



**CALL TO ORDER:** A regular meeting of the FDLSA was held at Fond du Lac High School on February 20<sup>th</sup>, 2013. The meeting convened @ 6:36, President Greg Winkler presiding

**MEMBERS IN ATTENDANCE:** Greg Winkler, Bryan Henslin, Alex O'Conner, Luke Newman, Bart Winkler, Chad Collett, Andrea Capps, Dan Gerred

**MEMBERS ABSENT:** Bob Neiderdorfer, Mark Chapin

**GUESTS:** Cory Rottman, Rex Moss

**APPROVAL OF JANUARY MINUTES:** Motion to approve minutes made by Chad Collett, 2<sup>nd</sup> by Alex O'Conner

**APPROVAL OF JANUARY FINANCIALS:** Motion to approve financials made by Chad Collett, 2<sup>nd</sup> by Dan Gerred

**VICE PRESIDENT:** Greg made a motion to elect Chad Collett as new Vice President, replacing Andre Nitkowski. 2<sup>nd</sup> by Andrea Capps. Chad accepted and was elected with a 9-0 vote.

**NEW BOARD MEMBER:** As we are working one board member short, Greg made a motion to elect Cory Rottman to the Board. 2<sup>nd</sup> by Bart Winkler. Cory accepted the nomination and was voted to the board by a 10-0 vote. Cory 's seat will be for 1 year.

**REC REPORT:** Andrea noted that registration continues with few issues, but contact people for each age group should be assigned soon. As such, these will be the contacts by age group: High school Bart, U14 Greg, U12 Alex, U10 Luke, U8 Cory, U5/6 Dan. Anyone interested in coaching a rec team will be given a \$15 discount towards their son/daughters registration

**PICTURE DAY:** Picture day will be Saturday, May 14<sup>th</sup>. Make-up date will be June 1st

**WALLEYE WEEKEND:** Bart still working with FDL Festivals, but thinks we will at least be able to sell water at the soccer fields

**REC LEAGUE UNIFORMS:** No communication with Stefans yet. 303 registered to date

**COACHES MEETING:** Rec coaches meeting will be held Sunday, April 21st @ FDL High School. Secondary meeting will be held the first week of May. More details to follow

**SELECT REPORT:** Bob not in attendance, so Greg took this. Coaches meeting will be held in late March. Select committee to meet next week and iron out details

**GROUNDS/SCHEDULING:** Cory Rottman will take this on, with assistance from Greg



**REFEREES:** Bart working on a date to schedule a referee meeting. Bart will also be the Rec assigner, hopefully the Select assigner also. He will discuss with Ben Winter

**FUNDRAISING/SPONSORSHIP:** Bryan has gotten thru his list – lengthy as it was- and will work on filling in the gaps

**CONCESSIONS:** Mark not in attendance. Dan volunteered to start getting pricing from other organizations as we will be totally revamping pricing and potentially items to sell

**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

**GROUNDS AND MAINTENANCE/COMPLEX:** No report

**OLD BUSINESS:**

- a) Speaker system. Bill is paid and issue closed
- b) Scholarship – Nothing new to report, but need to have something concrete by April meeting

**SUN SAFE SOCCER:** We currently have 10 tents, with the possibility of getting 10 more. Now need to come up with a plan as to how they are utilized.

**KEEPER CARD:** Andrea & Luke will work on securing sponsors for the keeper cards

**NEW BUSINESS:**

- a) Club needs an East Central Rep. Greg will talk to Bob about taking this on
- b) Team selection date & location. Meeting will take place at FDL high school at a yet to be determined date
- c) Greg threw out the idea of a Middle school Fall league. All thought it had some merit and there will be further discussion on it
- d) Andrea noted our insurance with West Bend Mutual will expire in May. Looking for possible replacement
- e) Andrea noted that our taxes were not signed last year and the I.R.S. has fined us \$4000. She will talk to our legal council about our options

**NEXT MEETING:** Next meeting Wednesday March 20<sup>th</sup>, 6:30 at Fond du Lac High School

**ADJOURNMENT:** Motion to adjourn by Chad, with a 2<sup>nd</sup> by Bryan. Motion carried 10-0. Meeting adjourned @ 7:55

