



Kenosha Blue Line Hockey Club, Inc.
Minutes from the Monthly Meeting – September 21, 2009 7:00 pm

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

Board Members Present

Julie Ross	Kevin Muller	Bob Krueger	Dean Wise
Renee Burke	Sherrie Ebener	John Magnum	Andy Vogel

10 other were in attendance.

Minutes From the July and August Meetings:

The July minutes were distributed and reviewed at the meeting. Andy Vogel motioned for the approval of the minutes and Bob Krueger seconded the motion. The motion to accept the July Meeting Minutes passed.

The August minutes were distributed and reviewed at the meeting. Andy Vogel motioned for the approval of the minutes and Sherrie Ebener seconded the motion. The motion to accept the August Meeting Minutes passed.

Treasurer's Reports for August:

The August Treasurer's reports were distributed. Andy Vogel detailed that there was little activity in the P&L Comparison. We did post a \$981.00 profit from the Pat McCurdy concert and the Football Mania tickets resulted in a profit of \$5,699.00. The Balance Sheet remained consistent with previous months with the only changes coming from the collection of past due accounts.

Renee Burke motioned for the approval of the financials and Bob Krueger seconded the motion. Following the motions, there was a discussion regarding doing the Football Mania again next year. This will be considered again in the Spring Planning meetings. The motion to accept the August financials passed.

Communications:

Reverse Raffle:

Sherry Ebener discussed the possibility of having a sports figurine donated for the Reverse Raffle. The Reverse Raffle nets about \$13,000.00 for the Club when we sell all the tickets. There was some concern that because we still have tickets available, that not all of them would be sold. It was suggested that each team purchase a ticket. Following questions from the membership about falling short of selling all the tickets, Julie Ross detailed that historically all tickets have been

sold by the night of the event. Julie also did not see any problem in selling the tickets this year.

Team Clothing:

Approximately \$2966.00 in pre-order sales for clothing (including jackets) has been realized at this point. Sock sales and another sale of clothing items will occur at the rink prior to Christmas. Online orders can be placed at any time.

40th Anniversary Update:

The 40th Anniversary Party Alumni Game is planned for December 19th at 7 PM at Kenosha Ice. Mary Castle provided an update on the planning. Kevin Muller will look into ice. The Devo Team will play between periods of the Alumni Game.

Proposed 40th Anniversary patches were reviewed by the membership and voted on by the Board.

Tryouts:

Teams have been picked. The eligibility of some skaters was discussed. There was some debate as to some skaters using incorrect addresses to skate with the Komets. These issues have been investigated and resolved by Julie Ross.

Members presented a question regarding moving Komets tryout dates closer to those of the northern Illinois teams. The board will discuss this possibility at the spring planning.

The evaluation process was discussed. There was discussion related to pulling “A team” players out of the process early to provide better opportunity for others to be evaluated.

Region 5:

WAHA Annual Guides have been updated and will be available to Coaches and Team Reps. Dates for Play downs and State tournaments were discussed.

Referee Sessions are planned for October 3 and 24 in Fond du Lac and at Arrowhead.

Rule regarding equipment being “worn as designed” will be enforced, including such things as breezer legs being zipped. Coaches and Team Reps will be informed of this at upcoming meetings.

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:

Seeding Games:

As is usually the format, the reportable games for seeding will be the first home and away game against each of the Region 5 teams.

Team Rep and Coaches Meeting:

The Team Rep meeting will be held next week as soon as Todd Elsen can get it scheduled. Kevin Muller and Bob Krueger will also be scheduling meetings with all the coaches.

High School Clothing Drive:

The clothing drive is still being conducted by the High School teams with collection boxes at both the Ice Plex and Kenosha Ice.

Website Orders:

Andy Vogel and Kevin Muller will discuss the option of using credit/debit cards for web orders on the website.

After no other business topics were presented, Sherry Ebener motioned to conclude the meeting. Bob Krueger seconded the motion. After no further discussions, the motion passed and the meeting was concluded at 8:25 pm.

Minutes recorded and compiled by Bob Krueger for Jim Schaeve.