



CALL TO ORDER: A regular meeting of the FDLSA was held at Fond du Lac High School on January 14th, 2013. The meeting convened @ 6:40, President Greg Winkler presiding

MEMBERS IN ATTENDANCE: Greg Winkler, Bryan Henslin, Alex O'Conner, Luke Newman, Bart Winkler, Chad Collett, Mark Chapin, Bob Neiderdorfer, Dan Gerred

MEMBERS ABSENT: Andre Nitkowski, Andrea Capps

GUESTS: Cory Rottman, Dave Moehn, Tom Rottman, Byron Pegram

APPROVAL OF NOVEMBER MINUTES: Motion to approve minutes made by Bart Winkler, 2nd by Luke Newman

APPROVAL OF NOVEMBER FINANCIALS: No Financials were provided

SELECT REGISTRATION: Dave Moehn, Club Registrar, reported that 5 teams were registered for Spring season, 8 still not registered

REC REPORT: No report as Andrea not in attendance. It was noted that there are 2 sign-up days in the works, one at Forest Mall & the other at the Y.M.C.A.(?)

SELECT REPORT: Andre attending East Central meeting & not in attendance

GROUND/SCHEDULING: Need to assign someone to this duty soon. Bob will talk to Ben Winter about schedule & referee names Ben has from last season

PICTURES: No report

WALLEYE WEEKEND: Nothing to report at this time

REFEREES: Certification class in Fond du Lac Sunday, January 20th. Need to get list of referees from Paul Mengert. Need 15 to run class, currently at 3

FUNDRAISING/SPONSORSHIP: Bryan drafted letter to potential field sponsors, which will go out to area businesses before next meeting. Mark & Dan will work on securing retailers for Keeper card. Mark will contact Gina Rosado about any information she has pertaining to cards

CONCESSIONS: Mark had nothing to report at this time. Short discussion on Slushie machine. No decision whether to keep or not. Decision will be left up to Mark



REGISTRATION/WALK- INS: Registration is on-line only. If you do not wish to pay by credit card, you do have the option to pay by check. On-site registration at Y.M.C.A.(?), and at Forest Mall. Hope is that we can have a K-107 radio remote at mall registration, with sign-up from 9:00 – 1:00, remote from 11:00 - 1:00. Bart will arrange this and hopefully be able to arrange radio spots advertising sign up day.

NEWSLETTER: Chad will send out an e-mail blast with “registration open” notice. Bryan will also get a sponsor letter to Chad which he will add to the website

OLD BUSINESS:

- a) Speaker system. With Andrea not present, nothing to report on this
- b) Concession stand cooler. Large cooler for garage delivered, not yet hooked up. Still no leads on cooler for stand itself. Cory has been searching on-line for one. Motion made by Dan with a 2nd from Mark allow Cory to spend up to \$700 to purchase cooler if he can find one

NEW BUSINESS:

- a) Scholarship. Do we have a form? How much? What is the criteria? Chad, Bob & Dan volunteered to lead this project
- b) Sun Safe soccer. Do we need to do a media blast to start new season? Who is contact? What was promised? Mark will contact Renee Herrick for details
- c) Coaches meeting. Held last year at W.L.A. What are we going to do & where will it be this year. Ideas welcome
- d) Youth Soccer 101. Do we use it again this year? Motion made by Chad with a 2nd from Luke to use Youth Soccer 101 again this year at a cost to FDLA of \$200
- e) FC Green Bay tourney. Club has not been contacted as of yet in regards to tournament. General thought was that it was a lot of work for what we get for it. Will consider if approached.

NEXT MEETING: Next meeting Wednesday, February 20th, 6:30 at Fond du Lac High School

ADJOURNMENT: Motion to adjourn by Chad, with a 2nd by Mark Motion carried 9-0. Meeting adjourned @ 7:29