



Minutes
BOARD OF DIRECTORS' MEETING

Time: 6:30 PM
Date: August 19, 2015
Location: Fond du Lac Soccer Complex

FDLSA Executive Officers:

Chad Collett: President · Dan Gerred: VP · Luke Newman: Secretary · Jenna Wood: Treasurer

Minutes:

1. Call to Order / Roll-Call Chad 6:30pm

Ascension/Trevor excused. Cory-guest

Present: Chad, Dan, Bryan, Jon, Jolene, Bob, Jenna, Tim, Jordana, Luke

2. Guests – Open Forum, 5 minutes per guest

3. Approval of July 2015 Meeting Minutes

Motion to pass- Jon 1st 2nd Jolene all in favor pass

4. Approval of July 2015 Financials

Motion to approve- 1st Jolene 2nd Jon All in favor-pass

5. Treasurer's Report: Jenna Wood

Quick overview of report, asked to order checks-yes envelopes

Taxes- no taxes filed for last 3 yrs fill those and other forms - is taking care of it

501c 3 - reinstatement of certification being sought as annual fees were not paid in the past

6. Select League: Bob Niederdorfer

Schedule for Sam released soon, all coaches assigned, schedule out soon, uniforms are in-at new visions, 11 teams, 6 teams in FC Green Bay, Reg for Verona tournament

7. Recreation League: Luke Newman

Met with Byron about uniforms last year-new way to run it, plaques delivered – Trevor

8. Volunteers: Tim Wiese

Nothing new, will set up link for FC Green Bay for people to sign up. Can look at it to see how many signed up.

Not able to help recruit people for tournament but will set up site for people to sign up

9. Fundraising & Sponsorship: Bryan Henslin/Trevor Morris

Trevor's email:

Here is my committee report for August.

I'm still waiting for a reply from John the manager of Buffalo Wild Wings to find out if they will be serving samples on the tournament weekend when we play FC Green Bay. Also waiting on BWW to get back to me on installing their advertising banner on the premier field fence.

Kevin Twowig of Twowig Carpeting still owes us \$150.

Buffalo Wild Wings will be donating 10% of all sales to us when you present your home team card, this will replace any one off fundraisers that we do.

We have used up our three for the year fundraisers for Dominos.

Casa Del Tequila have all Thursday's free for September if we would like to do a fundraiser with them.

In November I plan on calling our sponsors to see if anyone will be kind enough to donate any money to us before the end of the year.

Once registration for next seasons rec season gets under way I plan on calling and visiting organizations to try and set up large sponsorship deals.

That's all I have for August.

Trevor

10. Adult League: Bryan Henslin

Went well, coming to an end

11. Concessions: Dan Gerred

Getting set for FC Green Bay.

12. Grounds & Maintenance: Isaac and Josiah have started, Country touch mowed premier field and a couple of fields

- a. Master Field Scheduler Needed- anyone? – crickets..... think of someone
- b. Main 'Complex' Person Contact- Bob for Marking, Chad for mowing as of now. Other for other duties-Jon said he would

Jon will be the main contact for all complex needs- will be complex director. Including marking,mowing, etc
- c. Look at getting air hand dryers for the bathrooms – spring
- d. If there are issues at the complex, we all need to help out. Not just ignore issues when we see them. Take care of self if possible.

13. Old Business - none

14. New Business

- a. Current Open Board Position – Kip Wilson was going to come to meeting not present had expressed interest – involved in Refs for last year. Bio sent out

Motion to appoint to Kip to the board- Dan 1st, Bryan 2nd all in favor Tim abstain Bob not present at vote
- b. Nomination Committee for 2015-2016 Elections

9 positions are up for vote - 4 are staying

Amy Collett will chair the committee

Look for people in the community that would like to be on the board

15. Next Meeting time and locations: September 15, 2015 – 6:30pm. Community Room

- a. Annual Meeting First
- b. Board of Directors Monthly Meeting to Follow Annual Meeting

16. Adjourn

Motion to adjourn Jolene 1st Dan 2nd