



AGENDA BOARD OF DIRECTORS' MEETING

Time: 6:30 PM

Date: November 18, 2014

Location: Fond du Lac High School – Community Room

FDLSA Executive Officers:

- Chad Collett: President
- Dan Gerred: Vice-President
- Luke Newman: Secretary
- Cory Rottman: Interim Treasurer

Present members: Jolene, Lanae, Tim, Jon, Acension, Cory, Jordana, Bob, Dan, Trevor, Bryan, Luke

Members absent: None

Visitors: Sara Szatlawski, Jenny Rosenthal, John Wood, David Brandenburg Jeremiah Hoffman, Alex O'conor, Tom Rottman

Agenda:

Time Allotment

1. Call to Order / Roll-Call, Attendance & Sign- 6:32pm call to order Chad
2. Speaking Opportunity for Guests – Open Forum 10 Minutes
 - a. Jeremiah Hoffmann –Rolling Meadows/Foot Golf
Looking to help out sponsor our club and us spread word to our members of club
Keeper cards- offer discount for their club.
Provided info on sport Is at Rolling Meadows Gulf Course
3. Approval of October 2014 Meeting Minutes 5 Minutes
1st Bob 2nd Dan passes
4. Approval of October 2014 – Financials 5 Minutes
1st Tim 2nd Jordana
5. Treasurer's Report: Cory Rottman 10 Minutes
Cory Handed out sheets out with info for financials
Invoices discussed-sending out to various entities
6. Select Report: Bob Niederdorfer 15 Minutes
Update on Select season
Tournaments- New Holstein June 20th , May - Neenah or Sheboygan?
Winter Trainings – Marian field dates on calendar and topics will be covered \$3000 is what we paid for all the sessions
2 dates for Rec kids \$5 a person Dates on calendar

Bob discussed Rec vs Select issue – other clubs have policy against, issue of missing select things for rec things, season thru June 20th now, 2 practices a week, offering 3rd training for all teams (wed) , Tue/Thurs for reg training days, not enough time for both, other clubs don't allow, challenge of playing with other select players,
Guest: Sara: how many weeks overlap? - May 18th- June 20th
No issues last year – season ended earlier, encouraging teams to play more tournaments

8yr old now in select didn't win a game rec provides that to them – trying to add more things to improve the teams, true developmental teams,

Will it financially impact the club-unknown but hopefully select parents willing to use that \$75 towards trainings

Guest: Jenny: team did not have practice more than once a week, what are going to do about that?- Will have on website of when practices will be, team schedules will be available so someone else can run the practice, may not be the coach but someone else can run practice

Guest: John Wood- daughter played both but missed practices and games (rec)

Guest: Alex- Glorified rec league if don't see the benefits of select over rec, rec is social when they play U5-U6 when get older they want to get better and join select and the commitment of that team, think should be separate 10 year olds need to commit

Tim: Why allowed in 2014? Was encouraged, New league and allowed them to do both

Affect select players poorly, that is where they start

How many players will it even affect- unknown

How many missed select for rec- Several did not show for games/practices

Could miss out on that "gem" player since parent maybe the one to decide commitment

Jolene: No rec players and lost games to select players

Jordana; Plans for select are good backlash from Dev teams that haven't had to make the choice before, make it in guidelines next year. Once go to select won't want to come back to rec

Lanae: 10 year old to play select but at that age for commitment of it, give them the reasons to want to play select and not rec, select players will help develop the rec kids, coaching is where we lack,

Cory: Is there anything in writing and parents do have any information on change, Backlash due to lack of information, should have had a plan of attack to show people what is going on, coaches/parents that want to commit to summer program, is it going to cost more to select,

High school can play both- seasons are different and do not interfere.

Motion to not allow select kids U11 thru U14 teams play rec soccer: 2nd Bryan.

In favor: Trevor, Dan, Jon, Bryan, Bob, Jolene - 6

Opposed: Jordana, Tim, Lanae, Cory, Luke, Ascension - 6

Chad : In Favor

Voted to Not Allow Select players U11 Thru U 14 to play rec soccer

- a. Select Players playing Rec League (Vote)
 - b. Select Uniforms/Select Apparel Store (per Cory)
More like a store, inventory, where does the money go- will be setting that up
7. Grounds & Maintenance: Cory Rottman 5 Minutes
Shut down for the winter, fence needs repair – (Tom) Searl \$955 fix what we have, Centry - \$14000,
upgrade things Centry - \$12435 upgrade things
Get copy of contract to HS to see if they will help
8. Fundraising & Sponsorship: Bryan Henslin/Trevor Morris 5 Minutes
Casa del laquila – Dec 4th
Buffalo Wild Wings – Dec 10th
Keeper cards – do we want to charge to be on the card? \$10? \$25?
Revamping businesses on card
9. Recreation League Report: Luke Newman 15 Minutes
Overview of meeting
Spring tournament June 6,7
Memorial Day – Don't play and make up game later
Registration Live except for HS
\$8 a coach for background screenings
All in favor
- a. Referee Training (Rec)
Dave Moehn will be handling
- Bid on uniforms “apples to apples”
Pay on refs – check at end of week. Have to check in a concession stand
10. Old Business 10 Minutes
- a. Scoreboard
Same place, not moved, frozen in
 - b. Holiday Parade
Dec 6th Trevor, Cory said can decorate at shop
 - c. NSCAA Annual Convention in Philadelphia (Jan 15-17, 2015)
Put money towards training. Chad may go with his own money
 - d. Treasurer Position Update?
No update no person lined up yet

11. New Business

10 Minutes

a. Board Holiday Gathering

Yes Dec 6th, Dec 20th, Jan 3rd, Jan 10th, Dec 19th

12. Next Meeting time and location: December 16, 2014 – 6:30pm. FDL HS – Community Room

13. Adjourn – (Target 8pm) Motion: Jon 1st, Jolene 2nd