



1) CALL TO ORDER: A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High school on October , 2013. The meeting convened @ 6:35, President Greg Winkler presiding

MEMBERS IN ATTENDANCE: Greg Winkler, Bryan Henslin, Alex O'Conner, Chad Collett, Bob Neiderdorfer, Cory Rottman, Dan Gerred, Bella Andrews, Jon Weinke, Tim Wiese, Joelene Yeskie, Luke Newman, Jordanna Butler

MEMBERS ABSENT: None

GUESTS: Tom Rottman

2) APPROVAL OF AUGUST MINUTES: Motion to approve September minutes made by Bob, 2nd by Tim

3) APPROVAL OF AUGUST FINANCIALS: Cory spoke on behalf of accountant going over the Club's Finances. She is still pouring over numerous pieces of paper trying to button up last 2 years. Getting closer, but a few loose ends remain

4) ASSIGN DUTIES FOR 2013 – 2014: Discussion of duties to be assigned to board members &/or volunteers. Only 3 duties left unassigned: Rec referees (with assist from Bart), Select ref assigner (Greg will talk to Tim Holzman about this position) & youth fall league coordinator. I will get a list of all duties printed & e-mailed to the board

5) SELECT REPORT: Bob reported feedback was all positive regarding switch to new league

6) AGM: November 10th, 2013

7) REGISTRATION: Finalized fees for Rec league: \$75, increasing to \$90 on February 1st, 2014, then to \$100 March 15th.

8) CONCESSIONS: Nothing to report

9) REFEREES: Need to schedule Ref class & recert ification class. Greg will handle this

10) NEWSLETTER: Chad will send out press release regarding new board

11) GROUNDS & MAINTENANCE: Nothing to report

12) OLD BUSINESS:

Parade - Brief discussion of Holiday parade. Will finalize details @ November meeting.

Scoreboard refurbish – Nothing new here. Hasn't been moved yet



13) NEW BUSINESS: Share certificate from Marine Credit Union. Board voted 13-0 to remove Don Wirtz & Doug Pietrowski from the account, & add Dan Gerred to the account.

CHRISTMAS PARTY: Saturday, December 7th @ Backyard Grill(?). Greg will check on availability

14) NEXT MEETING: Wednesday, November 13th, 6:30 p.m., Fondy High, Room 1111

15) ADJOURNMENT: Motion to adjourn made by Chad, 2nd by Luke. Motion carried 13-0. Meeting Adjourned @ 8:05