



Call to Order: A regular meeting of the FDLA was held at the Fond du Lac City Counter Center on February 21, 2012. The meeting convened at 7:00 PM, President Ben presiding, Michael, secretary.

Members in Attendance: Mark Chapin, Chad Collett, Dan Gerred, Renee Herrick, Michael Kobilic, Paul Mengert, Bob Niederdorfer, Andre Nitkowski, Gina Rosado, Benji Winter

Members Absent: Andrea Capps

Guest(s): Tom Rottman, Byron Pegram

Approval of Minutes: Motion was made by Renee, seconded by Andre to approve the minutes of the January 2012 meeting. **Motion carried**

Officers' Reports

President: None

Vice President: None

Secretary: None

Treasurer: Taxes completed and invoiced received.

Board and Committee Reports:

1. Recreation Committee: To increase awareness and the number of registrations, the committee recommends sending a post card reminding players to register and give a discount code so \$20 late fee is moved to March 12th. New uniform style was decided on and will be a soccer jersey this year. Renee and Paul met with a group of high school players to discuss improvements on the U15/19 Coed High School League. Many ideas were presented. Renee will forward a summary of the meeting. Coaches meeting will be at WLA and need to let coaches know which door to enter. Renee will find out which entrance to use. The U14 League rules need to be reviewed. The rule about the number of points a goal is worth depending if it is scored by a female or male is one rule to evaluate. The committee will meet with the U14 coaches before the coaches meeting to discuss and finalize the rules. Rec league team formation will start on March 14th.
2. Select Committee: All Phoenix select coaches were notified about WYSA enforcing proper coaching license starting Fall 2012. Teams will not be allowed to register without a coach with the proper license. Seven teams need to finish registering for the spring season. Evaluators will be selected from outside the club for tryouts next season.
3. Concessions: Concessions checking account needs to be set up so deposits can be made weekly. Need to discuss with Andrea at the next meeting.
4. Keeper Card: Gina reported that the card is ok and will follow up with sponsors on last year's card.
5. Sponsors: Gina reported that a thank you letter was sent to last year's sponsors along with an invite to sponsor again this year. A paper copy needs to be created in addition to the online



form so it can be mailed or handed out easier. Michael will create and forward the form to board. The downloadable and printable form will be posted on the website. Mark volunteered to lead the sponsorship promotion.

6. Referees: Ben attended the assignor course and is the club assignor. Paul will be assisting and handling the recreational league. A referee meeting will be scheduled in April.
7. East Central: Jim Launder from WYSA presented the Academy programs to the District. Scheduling training being conducted on Wednesday so clubs have the ability to change their home games instead of going through the District. See East Central Minutes for details about meeting.
8. Grounds and Maintenance: Tom presented a quote to repair and update the PA system. There are a couple of options at varying prices. Paul will contact Ransoms to obtain a second quote. No decision was made until quotes are compared. Tom asked if automatic flushing valves could be added or installed in the bathrooms. Michael will investigate if Kohler will donate product for the bathrooms. Tom suggested that motion sensor lights be installed in the bathrooms to save energy. Bob will get quotes. Tom brought the contact for the large mower and it did not include a maintenance plan. Renee is going to contact Don to see if there was a separate contact for a maintenance plan. The Gator and large mower in the shop for repair and maintenance. Tom would like to place an order for 200 -5 gallon bucket of field paint totaling \$6950. There are 80 5-gallon buckets left from last year. Ben contacted Keeper Goals about straightening crossbars for the goals. Keeper Goals can remove goals and provide a loaner set until repair is made. Tom researched and found an air compressor to use to sandblast the goals and paint. Ben asked Tom to create a list of which nets need replaced so a quote can be obtained and planned for in the budget.

Unfinished Business:

- Renee obtained quote from a company the conducts background checks. The cost in the quote is \$7 for in-state check and \$8 for a nationwide check. The background check through the state soccer association is \$10 for a nationwide check, valid for 2 years, and provides a photo id card.
- Ben said he cannot train the U5/U6 teams this year and would like to pay a qualified trainer to work with the U5/U6 league. Renee made a motion to pay a trainer \$500 to train the U5/U6 league this year, seconded by Andre. **Motion carried.**
- Dan offered to contact administrators at Campbellsport High School to determine how to make a donation.

New Business: NA

Announcements: Renee presented the NSCAA coaches clinic being held in Fond du Lac



Adjournment: March 20, 2012, 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 February 21st 2012 meeting was adjourned at 10:00 pm.