



Call to Order: A regular meeting of the FDLSA was held in room G at the Fond du Lac City/County Government Building on January 19, 2011. The meeting convened at 7:00 PM, President Dave presiding, Michael, secretary.

Members in Attendance: Mark Daniels, Renee Herrick, Michael Kobilic, Dave Moehn, Bob Niederdorfer, Andre Nitkowski, Gina Rosado, Benji Winter

Members Absent: Paco Delatorre, Jesse TeStroete

Guest(s): None

Approval of Minutes: Motion was made by Andre, and seconded by Dave to approve the minutes of the December 2010 meeting with updated walk-in registration dates. **Motion carried.**

Officers' Reports

President: None

Vice President: None

Secretary: None

Treasurer: Presented Financials. Moved by Renee to accept the FDLSA financials, and seconded by Andre. **Motion carried.**

Board and Committee Reports:

1. Review of FDLSA job responsibilities presented and Dave requested all jobs be filled by board members or volunteers. Dave will send a follow up email.
2. Recreation committee:
 - a. Registration form distributed in all elementary schools and is available in middle school offices. Mark, Renee, and Andre volunteered to drop off at preschools.
 - b. High school coed registration and roster forms updated and available on FDLSA website
 - c. Renee requested volunteers for walk-in registration.
3. Select committee:
 - a. Team updates:
 - i. U11 developmental boys team meeting on January 26th
 - ii. U16 boys team in need of a coach. Donovan stepped down. Greg Winkler has some candidates and will forward contact information to Dave.
 - iii. U15 boy's team needs a status update. Committee to check with John McArdle
 - b. Trainers need to be reviewed. Jason Murphy will be the trainer for goalkeepers. Greg Winkler will be the trainer for U13/14 girls and U10/11 boys. Kim Kriese was discussed as a possible trainer.
 - c. Current select teams need to be classified before the East Central meeting in February.
 - d. Dave will coordinate select committee meeting in first week of February
4. Newsletter update: None. Dave will review with Jesse on status.



5. Referee assigner and coordinator proposal presented. Tim Holzman will be the referee scheduler and Don Wirtz will be the referee assigner. The consensus was the price in the proposal was good but some of the wording needed to be clarified.
6. East central update: East Central District full board meeting on February 15th. Select committee will discuss who will attend at the select committee meeting.
7. Grounds and field maintenance update:
 - a. Mark, Dave, and Benji had a meeting with FDL High School Athletic Director to review field agreement. Michael will forward information on MPTC, UWFDL, FDLA, and FDL School District agreements and leases. They will be reviewed by FDLA legal counsel for clarification.

Unfinished Business: None

New Business:

1. FDLA budget planning meeting will be organized by Mark and Bob. Meeting time, date, and location will be forwarded to the board for those that are interested in attending.

Announcements:

1. Mark is coordinating with Appleton Soccer Club on the State Cup at the FDLA soccer complex in June and will provide details as they are gathered.
2. Ben is meeting with FC Green Bay on Saturday January 22nd, to discuss the 2011 FCGB Spring Invitational. He will forward time and location for those who are interested in attending.
3. Dave distributed information received by Greg Winkler and the FDL Recreation Department on a youth coaching clinic opportunity.

Adjournment: February 28, 2011 at 7:00 PM at the Fond du Lac City/County Government Building was fixed as the time and place of the next regular meeting and the January 19th 2011 meeting was adjourned at 9:10 pm.