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Kenosha Blue Line Hockey Club, Inc.

Minutes from the Monthly Meeting – December 21, 2009 7:00 pm

The meeting was called to order at 7:03 pm.

Board Members Present

Andy Vogel	Kevin Muller	Jim Schaeve	Steve Ross
Sherry Ebener	John Magnum	Renee Burke	Todd Elsen
Dean Wise	Bob Krueger		

5 other were in attendance.

Minutes From the November Meeting:

The November minutes were distributed and reviewed at the meeting. Jim Schaeve indicated that the fundraising numbers reported in November did not make sense and that they would be reviewed and corrected before the minutes would be published. Jim Schaeve motioned for the approval of the minutes and Todd Elsen seconded the motion. The motion to accept the November meeting minutes passed.

Treasurer's Reports for November:

The November Treasurer's reports were distributed. Andy Vogel detailed the activity in the P&L Comparison. It showed that we had an expense to the income side that was cash to fund the clothing sale and that will be refunded next month. Misc. Income entry of -\$500.00 was a payout for the football Mania fundraiser. The -\$9,917.50 under Yearbook-Ad Sales was the refunding to player accounts for their ad sales. Under expenses there was a Ice Time payment of \$11,401.00 which covered ice expenses. The Balance Sheet shows little activity. Sherry Ebener motioned for the approval of the November financials and Bob Krueger seconded the motion. The motion to accept the November financials passed.

Communications:

Alumni Game:

Andy Vogel reported that the Alumni game was a huge success. This was a gigantic effort by Mary Castle, Renee Burke, Sherry Ebener and many more. Mary Castle added that we made over \$500.00 in clothing but this wasn't really a fund-raising event but rather an appreciation to all. There are over 730 pictures of the evening on-line. A DVD will be produced and sold which will include old photos, as well as game highlights. The final numbers will be presented at the January meeting.

Sports Mania:

Steve Ross reported that the March Madness fund-raiser is available in a \$10.00 and \$20.00 price structure. Total payouts are the same for each game with the only difference being the amount that comes back to the Komets on the initial ticket sale. Steve continued to detail that each ticket has 5 teams designated and you keep the score of those 5 teams to determine the overall winner. There are 8 prizes between \$50.00 and \$500.00. Additionally, each ticket has 2 numbers and if you match the final score, you would win \$100.00. There are 3,456 total tickets and we will commit to 1,500 tickets. Jim Larson has agreed to manage this for us as he did in the Football Mania fund-raiser.

Tickets need to be ordered by February 20th and the tournament starts on March 18th. There is a 1-52 odds in winning. Jim Schaeve motioned to move forward with the March Mania fund-raiser and Todd Elsen seconded the motion. Following no further discussion, the motion passed.

State Tournaments:

We are hosting the U19 and the High School State Tournaments this year. The High School tournament is scheduled for March 6th and 7th. The Following weekend is the U19 Tournament. Both will be held at Kenosha Ice. Sherry Ebener reported that the Country Inn and Suites, Radisson and Holiday Inn Express have all been booked for the tournaments. Kevin Muller added that referees have been scheduled as well as the ice. We will need the entire organization cooperation for these tournaments. These have not been assigned to any team or level. Sherry Ebener will coordinate a Tournament Director, Committee Heads and positions needed for the tournaments.

Disciplinary Committee Reports:

Two players met with the Disciplinary Committee. Both players received 10-minute misconduct penalties (one verbal and one physical) against the same team during the same game. The Disciplinary Committee met with the players and decided that no further action would be necessary at this time. Since these were two girls and there are younger girls on the team, we need to make sure that the older players set the correct example.

Nomination Committee Reports:

John Magnum reported that at this point he does not have any potential nominees to run for the open positions in February. He has contacted several parents but none have accepted the nomination. Todd Elsen detailed that he will not be re-running but Jim Schaeve suggested that he would be.

Executive Committee Reports:

There were no Executive Committee meetings over the last month.

Other Business:

Washington County Team Rep Issue:

John Magnum indicated that the Mite A Team Rep from Washington County accosted the Komets Mite A Team Rep and followed her to her car after the game. The Mites have cancelled their remaining games with this organization based on this event. John included that this individuals name was Becky Carmichael and he was wondering what else needed to be done to eliminate further issues.

Andy suggested that at a minimum, our organization should contact their organization to review the code of conduct and let them know of the issue. John will document the incident and forward to Julie Ross for review and an action plan.

Break Ins at IP:

There have been several break-ins at the Ice Plex so we need to make sure that valuables are not left in their vehicles. The Team Reps will share this information and Kevin Muller will post a note on the website.

Referee Issues:

The opportunity to evaluate referees needs to be available. There have been a few issues with poor officiating. Kevin Muller detailed that there is an opportunity to add comments regarding the referees on the IHOA website.

Team Rosters Still Needed:

Mary Castle indicated that she still needs the team roster from the pee Wee A's. Bob Krueger will provide that to Mary.

Dryland Equipment:

Kevin Muller indicated that he has purchased equipment that was already budgeted but would like to get reimbursed for it. Andy Vogel will work this out with Kevin.

Kenosha Night at the Admiral's Game:

We have already sold over 243 tickets for Kenosha Night at the Admiral's game. Due to the large number of tickets sold, the Admirals have been moved toward the center of the rink.

After no other business topics were presented, Jim Schaeve motioned to conclude the meeting. Todd Elsen seconded the motion. After no further discussions, the motion passed and the meeting was concluded at 8:01 pm.

Minutes recorded and compiled by Jim Schaeve.