



Kenosha Blue Line Hockey Club, Inc.
Minutes from the Monthly Meeting – May 18, 2009 7:00 pm

The meeting was called to order at 7:06 pm.

Board Members Present

Andy Vogel	Kevin Muller	Steve Ross	Todd Elsen
Renee Burke	John Magnum	Jim Schaeve	

2 others were in attendance.

Minutes From the March and April Meetings:

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

The April 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 April Meeting Minutes passed.

Treasurer's Reports for March and April:

The March 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 \$4,256.75 entry under fund-raising which was from the Coaches/Varsity game. Andy indicated that the deficit of \$12,049.70 is normal for this time of the year. The Balance Sheet remained consistent with previous months.

Todd Elsen motioned for the approval of the financials and Jim Schaeve seconded the motion. The motion to accept the March financials passed.

The April Treasurer's reports were distributed. Andy Vogel detailed that the P&L Comparison shows a -\$300.00 under fund-raising for payment to Pat McCurdy. A refund from the State Tournaments was also detailed for \$2,250.00. The expense side details payments to KI for ice. The Balance Sheet remained consistent with previous months.

Jim Schaeve motioned for the approval of the financials and Todd Elsen seconded the motion. The motion to accept the April financials passed.

Communications:

Budget:

The budget was distributed among the Board members for review. Ice fees were detailed for all the levels as well as other fees making up the budget. There was a conversation about the fund-raising goal of \$55K as well as keeping the coaches fees the same as last year. Following no further questions, Jim Schaeve motioned to approve the budget. Todd Elsen seconded the motion. The budget passed.

Registration:

Todd Elsen detailed that we will hold 6 days for registration. The extended number of days is to provide access and flexibility for everyone to register because it is required to register in-person this year. The dates will be June 1, 2, 10 and 11th from 6:00 p.m. – 8:00 p.m. We will also hold registration on June 6th and the 13th from 11:00 a.m. – 1:00 p.m. It is required to register with USA Hockey prior to registering for the Komets. Proof of registration is required at the time of registering for the Komets.

The State Champion banner raising will be held after registration on June 6th at 1:00 p.m. The banners raised will include the State Championship and the Cofrin Cup banner. We will be serving hot dogs and cake during the raising event. Kim Farfalla indicated that we have paper plates, charcoal and lighter fluid from last year's banner raising so there will be no need to purchase these items.

Forms are on-line already and incorporated into one .pdf file to eliminate multiple downloads.

Disciplinary Committee Reports:

There was no Disciplinary Committee meeting this month. The Disciplinary Committee meetings will resume during next season.

Executive Committee Reports:

There were several Executive Committee meetings over the last month to refine and define Registration and the budget. The entire Handbook was reviewed as well as the Registration paperwork.

Standing Committee Reports:

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

Other Business:

Pat McCurdy Fund Raiser:

Todd Elsen detailed that the UAW Hall is all set for the event on August 14th. We are currently trying to obtain a Class B Liquor License to allow us to serve beer

and wine coolers. Todd added that we need volunteers for ticket sales and collections. Accurate Printing is printing posters and tickets and Coins is helping to sponsor the event (\$200.00). We are also looking for some help with security. We are looking to possibly hiring a few policemen for the event. Bartenders from Chutes and Ladders have agreed to bartend at the event. We will be selling tickets for the event at registration, on-line and through Kendra, Todd and Sherry Ebener. Tickets are \$12.00.

Pat McCurdy is also advertising this even on his website. Sherry Ebener is working with Pat to include directions to the UAW on his site.

Spring League:

Kevin Muller detailed that Spring League is going very well.

Summer Skills:

Kevin Muller detailed that the Summer Skills program will be detailed on the web before Registration and sign-up forms and information will be available at that time. There will be a change in the dry land portion for this summer. Kevin Muller and Jason Myers will be running the dry land vs. working it through the Ice Plex.

Coaches:

The situation with coaches is going very well. Currently the A coaches have all been set and others have been talked with already for the other levels. Kevin felt that we are actually ahead of schedule on this point.

After no other business topics were presented, Todd Elsen motioned to conclude the meeting. Jim Schaeve seconded the motion. After no further discussions, the motion passed and the meeting was concluded at 7:47 pm.

Minutes recorded and compiled by Jim Schaeve.