



**1) CALL TO ORDER:** A regular meeting of the Fond du Lac Soccer Association was held at The Elks Club on September 25th, 2013. The meeting convened @ 7:05, President Greg Winkler presiding

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

**MEMBERS ABSENT:** Jordana Butler

**GUESTS:** Tom Rottman

**2) APPROVAL OF AUGUST MINUTES:** Motion to approve August minutes made by Luke, 2<sup>nd</sup> by Alex

**3) APPROVAL OF AUGUST FINANCIALS:** Cory spoke on behalf of accountant going over the Club's finances. New computer was purchased, along with Quick Books program, all for under \$600. She is still pouring over numerous pieces of paper trying to button up last 2 years.

**4) CALL FOR NOMINATIONS:**

**PRESIDENT:** Greg Winkler was nominated by Chad, seconded by Bob. Greg accepted nomination, no other nominations. Greg was elected President by unanimous vote, 12-0

**VICE PRESIDENT:** Chad Collett was nominated by Dan, seconded by Luke. Chad accepted nomination, no other nominations. Chad was elected Vice-President by unanimous vote, 12-0

**SECRETARY:** Dan Gerred was nominated by Alex, seconded by Luke. Dan accepted nomination, no other nominations. Dan was elected Secretary by unanimous vote, 12-0

**TREASURER:** Bob Neiderdorfer was nominated by Dan, seconded by Chad. Bob accepted nomination, no other nominations. Bob was elected Treasurer by unanimous vote, 12-0

**5) ASSIGN DUTIES FOR 2013 – 2014:** List of duties will be sent to all board members to look over & decide which may fall into their respective areas of expertise. Duties to begin to be assigned at October board meeting.

**6) OLD BUSINESS:**

**a) SCOREBOARD:** New scoreboard has been delivered to The Complex. It needs to have the face refurbished, new steel girders installed, etc. Shooting for installation by first game of girls spring season

**b) REFEREE COORDINATOR:** Greg has agreed to talk to Tim Holzmann to fill this position. Greg made a motion to have Tim Holzmann be our referee coordinator, with a second from Chad.



---

Motion carried 12-0. The motion included a stipulation that The Association would pay Tim \$250 for the fall season & \$500 for the spring/summer season – with the understanding that this is a negotiable fee

**7) NEW BUSINESS:**

- a) CHRISTMAS PARADE:** Dan brought up the idea of having a float in the Fond du Lac Holiday parade. We would have a flyer made to hand out promoting the fact that registration is open for Rec league, sell our Spirit Wear, etc. Board to give it some thought & return next meeting with response as to whether we should move forward with it. Volunteers needed.
- b) NSCAA CONVENTION** – Greg would like board to pay fees to send himself, Alex & Bob to the NSCAA Convention. Money paid would include flight, room & registration. Money paid out not to exceed \$4000 . Motion made by Luke, seconded by Bryan. Motion carried 12-0 with stipulation that Dan would check last years minutes & see would board approved for payout.
- c) SELECT TRYOUTS:** To be held October 6<sup>th</sup> @ 5:00 for 15, 16 & 17 year old boys.

**8) NEXT MEETING:** Wednesday, October 16<sup>th</sup>, 6:30 P.M., Room 1111, Fond du Lac High School

**9) ADJOURNMENT:** Motion to adjourn by Bryan, seconded by Alex. Motion carried 8-0.  
Meeting adjourned @ 8:10

: