



CALL TO ORDER:

A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on November 19th, 2012. The meeting convened @ 6:34PM, President Greg Winkler presiding.

MEMBERS IN ATTENDANCE: Bryan Henslin, Andre Nitkowski, Bart Winkler, Chad Collett, Luke Newman, Greg Winkler, Alex O'Conner,

MEMBERS ABSENT: Mark Chapin, Andrea Capps, Dan Gerred, Bob Niederdorfer

GUESTS: Tom Rottman, Cory Rottman

APPROVAL OF SEPTEMBER MINUTES: Motion to approve minutes made by Andre, 2nd by Luke. Motion carried 7-0

APPROVAL OF SEPTEMBER FINANCIALS: No financials were provided for November.

REC REPORT: Andrea Capps not present to Greg Winkler led discussion.

Nights of Play/Team Size: To remain the same per age group as was in 2012. Fee will drop from \$80 to \$65 per player. To compensate for lower fee, season will shorten by two week (starting one week later and ending one week earlier) and have just an 8 week season instead of 10. U15/U19 will be \$50 and they can form their own teams (7v7). Team Sizes to include U5/U6 4v4 / U8 5v5 (no goalkeeper) / U10 7v7 / U12 8v8.

- Motion by Bryan that season be shortened to 8 weeks, Second by Bart. Motion carried 7-0.

Volunteers - Recreation report continued that we will stepping up the effort to recruit volunteers to work concessions and help on the fields. (Parents sign up on website during registration if they prefer concessions or complex duties). There was discussion of \$50 penalty if parents do not volunteer but decided not the right move for this year to implement but instead will require 2 hours of volunteer time during the season per parent but not penalize if not fulfilled.

- Motion by Andre to have a 2 hour volunteer requirement for all parents, Second by Chad, Motion Carried 7-0.

Uniforms: Players will have jerseys as we did in 2012 with exception of U15/U19 who will have T-shirt and no socks will be included this year. Those will be responsibility of player/parent. Note upper FDLSA logo to be moved on back of jersey to allow for player names to be added if they chose.

Registration: Target date set to launch recreation registration on December 15th and concluding on March 1st. After 03/01/2013 fee will increase to \$100. Chad to work with Ngini to get online registration live and posted on website and social media. It was decided to offer a paper version as well that can be downloaded from the website and mailed in. Two 'in person/on-site' registration sessions will be offered. Greg will contact the YMCA about doing it at their facility and putting up a flyer regarding registration being open.

SELECT REPORT:



Andre reported that coaches are in place for the three remaining teams. Rosters are also now in place for all teams. Parents and players will be contacted shortly with team and coach information. Note -Brownsville parent was frustrated about not being notified her daughter was an alternate (for FDL) and is currently playing elsewhere and done with FDL soccer but Andre told her keep us in mind for future, expressed this past selection season was not the normal communication process from FDLSA.

PICTURES: Andrea – No Report

GROUNDS/SCHEDULING: Fields are all good for the winter, fertilized and water shut off.

WALLEYE WEEKEND: No Report

REFEREES: Referee recertification and certification will take place on January 26th and 27th at the FDL High School. Chad to email Bart a list of coaches from 2011-2012 year.

FUNDRAISING/SPONSORSHIP: Fundraising group met and brainstormed ideas for marketing and raising money. A letter has been drafted by Bryan and sponsorship levels proposed for fields and recreation teams. Fundraising set to start in January.

CONCESSIONS: No Report

EAST CENTRAL AGM: Alex gave report on what was learned at East Central Meeting – Discussions included updates to their website, game day procedures, encouraging more positive sportsmanship and attitude, scheduling and the umbrella clubs.

WEBMASTER/NEWSLETTER: No Report

OLD BUSINESS:

- Code of Conduct Documents (Player, Parent, Board of Director, Coach and Employee) presented for Board Approval. A motion was made to approve by Chad and a Second by Luke. Motion carried 7-0. Documents will be included with online registration.
- Cooler for Concession Stand – Dan is still working on it.
- Speaker System – Tabled due to absence of Andrea who has all the information on the claim.
- Pepsi Machine still needs to be picked up.

NEW BUSINESS: None

CHRISTMAS PARTY: Saturday, December 8th @ Holiday Inn

NEXT MEETING: Monday, January 14, 2013 from 6:30 – 8:00 @ Fond du Lac High School

ADJOURNMENT: Motion was made to adjourn by Andre, with a 2nd from Luke. Motion carried 7-0. Meeting adjourned @ 7:46pm