



1) CALL TO ORDER: A regular meeting of the Fond du Lac Soccer Association was held at Fond du Lac High School on May 12th, 2014. The meeting convened @ 7:04, President Greg Winkler presiding

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

MEMBERS ABSENT: Bella Andrews, Jordana Butler

GUESTS: Tom Rottman, Christine Rottman

2) APPROVAL OF APRIL MINUTES: Motion to approve April minutes made by Chad, 2nd by Jon. Motion carried 10-0

3) APPROVAL OF APRIL FINANCIALS: Motion tabled until next month. Very close to being completed, process slowed by tax season. Very close to complete, hopefully done by May meeting.

4) DUTIES UPDATES & REPORTS:

- a) **Rec Coordinator/committee** – Chad will hold parent meeting on Wednesday, May 13th @ 6:30. 1,017 U5 – U14 players, up 65 from last year. Shirts for 5 teams came from Squadra in pink. These jerseys will be re-done @ Squadra's expense. This is the largest order Squadra has ever done. Rec schedule is squared away & set to go
- b) **Select Coordinator** – Bob reported Jilian & her intern will handle tryouts for us this year. Fee is up to the club. Tryouts will be held the 2nd week of June. Club can post tryouts May 18th, & can also extend invitations to players for next season, meaning they would not have to tryout. Samples of new Select uniforms should arrive this week.
- c) **Grounds/scheduling** – Cory reported business as usual
- d) **Pictures** – Luke reported Select teams will have pictures taken Thursday, May 21st. Rec pictures will start @ 4:15, Monday – Thursday. Schedule all set
- e) **Beginning of Year tournament.** – To be held May 31st, June 1st at the complex. Joelene reported: U8 will only play 2 games, not 3 – ref issues. Trophies for U12 – U14, 1st place only. Will price out @ Hopper's. Skills practice still in the works. Gift baskets being organized, hope to have as many as 15. Looking to get information out to all parents about the baskets, may get a few donations that way. There will be youth baskets & adult baskets.
- f) **Referees** – 75 registered this year, 56 last year. Preferred games to certified refs
- g) **Concessions** – Dan reported we are set for the season & tournament. Tim has volunteers lined up for entire weekend. Small issue to be worked out with FDL Soccer booster club, but nothing major
- h) **Upcoming schedule** – All games scheduled for rec, tournament schedule almost done

5) FUNDRAISING/SPONSORSHIP: Doc reported High School league is covered. Jerseys ordered this week. Also, Rec adult coed league a go. 5:30 – 8:30 Fridays starts May 30th. \$30/player. 8 v 8. We will organize teams.

6) EAST CENTRAL – Nothing new to report



7) OLD BUSINESS:

- a) Hall of Fame – Bob reported committee met May 12th, only 5 applicants at that time.
- b) Soccer ball – To be held Thursday, July 18th @ Holiday Inn from 7:00 – 11:00. Live music & fun, first nominees to Hall of Fame will be announced. Tickets will cost \$20/family, \$8.00/person, just \$5.00 in soccer gear. Presentations around 8:30
- c) Faucets - Jon still trying to get all or part of new faucets for bathrooms paid for. Will keep trying

8) NEW BUSINESS:

- a) Safe deposit box. Dan will check on this @ Marine Credit Union, along with savings & checking accounts we hold there. Need to find keep for safe deposit box. Will withdraw remaining funds and move them to Hometown bank, & also open a safe deposit box account.
- b) Keys for new members – Complete. Also gave a key to Chad to give to Select coach, Dan Sitter. Bathroom key only

NEXT MEETING: Next meeting Wednesday, June 11th, 7:00 at the complex

ADJOURNMENT: Motion to adjourn by Chad, with a 2nd by Luke. Motion carried 10-0. Meeting adjourned @ 8:20