



MINUTES BOARD OF DIRECTORS' MEETING

Time: 6:30 PM

Date: December 16, 2014

Location: Fond du Lac High School – Community Room

FDLSA Executive Officers:

Chad Collett: President · Dan Gerred: VP · Luke Newman: Secretary · Cory Rottman: Treasurer

Members present: Tim, Chad, Bob, Trevor, Luke, Cory

Members absent: Bryan, Jordana, Jolene (Excused), Ascension, Dan, Jon

Guests: None

Minutes:

1. Call to Order / Roll-Call 6:35pm by Chad
2. Guests – Open Forum
3. Approval of November 2014 Meeting Minutes -Tim 2nd Trevor
4. Approval of November 2014 – Financials- Luke 2nd Tim
5. Treasurer's Report: Cory Rottman
 - handed out financials and discussed
6. Select Report: Bob Niederdorfer
 - Trainings going well, Jan 10th end
 - 3v3 league Jan 17th start at Marian
 - o will set fee when know numbers
 - practices \$5 a person in January
 - Friday Jan 23rd Meet and great with select coaches
7. Recreation League Report: Luke Newman
 - 46 players as of now
 - Fliers to distribute to the schools
 - Background checks-Trevor
 - Jan 17th and Feb 14th YMCA in person sign ups

8. Concessions: Dan Gerred – not present
9. Grounds & Maintenance: Cory Rottman
 - water leak in building
10. Fundraising & Sponsorship: Bryan Henslin/Trevor Morris
 - 2 checks coming in: \$147 BWW , \$140 Casa Del Tequila
 - Pizza Ranch- need 1-2 greeters at the door. Monday night
 - keeper cards will be done in 2 weeks
11. Volunteers: Tim Wiese
 - started to set up volunteer site for people to sign up
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12. Rec League Refs - Lanae Lisowe- resigned from board
13. Parades (Holiday & St Patrick's Day)
 - St Patrick's day parade Tim's truck with trailer - Jordana set up?
14. Old Business
 - a. Scoreboard
15. New Business
 - a. Treasurer Position
 - b. Insurance Quotes: In review
16. Next Meeting time and location: January 20, 2014 – 6:30pm. FDL HS – Community Room
17. Adjourn Luke 2nd Cory 7:36pm