



PO Box 580131
Pleasant Prairie, WI 53158

Kenosha Blue Line Hockey Club, Inc.
Minutes from the Monthly Meeting – August 17, 2009 7:00 pm

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

Board Members Present

Julie Ross	Kevin Muller	Steve Ross	Bob Krueger
Renee Burke	Sherrie Ebener	Jim Schaeve	Andy Vogel
Sherrie Ebener			

1 other was in attendance.

Minutes From the June Meetings:

The June minutes were distributed and reviewed at the meeting. Andy Vogel motioned for the approval of the minutes and Jim Schaeve seconded the motion. The motion to accept the June Meeting Minutes passed.

Minutes From the July Meetings:

Review and voting on the July minutes were postponed until the September meeting.

Treasurer's Reports for May:

The July Treasurer's reports were distributed. Andy Vogel detailed that there was little activity in the P&L Comparison. It does show that we had a net loss based on the way we report the entries. We did post an entry under Misc. Expense for newspaper ads we ran for Registration as well as an entry for rental of the UAW Hall for the Pat McCurdy concert. The Balance Sheet remained consistent with previous months with the only changes coming from the collection of past due accounts.

Jim Schaeve motioned for the approval of the financials and Renee Burke seconded the motion. The motion to accept the July financials passed.

Communications:

Pat McCurdy Concert:

The Pat McCurdy concert was held last Friday evening. We had approximately \$3981.00 in income from the event and \$3900.00 in expenses. After we collect our security deposit we will profit about \$681.00. Although not a huge fundraiser, everyone in attendance had a great time and like every first time event, we always learn from it and can plan to make the next one even better. We would like to do it again next year but plan to get the word out better and maybe have it as a kick-off to next years season.

Football Mania Tickets:

Selling of the Football Mania tickets are well under way. We still have a few hundred tickets available and we really need to make a push to sell them in the next few weeks. All sales need to be final and the tickets registered before the start of the season.

Tune-Ups and Tryouts:

The schedule for tune-ups and tryouts is currently being reviewed and will be given to the IP as soon as they are finalized. The process will be the same as we had done in the past. We will have three to four evaluators at each level. The A level coaches will help with the evaluation of the lower level teams. Following the completion of the tryout process, the teams will be posted on the Komets Website. The teams will be detailed by the skater's jersey number worn during the tryout period.

As we have done in the past, the bleachers will be closed to everyone but the evaluators. Parents continue to ask for the score sheets after their kids evaluation but we again agreed not to provide these.

Disciplinary Committee Reports:

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

Executive Committee Reports:

There were several Executive Committee meetings over the last month to finalize the Pat McCurdy concert and discuss the number of teams at each level.

Standing Committee Reports:

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

Other Business:

WAHA Meeting and Banquet:

This years WAHA Meeting and Banquet will be held in Eagle River on September 12th at the Eagles Waters Resort. Anyone interested in attending can obtain the information from Julie.

Komets 40th Anniversary:

Peter Warnes indicated that he had been working with Mary Castle to discuss ideas of celebrating the Komets 40th Anniversary. Suggestions included the following:

Patches – Peter handed out a few recommendations for 40th Anniversary patches. The patches will be distributed to each skater and will be worn on their jerseys. Following some discussion, a final design was agreed on and will be reworked and reviewed via e-mail in the next week. Following final approval, we will obtain quotes for 500 patches. Any additional patches will be sold on a first come first serve basis.

Alumni Game/Anniversary Celebration – Peter suggested several dates to hold this event. It was decided that the event will be held on December 19th at the organizations first home, Kenosha Ice. Sherrie Wise and Jim Schaeve will try to have all teams scheduled for home games that day. It was agreed that both players and coaches would be allowed to play in the Alumni Game that evening. It was also suggested that we ask those that still have their old jerseys to bring them. Cake, etc. will be available at the event. The event, media and promotions will continue to be updated in the future.

Admirals Game:

The Admirals contacted Sherry Ebener for potential dates for Komets Nights. Sherry will pick a date and we will promote the event.

Kenosha News:

The Kenosha News recently rolled out a new system for reporting game scores and write-ups. They now have a points system for every write-up they receive on games. These points are accumulated and cash is sent back as a means of fundraising. We will look into the details for submittals, etc. and organize a training course for all Team Reps to input the game information.

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 8:17 pm.

Minutes recorded and compiled by Jim Schaeve.