



Call to Order: A regular meeting of the FDLA was held in room F at the Fond du Lac City/County Government Building on April 13, 2011. The meeting convened at 7:00 PM, President Ben presiding, Michael, secretary.

Members in Attendance: Mark Daniels, Paco Delatorre, Renee Herrick, Michael Kobilic, Dave Moehn, Gina Rosado, Jesse TeStroete, Benji Winter

Members Absent: Bob Niederdorfer, Andre Nitkowski

Guest(s): Tim Holzman, Don Wirtz

Approval of Minutes: Motion was made by Renee, and seconded by Jesse to approve the minutes of the March 2011 meeting. **Motion carried.**

Officers' Reports

President: None

Vice President: None

Secretary: None

Treasurer: Moved by Michael to accept the FDLA financials, and seconded by Paco. **Motion carried.**

Board and Committee Reports:

1. Recreation committee:
 - a. Player registrations received and processed to date is 841. This total does not reflect the High School Coed registration.
 - b. Teams have been formed but need to be reviewed
 - c. Need 12 team sponsors
 - d. Coaches' meeting is on April 25th. Renee and Jesse will explore locations for meeting.
 - e. Team shirts will be ready the week of April 29th
 - f. Game cards need to be printed. Gina has a sample
 - g. Picture forms and Keeper Cards are ready for coaches packets
 - h. Items needed for coaches packets:
 - i. Team roster
 - ii. League schedule
 - iii. Picture Form
 - iv. Picture schedule
 - v. Uniroyal ball form
 - vi. Referee Pay Scale and Money
 - vii. Game Cards
 - viii. Concession volunteer schedule
 - ix. Field Map
 - x. Keeper Cards
 - xi. Board Contact Information
 - xii. Rainedout.com signup information



xiii. Rules of the game

2. Select committee:
 - a. Teams waiting for player cards are U15 coed and U17 coed
 - b. Select coaches informational packets are ready for meeting
3. Referee report
 - a. Motion was made by Ben, and seconded by Dave to approve the referee assignor agreement with payment not to exceed \$1065.00 through fall season 2011 including the recertification class in August. **Motion carried.**
 - b. Motion was made by Renee, and seconded by Gina to approve the FDLA Select Coach Complaint Policy. **Motion carried.**
 - c. Referee meeting scheduled for 3:00 pm, Saturday, April 16th at the FDLA soccer complex.
4. East Central District report:
 - a. All club meeting on May 9th
 - b. Request a copy of the ruling for Dave Hubbard for clarification
5. Grounds and field maintenance update:
 - a. Hot water heater needs replaced. Quotes for new hot water heater are all under \$300.

Unfinished Business: None

New Business: None

Announcements:

1. Scheduling software cost was \$109.00 due to discounts instead of the \$150.00 originally quoted.

Adjournment: May 18, 2011, 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 April 13th 2011 meeting was adjourned at 9:35 pm.