



Minutes

BOARD OF DIRECTORS' MEETING

Time: 6:30 PM

Date: February 17, 2015

Location: Fond du Lac High School – Community Room

FDLSA Executive Officers:

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

Minutes:

1. Call to Order / Roll-Call 6:33pm called to order by Chad

Present: Bryan, Chad, Cory, Trevor, Jolene, Luke, Dan,

Missing: Ascension, Jordana, Jon-excused for work/school Bob-absent

Guests: Christine Rottman, Kristi Murphy

2. Guests – Open Forum- no comments at this time

3. Approval of January 2015 Meeting Minutes 1st-Jolene 2nd –Tim all in favor

4. Approval of January 2015 – Financials 1st- Luke with voiding out of check 5921 2nd-Tim All approve-pass

Discussion on financials- old checks that have not cleared, stop payment on Trugreen (7/2013) check.

5. Treasurer's Report/Financial Committee: Cory Rottman/Dan Gerred

Discussion on making budget-separating out by league. How much complex costs for each aspect. Ex. Premier field set up \$88 for High School game. \$48 extra for night game for light use.

Would like more people to be on the finance committee

Discussing with high schools for payment to use field- cover our costs of setup

Discussion on FDL HS contract about premier field

Discussed financials from 2010 to present

Ref fees – discussion on payment options

2014 taxes have been submitted

Collecting on unpaid fees- Jolene and Tim will work on making sure fees are collected for various things- Rec, select, sponsors, etc...

Chad requested that Cory set up a paypal account to allow association members to pay outstanding fees online as we currently can not through sports ngin

6. Select League: Bob Niederdorfer – Bob not present, Chad handled

3v3 is over for the winter. Paltonen is trying to look for more dates to keep it going.

Uniforms to be taken in to New Vision to get white fixed on numbers by coaches

All registered, coaches will start practicing in March

Coaches meeting March 8th

Going to try to schedule practices for coaches so fields won't be an issue.

Tryouts in early June

Christine- End of June to August not playing

Chad- Tetra Brazil camp, Winkler Camp, Can play tournaments thru July if want

Christine- asking about how we can offer more training things for select if we can't make money on a select player?

Chad- not sure what we make per player, trying to make program better, also doing more fund raising for select.

Christine – How do you make sure that Rec and Select are not funding each other?

Chad/Cory- had to determine eventually we will have those figures, need to go thru cycle to determine what we spend/make on each league.

7. Recreation League: Luke Newman

a. Uniforms- Challenger is going to Jacks to contract the jersey from them and then Jacks get them printed.

b. Tournaments – Do we want to do a beginning of the year tournament? Yes All voted for

c. Raffle – how much we spent on refs (\$2700) –Tim will submit license 50/50

d. Cover our costs on running it - yes

e. June 6th after pictures and June 7th

701 kids registered as of now, 20-30 signed up on Saturday at YMCA. 672 last year at same time

Coaches meetings 19th/26th.

Forming teams: March 22nd

Packets due: April 16th Tim Volunteers

8. British Training & Camps: Chad/Bob/Luke

Select- 1 night a week for all select practice, 1 day for U11's, 1 day for U12-U14/HS=15hrs/week

Last week time would be used for tryouts

Rec - 60 teams U8-U10-U12 would be using trainer. Schedule in flex fitting in select and Rec in all in the week.

Start with team concept, if not getting attendance we switch to age group concept

Info will go in packet and emails about the training

Making coaches and players better = better program

Looking for someone to watch over the program

Camps are setup : Challenger – July 13-15 Tetra Brazil – Aug 3- 7th

9. Referees (Rec League): Chad Collett

Rec league- Kyra Oberg showed interest in taking. Also Rachel Burquest showed interest

Assigner website to assign refs to games. Can manage the refs easier- all online

April 26th and May 3rd for rec ref training. If been certified by state will be 1 hr. If not then will be 3hrs.

State Ref Certification March 21st (recertification) and 22nd (new)

10. Volunteers: Tim Wiese

Will be some checks coming into Dan for a buy out instead of volunteering

Need dates for things so people can sign up for things

FC Green Bay – select parents used for volunteers

11. Fundraising & Sponsorship: Bryan Henslin/Trevor Morris

Sponsors are coming in for the season, phone calls/emails out to businesses out

Banners can be used on buildings – just need permit

Keeper cards waiting on numbers to get them printed

12. Concessions: Dan Gerred

Closed – Possibly get steam cleaner this spring to clean it out

13. Grounds & Maintenance: Cory Rottman

Scheduling select- home games times they can pick was put into the state

Need assistance in data entry for scheduling – Tim has volunteer to do it

14. Policy Committee: Jon Weinke - Not present Tabled

15. Adult League: Bryan Henslin – Will start registration soon after rec reg closes

16. St. Patrick's Day Parade

Jordana texted in saying she will head up the parade.

Parade date March 14th

17. Old Business

a. Complex Insurance - Secura insurance - Cory reviewed the policy \$4025 for insurance

Motion to spend up to \$4025 1st – Jolene 2nd – Bryan All approve

18. New Business

19. Next Meeting time and location: March 17, 2015 – 6:30pm. FDL HS – Community Room

20. Adjourn 1st- Dan 2nd – Jolene 9:10pm