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Kenosha Blue Line Hockey Club, Inc.

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

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

Board Members Present

Julie Ross	Kevin Muller	Jim Schaeve	Steve Ross
Sherry Ebener	John Magnum	Renee Burke	

4 other were in attendance.

Minutes From the September Meeting:

The September minutes were distributed and reviewed at the meeting. Jim Schaeve motioned for the approval of the minutes and Steve Ross seconded the motion. The motion to accept the September meeting minutes passed.

Minutes From the October Meetings:

The October minutes were distributed and reviewed at the meeting. Steve Ross motioned for the approval of the minutes and Jim Schaeve seconded the motion. The motion to accept the October meeting minutes passed.

Treasurer's Reports for September:

The September Treasurer's reports were distributed. Andy Vogel detailed the activity in the P&L Comparison. It showed that we had an income entry for clothing that was sold during tryouts and Registration, totaling \$2,896.00. Fund-Raising also had an entry of \$8,020.00 for the Football Mania ticket sales. The Balance Sheet is more positive than usual because the Ice Plex accounting system has been down and we are being billed at the end of each month for the ice used vs. being pre-billed for the month ice usage. Jim Schaeve motioned for the approval of the September financials and Sherrie Ebener seconded the motion. The motion to accept the September financials passed.

Treasurer's Reports for October:

The October Treasurer's reports were distributed. Andy Vogel detailed that there were negative numbers on the income side. These entries were for Clothing (-\$600.00) that was for the purchase of new Komet clothing for sale. Fund-Raising had a negative entry (-\$700.00) for the payout to Football Mania winners. We will receive the amount back from Football Mania. Golf Outing also showed a negative entry of -\$728.43 for the payment of green fees for the golf outing. The Balance Sheet is consistent with past months. Jim Schaeve motioned for the

approval of the September financials and Steve Ross seconded the motion. The motion to accept the October financials passed.

Communications:

Voting Results:

Julie Ross detailed that Renee Burke will remain the Girls Commissioner and Steve Ross will retain the Travel Commissioner position based on the recent election results.

Kenosha Kup:

This year's Kenosha Kup has been cancelled. We had two teams cancel after they had previously confirmed that they would be attending. As a result, we needed to make decisions on what to do with the ice. Since this was so late, the Ice Plex would not take the ice back and we would be charged whether we used it or not. We had 14 sheets of ice that needed to be used. A subset of the Board decided that a sheet of ice would be given to each team in exchange for a sheet later in the year. Whatever ice is left would be used for clinics, etc. Most teams were very cooperative, understood the situation and were happy to help. Sherry Wise would be reviewing the schedules.

The future of the Kenosha Kup will be determined next year during the planning meetings but Julie Ross did share some of the struggles that we have had in the past.

Fund-Raising Update:

This year's fund-raising results were reviewed and noted as follows:

Football Mania	\$8,020.00
Reverse Raffle	\$13,200.00
Pat McCurdy	\$1,000.00
Ad Book	\$6,200.00
Ad Book (\$100 cks)	12,000.00
	<u>\$40,420.00</u>

Still have to come:

Clothing Sales

Pictures

Coaches/Varsity Game

Admiral Ticket Sales

This year's goal is \$55K for Fund-Raising.

Other Possible Fund-Raising – With our fund-raising efforts looking to fall short of our goal, discussions on other opportunities continued including Baseball Mania, March Madness Mania and concessions at the Brewer games. Following some discussions on each, it was decided that we would move forward with the March Madness Mania tickets. Steve Ross will contact Jim Larson to work out the details. We will purchase 1500 tickets that sell for \$10.00 each.

Admiral's Game:

This year we will have the Admiral's game on Friday, January 22, 2010. The Admirals will host the Chicago Wolves at 7:00 p.m. Tickets are \$13.00 each and the Team Reps will take orders and collect the money.

40th Anniversary Update:

The 40th Anniversary Party Alumni Game is planned for December 19th at 7 PM at Kenosha Ice. Mary Castle detailed that invitations have been sent out to Komet alumni and so far there are 34 players and 2 goalies that have agreed to play. She is also looking for one more team sponsor at \$325.00 as well as game sponsors at \$250.00. Mary also suggested that since we have so many pairs of adult large and X-large socks in inventory, we could give the alumni players each a pair for the game. It was agreed to proceed with this.

There was also some discussion regarding liability and the need to have the players sign a waiver. Steve Eisenhower indicated that Kenosha Ice has their standard waiver and that could be used and suggested that the Komets also have one.

Other events for the evening include the Majors playing before the Alumni game, the devo's playing during intermission, Chuck-a-Puck, food, soda, beer, a raffle table and much more.

State Tournaments:

We are hosting the U19 and the High School State Tournaments this year. These tournaments are scheduled for March 6th and 7th. We need to start scheduling ice, referees, hotels, etc. Jim Schaeve will verify that Sherry Wise has scheduled ice and refs.

Disciplinary Committee Reports:

Three players met with the Disciplinary Committee. One player was a repeat offender.

Nomination Committee Reports:

Julie Ross detailed that the elections are again coming up in February and we need to get nominees for the two positions coming up for a vote. Jim Schaeve and Todd Elsen's terms are both up. John Magnum will look into potential nominees.

Executive Committee Reports:

There were no Executive Committee meetings over the last month.

Other Business:

Girls Midwest Tournament:

The U19 girls will host their Midwest League weekend tournament this weekend at Kenosha Ice. The event runs both Saturday and Sunday and there will be good hockey and food available. Jim Tentles will be taking pictures during the event. The game schedule is on the web.

Schedule changes

We have received a complaint from the referee scheduler regarding the excessive number of changes we have made this year. Many of these changes were a result of the Ice Plex changing our schedule 15 minutes one-way or the other. We will need to make sure that we try to minimize these in the future.

Parent Control:

A parent indicated that she had an issue with a Pee Wee parent from Petit waiting for her son after a game because of a strong check during a game. The concern is that right now there is really nothing in place to let the other team know of potential issues with their parents. Julie Ross detailed that we had an incident where the coach of another team sent us an e-mail giving us a FYI. Julie suggested that if this happens, we do the same and copy the President of the club.

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 8:57 pm.

Minutes recorded and compiled by Jim Schaeve.