



**Minutes  
Board of Directors Monthly Meeting**

**Time: 6:30 PM**

**Date: January 19, 2016**

**Location: Community Room, FDL High School**

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**FDLSA Executive Officers:**

Chad Collett, President · Dan Gerred, Vice President · Luke Newman, Secretary · Jenna Wood, Treasurer

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**Minutes:**

- Call to Order / Roll-Call 6:34pm  
Present: Luke, Chad, Bob, Ascension, Trevor, Jenna, Andy, Dan, Dave  
Absent: Sara-sick, Kip-excused
- Guest Open Forum  
No one present
- Approval of November BOD Meeting Minutes  
Motion to approve- 1<sup>st</sup> Ascension 2<sup>nd</sup> Trevor. All in favor
- Treasurer's Report (Jenna W)  
Review of the Nov and Dec financials
  - Approval of November/December Financials  
Motion to approve 1<sup>st</sup> Luke 2<sup>nd</sup> Ascension all in favor
- President's Report
  - Director of Coaching  
Going to meet with Craig to get academy program started, come to Feb meeting
- Select League (Bob N)  
Trainings on Friday nights going well- well attended  
Have a state league team – Dave Moehn's team  
Looking for U16 boys coach -
- Recreation League (Luke N)  
236 registered now  
fliers sent to FDL School district  
24 coaches  
4 financial aid cases so far  
in person sign up last weekend-busy  
Feb 10<sup>th</sup> BWW Sign up can any one attend?

- Sponsorship & Fundraising (Sara)
  - 6 team sponsors total of \$5000 mostly larger sponsors taking multiple teams
  - BWW is having a fund raiser Feb 10<sup>th</sup>
  - Wilderness fund raiser in April 22-23. We get \$ from the registration
  - Agnesian will give \$ towards an AED (Andy)
- Referees (Kip)

Dear Board,

I will not be able to be at the meeting Tuesday night, sorry. I do have a formal report to give and things to approve.

1) Dave Moehn, Rachel Burghardt, and I met to discuss expectations and rules.  
 2) The attached sheet for rules and interpretations. Hopefully it looks simpler and easier to understand. Also attached is the old version to compare. Here are two questions to talk about or formally approve:

a.) To promote scoring at any level, we would like to score from the kick-off. (Pinnie rule will still apply.)

b.) Penalty kicks distances and PK for U5/U6/U8 if goalie is present. This also would encourage scoring for the younger groups and teach coaches to not place a keeper in the box when the ball is not in there. Referee discretion during these games.

i. Free kick range is all 10yds for U10 and older. (12 yds for PK)

3) Also attached is the front/back of a referee card that all officials should fill out for every game and return the game card to the concession stand. (please approve)

4) Here are the referee sessions held by Tony Miller.

a.) New referee Training Feb. 27 9am-5pm at FDL.

b.) Recert referee training Mar. 6 12pm-4pm at FDL.

5) Here are the additions referee signup for FDL rec application.

a.) Add a place for referees to click how many years of rec officiating as well as club(FIFA) officiating.

b.) List the oldest level you have officiated and your preference of age level for either club or rec.

c.) List a reference for who supports the referee applicant. (just one)

6) Dates not set, but waiting later on. Apr. 24 or May 1 for referee training by Dave Moehn and I for the rec officiating in the summer.

Format: 1-2 yr experience officials training for 1 hr, plus 15 min for Q + A followed by

Another all experienced officials meet for 1 hr, plus 15 min Q + A session. This will all be on one night and publicize the date as a mandatory session.

This event would have 2 teams scrimmaging during the first hour of the session.

7) All referees need to receive a FIFA, Grade 8 certification this year. (Exception U5/U6 refs only)

8) Rachel B. will be the summer rec assignor for soccer officials again this year with your approval.

- Concessions (Dan)  
Cooler shut off  
Nothing else to report
- Grounds & Maintenance (Chad, Dan & Bob)  
No report
- NSCAA Convention Recap (Luke N and Bob N)  
Report on convention:  
Under Armour info Jan 29<sup>th</sup> meeting with Rep run thru Steffan's  
Kohls – contact from Milwaukee  
Dick's sporting goods - online sponsors  
Admiral – uniforms keep custom all in USA Making mach store up now  
Uniforms  
Paint  
2 certifications – small sided games and goal keeping level 1
- Old Business
  - Open Board Positions (2)  
John from BWW has interest, Jillian Sauer also interested
  - Open Committees (Volunteer, Master Scheduler, Complex)  
Complex- Andy
- New Business
  - Hoppers for Spirit Wear - all in favor of it
  - Lending Bleachers to Hockey – will find out more info on contract, use, etc..
  - Holiday Gathering – will put out a few dates
  - Jenna – insurance is coming up will work on other quotes and get renewed
- Adjourn  
Next meeting Feb 16th  
Motion to adjourn 1<sup>st</sup> Trevor 2<sup>nd</sup> Ascension all in favor

**Addendum to Minutes:**

A meeting was held to discuss bringing British Challenger back this year

Motion brought by Trevor Morris to “Hire trainer Sam Pickering through British Challenger for a period of 6 weeks at a total cost of \$7200, for the spring 2016 season”

Motion 2<sup>nd</sup> by Luke Newman

All voting done via email - All in favor of the motion. Motion Passes