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Kenosha Blue Line Hockey Club, Inc.

Minutes from the Monthly Meeting – October 19, 2009 7:00 pm

The meeting was called to order at 7:05 pm.

Board Members Present

Julie Ross	Kevin Muller	Bob Krueger	Dean Wise
Renee Burke	Sherry Ebener	John Magnum	Steve Ross

3 other were in attendance.

Voting For Girls and Travel Commissioners:

Voting for the Girls Commissioner and Travel Commissioner were in progress and continued until the conclusion of the meeting. Steve Ross (Travel Commissioner) and Renee Burke (Girls Commissioner) were running unopposed.

Minutes From the September Meetings:

The September minutes were not available for the meeting and will be reviewed next month.

Treasurer's Reports for September:

The September Treasurer's reports were not available for this month's meeting and will be reviewed next month.

Communications:

Reverse Raffle/Golf Outing:

The Reverse Raffle/Golf Outing raised \$27,725.00. With expenses of \$14,448.00, we made profits of \$13,277.00.

Team Clothing:

It was detailed that there will be a clothing sale at the Ice Plex on the nights of November 10th and 11th.

40th Anniversary Update:

The 40th Anniversary Party Alumni Game is planned for December 19th at 7 PM at Kenosha Ice. Discussions continued regarding the game and the patches. It was resolved that the patches will be worn on the right side of the jerseys. Information regarding the location and the patches will be sent out to all Team Reps. It was noted that the patches are NOT iron on but rather will need to be

sewn onto the jerseys. Sponsors for the event will be investigated to cover such items as ice fees, jerseys and food.

B, C and Assistant Coach Approvals:

Voting on the following coaches were conducted:

Mite Devo Head Coach – Jason Myers
Mite Devo Assistant Coaches - Jeff Williams and Kevin Muller
Squirt A Assistant Coaches - Mark Faber And Doug Alton
Squirt B – Head Coach Mike Polenzani
Squirt B Assistant Coaches - Ken Stoller and Jeff Williams
Squirt C Head Coach - Neil Gwynn
Squirt C Assistant Coaches - Gary and Letitia Dabbs
Pee Wee A Assistant Coaches - Wally Kronke, Kenton Merrick & Bob Krueger
Pee Wee B Head Coaches - Paul Denton
Pee Wee B Assistant Coach - Jack Hamilton and John Strauf
Pee Wee C Head Coach - Jim Larson,
Pee Wee C Assistant Coach - Chris Sonnetag
Bantam A Assistant Coaches- Tom Suchla and Mark Faber
Bantam B Head Coach - Rob Jossart
Bantam B Assistant Coaches - Jason Krutchko and Brian Davies
U19 Assistant Coach – Charlie Erdall

Renee Burke motioned to approve the coaches. Sherry Wise seconded the motion and after no further discussion, the motion passed.

Midget Minor to Midget Major:

Kevin Muller opened the discussion regarding moving a Midget Minor player to the Midget Major level because the Midget Majors experienced a season ending injury. Options regarding this move were discussed and previously agreed upon by Kevin Muller and Bob Krueger but Board approval would be required before any move could be made. Steve Ross motioned that a Midget Minor player be moved to the Midget Major team to fill the void left by the injured player. Bob Krueger seconded the motion and after no further discussion, the motion passed.

Disciplinary Committee Reports:

Discussions regarding the Disciplinary Board and the members were continued from last meeting. Current potential members include John Kiel, Scott Grundy, Kim Farfalla and Therese Dzernowski. Steve Ross motioned to approve these members as the Disciplinary Committee. Bob Krueger seconded the motion. Following no further discussions, the motion passed.

Executive Committee Reports:

There were no Executive Committee meetings over the last month.

Standing Committee Reports:

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

Other Business:

Game Photographer:

As was discussed a few months ago, Jim Tentes has asked to be the Komets photographer and gain access to the team bench/box during at least one game per team this season. The motion to approve Jim as the photographer and allow access to the bench/box was motioned by Renee Burke and seconded by Sherry Ebener. After no further discussion, the motion passed.

Youth Mentoring Program:

There was a question regarding youth mentoring program where the older kids work with the younger levels during practices. Kevin Muller confirmed that he will start that program again this year but these individuals must be at least 13 years of age and must be approved by him.

After no other business topics were presented, Dean Wise motioned to conclude the meeting. Renee Burke seconded the motion. After no further discussions, the motion passed and the meeting was concluded at 8:12 pm.

Minutes recorded and compiled by Bob Krueger for Jim Schaeve.