is on-line and that this year we ask to evaluate both head coach and assistant coaches.

Spring Hockey:

Spring Hockey is posted and on the Komet's website. Kevin asked the Team Reps to also let their team's know of this event.

High School Hockey Meeting:

Kevin Muller did hold the end of season High School meeting for the Bantam players but the turnout was poor. Kevin discussed his desire to play in NIHL next year and pull out of Fox Valley. The Fox Valley program is dwindling because many of the teams are going WIAA.

During the off-season, Kevin and Jason Myers will be compiling a voluntary workout program for those players returning next year. There were discussions that we will be graduating 9 players from Varsity and JV. It was suggested that there will be 6 Bantam A's moving up and 7 on the Bantam B's. We will need to review the rosters to verify these numbers.

Mary Castle asked if we have boundary considerations if we play in NIHL like we have for WAHA? Kevin Muller indicated that we will still complete the required games in WAHA to compete for State and we are forced to provide the same roster for both NIHL and WAHA. Therefore, we will be required to work within our current boundaries.

Disciplinary Committee Reports:

There was no Disciplinary Committee meeting this month because Bob Krueger was our new VP on-ice and couldn't get it pulled together. There are three parents and one player that need to meet with the Disciplinary Committee next month.

Executive Committee Reports:

There were no Executive Committee reports over the last month to report.

Standing Committee Reports:

There were no Standing Committee reports over the last month to report.

Other Business:

Pat McCurdy Fund Raiser:

Todd Elsen suggested that we could do a Pat McCurdy concert as a fundraiser. This suggestion came from Sherrie Ebener. Todd looked into the available dates that Pat had open and the local Union Hall was open on those dates as a possible location to hold the event. Possible dates were May 30th, June 19th, August 7th and 14th. The cost for the even would be \$1200 for Pat McCurdy and a \$100 rental fee for the hall.

Todd indicated that the Union hall can handle 1200 people without tables and 850 people with tables. The Hall has two locations for bars. The enticing fact of this

event is that we could bring in others outside of the Komets organization. This event was added to the fundraising schedule.

Vegas Night:

It was asked if we were considering Vegas Night again this year. We did consider it again but decided against it because of the risk. There is a possibility that we wouldn't see a return for three years.

Handbook Changes

Mary Castle suggested that there are several changes that are needed in the Handbook. She will send these to Jim Schaeve for review. There is language in the book that talks about equal playing time, etc. Julie suggested that this concept is a general overview and tournaments, seeding games and championship games are above and beyond the generalization. We will review this during our planning session as a Board.

Jerseys:

Kim Farfalla suggested that we will need two or three dozen new jerseys for the coming year.

After no other business topics were presented, Jim Schaeve motioned to conclude the meeting. Todd Elsen seconded the motion. After no further discussions, the motion passed and the meeting was concluded at 8:02 pm.

Minutes recorded and compiled by Jim Schaeve.