



**Minutes
Board of Directors Monthly Meeting**

Time: 6:30 PM

Date: March 15, 2016

Location: Room 2793, FDL High School

FDLSA Executive Officers:

Chad Collett, President · Dan Gerred, Vice President · Luke Newman, Secretary

Minutes:

- Call to Order / Roll-Call 6:33 called to order by Chad
Present- Chad, Bob, Andy, Dan, Jenna, Luke, Dave, Kip, Trevor
Absent excused- Craig, Sara (Justin filling in)
- Guest Open Forum
 - McNamara and Thiel Insurance Agency – Peter B
-explained the policy that we have and what it covers
- Approval of February BOD Meeting Minutes (Emailed)
1st motion to approve- Andy 2nd- Kip, all in favor motion passes
- Treasurer's Report (Jenna W)
 - Approval of February Financials
Review of the financials
Motion to approve 1st – Luke 2nd – Andy All in favor motion passes
 - 501(c)3 Status
in Progress
 - Jenna's Resignation / Departure Procedure
- President's Report (Chad C)
 - WYSA Annual General Meeting
Attending meetings - budget form and how it works
Birth year discussion (moved to calendar year) Select will move to it these tryouts Rec
next year
 - East Central District Meetings
We have not been attending meetings but still members We need to attend now
 - Master Schedule
 - Select schedules are coming in along with the High schools along with Rec soon.
Will all be posted online to better coordinate

- Director of Coaching (Craig P) –Chad represented
 - Academy Program
 - Registration is open Cap of 50 when full and form waiting list
 - Will start next month
 - Had select coaches meeting
 - Trainings will be set to encourage more club play between teams
- Select League (Bob N)
 - Teams are practicing indoors now
 - Up 20 players from last year
 - 16 & 18 boys teams are ready to go for the season
 - Schedules are official most have 8 or 9 games
 - US Soccer dictates age change- the rest of soccer already goes on calendar year worldwide
- Recreation League (Luke N)
 - 1008 kids now 1083 last year total
 - 93 coaches now 135 last year total
 - teams March 20th
 - march 28th 1st uniform order
 - April schedule
 - April 17 and 20 will be coaches meetings
 - May 1st uniform order be done
 - May 16th wear
 - Trevor main point of contact for age groups once teams are formed
 - New jerseys thru Jack's – pick up at Jack's
 - Coaches shirt at Hopper's
 - VIP for photography
- Sponsorship & Fundraising (Chad C & Trevor M)
 - Keeper cards – 2 spots still open Backyard and Georgetown are possibilities
 - Wilderness fundraiser – Saturday night is all booked, Friday night still has openings
 - Look at other fundraisers
 - Dick's sent equipment – pinneys ,cones
- Referees (Kip)
 - 33 officials new to training Not all from FDL
 - 22 to recert 15 local
 - Will contact Carlos to see if can assist in finding Refs for select games when needed

Looking at rule on heading where will be illegal

Training April 24th or May 1st with Dave Moehn live training for refs for rec

- Concessions (Dan)

March 29th is first game

Water turned on and cooler turned on

- Grounds & Maintenance (Andy)

- Old Mowers

AED check came- box to be mounted- Firefighter will be willing to come in and show us how it works

Met with Josia at complex. Will start lining fields next week

Paint is at CD Smith and needs to be moved over

Batteries in Gators

Country Touch will drop off roller next Tuesday and show how it works

8 of the sunsafe tents still work, 1 needs one piece and 4 that are not working

Waste management to be contacted

- Old Business

- Open Board Positions (3)

Jillian from Marian is interested but could not make it tonight

Still looking for others

- New Complex Ticket Booth

- Wait til girls season is done

- Auto Hand dryers and Auto Flushers

Candy bar sale is still going to pay for them

- New Business

- Need to find a FDLA Treasurer!

Need someone now Quick books knowledge is important

Select uniform- Squadra is done - agreement has ended

Admiral Sports will provide for U16-18 kids this spring

Can reproduce the current select uniform – sample

- Next Meeting: April 19, 2016
- Adjourn Motion to adjourn 1st - Ascension 2nd – Dan All in Favor motion passed